

# Constitutive meeting of the IHI JU Science and Innovation Panel (SIP)

## Agenda

31<sup>st</sup> March (09:00 – 17:30) & 1<sup>st</sup> April 2022 (08:30 – 13:30) CET • by Teams

Chaired by Pierre Meulien, Executive Director of the Programme Office

## DAY 1 – Thursday 31<sup>st</sup> March 2022

08:45 – 09:00	<b>Opening of the videoconference meeting and Welcome</b>
09:00 – 09:45	<b>Introduction</b>
	<b>Welcome by Pierre Meulien</b>
	<b>Adoption of the agenda and declarations of interests with regard to agenda points</b>
	<b>Round table</b>
09:45 – 11:00	<b>ITEM 1 – Institutional matters</b>
	<b>Overview of IHI objectives and governance</b> <i>Presented by the IHI Programme Office</i>
	<b>Introduction by the IHI founding members</b> <i>Presented by COCIR, EC, EFPIA, EuropaBio, MedTech Europe</i>
	<b>Role of the Science and Innovation Panel</b> <i>Presented by the IHI Programme Office</i>
11:00 – 11:15	<b>Break</b>
11:15 – 12:30	<b>ITEM 2 – Rules of procedure of the Science and Innovation Panel</b>
	<ul style="list-style-type: none"> <li><b>Presentation of the main features, including conflict of interest (CoI) rules</b> <i>Presented by the IHI Programme Office</i></li> </ul>
	<ul style="list-style-type: none"> <li><b>Open discussion</b></li> </ul>
	<ul style="list-style-type: none"> <li><b>Adoption by the SIP members</b></li> </ul>

12:30 – 13:15	<b>ITEM 3 – Election process of the Chairperson (and Vice-Chairperson)</b>
	<b>Process and next steps</b> <i>Presented by the IHI Programme Office</i>
13:15 – 14:15	<b>Lunch break</b>
14:15 – 15:45	<b>ITEM 4 – Scientific Priorities for 2022</b>
	<b>IHI JU Strategic Research and Innovation Agenda (SRIA)</b> <i>Presented by the IHI Programme Office</i>
	<b>Draft Scientific Priorities for 2022</b> <i>Presented by the IHI Programme Office</i>
	<b>Process for defining the Scientific Priorities and identifying topics, including collection of ideas for IHI topics</b> <i>Presented by the IHI Programme Office</i>
	<b>Open discussion</b>
	<b>Summary of SIP opinion</b>
15:45– 16:00	<b>Break</b>
16:00 – 17:30	<b>ITEM 5 – Ideas/Topics for the first IHI Calls (part I)</b>
	<b>Timelines and processes, including AWP consultation</b> <i>Presented by the IHI Programme Office</i>
	<b>Proposed ideas/topics for the first IHI Calls</b> <i>Presented by the IHI Programme Office</i>
	<b>Homework for Day 2</b>
17:30	<b>End of day 1</b>

## DAY 2 – Friday 1<sup>st</sup> April 2022

08:15 – 08:30	<b>Opening of the videoconference meeting and Welcome</b>
08:30 – 10:30	<b>Ideas/Topics for the first IHI Calls (part II)</b>
	<b>Open discussion per topic (30 min per topic)</b>
10:30 – 11:00	<b>Break</b>
11:00 – 12:00	<b>Ideas/Topics for the first IHI Calls (part II)</b>
	<b>Follow-up on open discussion per topic</b>
	<b>Summary of SIP opinion</b>
12:00 – 13:00	<b>ITEM 6 – Other activities in 2022</b>
	<b>SIP collaborative private site</b> <i>Presented by the IHI Programme Office</i>
	<b>Identifying ideas for the 2<sup>nd</sup> round of IHI Calls, including timelines</b> <i>Presented by the IHI Programme Office</i>
	<b>Next meetings</b> <i>Presented by the IHI Programme Office</i>
13:00 – 13:30	<b>AOB</b>
13:30	<b>End of meeting</b>