

12th meeting of the IHI JU Governing Board

Agenda

27.03.2025 • 09:00 – 15:00 Brussels time

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	Welcome
	Adoption of the agenda Declarations of interests with regard to agenda points Action points from previous GB meeting(s)
09:10 – 11:00	ITEM 1. Strategic programming 2025-2027
	1.1 2025 Call 11 (two stage): Proposed topics and budget incl. conditions regarding the associated countries to Horizon Europe since 2024 <i>Presented by the IHI Office</i> <i>For information and discussion</i>
	1.2 Budget 2026-2027 <i>Presented by the IHI Office</i> <i>For information and discussion</i>
	1.3 Looking forward - Identifying opportunities under IHI priorities from innovation to implementation Contributing to key European priorities: Sustainable Competitiveness, Biotechnologies, Preparedness Implementation science: Maximising the impact of IHI assets, Scaling innovation, Support to Incubators <i>For discussion</i>
11:00 – 11:30	Coffee break
11:30 – 12:15	ITEM 2. Reflections on IHI to date
	Added values of the IHI public-private partnership considering the key and emerging strategic and political priorities and needs of the EU and the industry sectors involved in healthcare Preliminary feedback on IHI administrative and operational processes <i>Open discussion</i>

12:15 – 12:45	ITEM 3. Institutional matters
	3.1. IHI statutory and reporting requirements <i>Presented by the IHI Office</i> <i>For information</i>
	3.2. Update and feedback from the Science and Innovation Panel <i>Presented by Anna Chioti, Chairperson of the IHI JU Science and Innovation Panel</i> <i>For information</i>
	3.3. 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>
12:45 – 13:45	Lunch break
13:45 – 14:45	ITEM 4. Operational matters
	4.1. IHI news, including budget execution <i>Presented by the IHI Office</i> <i>For information</i>
14:45 – 15:00	AOB
15:00	Meeting adjourned