

Constitutive Meeting of the IHI JU Governing Board

Agenda 16.12.2021 ● 8:30 – 10:15 CET ● by WebEx

Draft decisions requiring a vote of the Governing Board

- Rules of procedure of the IHI JU GB 1
- Appointment of the Chairperson and Vice-Chairperson of the IHI JU GB 2
- List of IMI2 JU decisions that shall continue to apply for the IHI Joint Undertaking 3

08:15 Opening of the meeting

Chair: Pierre MEULIEN and Chairperson of the IHI GB (to be appointed during the meeting)

08:30 **Welcome and introduction by Pierre MEULIEN**

- Roundtable discussion

08:45 **Adoption of the agenda and declarations of interest with regard to agenda points**

08:50 **Institutional matters**

- Adoption of the Rules of procedure of the IHI JU GB
- Appointment of the Chairperson and Vice-Chairperson of the IHI JU GB
- Adoption of the list of IMI2 JU Decisions that shall continue to apply for the IHI JU

10:00 **AOB**

- Publicising ED vacancy: Update
- Appointment of SRG Members: Update,
- Financial Framework Partnership Agreement: Update,
- Finalisation of the IHI JU model grant agreement,
- Guidance material on in-kind contribution to additional activities (IKAA).