

# 11<sup>th</sup> meeting of the IHI JU Governing Board

## Draft Agenda

06.12.2024 • 09:00 – 13:00

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

*Chaired by Irene Norstedt, Chairperson of the IHI JU Governing Board*

09:00-09:10	<b>Welcome</b>
	<b>Adoption of the agenda</b> <b>Declarations of interests with regard to agenda points</b> <b>Action points from previous GB meetings</b>
09:10-10:00	<b>ITEM 1. Strategic discussion</b>
	<b>1.1. Science Plan from 2025 onwards</b> <i>For endorsement</i>
	<b>1.2. Budget from 2025 onwards</b> <i>For information and discussion</i>
10:00-11:15	<b>ITEM 2. Institutional matters</b>
	<b>2.1. IHI statutory and reporting requirements</b> <i>Presented by the IHI Office</i> <i>For information</i>
	<b>2.2. Update and feedback from the Science and Innovation Panel</b> <i>Presented by Anna Chioti, Chairperson of the IHI JU Science and Innovation Panel</i> <i>For information</i>
	<b>2.3. Update and feedback from the States' Representatives Group</b> <i>Presented by Jasper Claessen, Vice-Chairperson of the IHI JU States' Representatives Group</i> <i>For information</i>

11:15-11:45	Coffee break
11:45-12:45	<b>ITEM 3. Operational matters</b>
	<b>3.1. IHI news, including budget</b> <i>Presented by the IHI Office</i> <i>For information</i>
	<b>3.2. IHI portfolio update</b> <i>Presented by the IHI Office</i> <i>For information</i>
12:45 – 13:00	<b>AOB</b>
13:00	<i>Meeting adjourned</i>