

14th meeting of the IHI JU Governing Board

Draft Agenda

19.11.2025 • 09:00 – 13:15

IHI Programme Office • Avenue de la Toison d'Or, 56-60 • Brussels, Belgium

Chaired by Nathalie Virag, Chairperson of the IHI JU Governing Board

09:00-09:10	Welcome
	Introduction of new members Adoption of the agenda Declarations of interests with regard to agenda points Action points from previous Governing Board meeting
09:10-11:30	ITEM 1. Strategic discussion on future scientific priorities
	1.1. Calls pipeline 2026 <i>Follow-up discussion</i>
	1.2. Looking forward 2027 and beyond: What IHI should focus on? What are the gaps in light of new policy development? <i>Open discussion</i>
11:30-12:00	Coffee break
12:00-12:30	ITEM 2. Institutional matters
	2.1. IHI statutory and reporting requirements <i>Presented by the IHI Office</i> <i>For information</i>
	2.2. Update and feedback from the Science and Innovation Panel <i>Presented by Anna Chioti, Chairperson of the S&IP</i> <i>For information</i>
	2.3. Update and feedback from the States' Representatives Group <i>Presented by Martha Cahill, Chairperson of the IHI JU States' Representatives Group</i> <i>For information</i>

12:30-13:00	ITEM 3. Operational matters
	3.1 IHI news, including budget <i>Presented by the IHI Office</i> <i>For information</i>
13:00 – 13:15	AOB
13:15	Meeting adjourned