

14th meeting of the IHI JU Science and Innovation Panel (SIP)

Adopted Agenda

15 September 2026 (09:00 – 17:45 CET) • IHI premises

Chaired by Anna Chioti, Chairperson of the Science and Innovation Panel, and Ralf Herold, Vice-Chairperson of the Science and Innovation Panel

Tuesday 15 September 2026

09:00 – 09:05	Welcome breakfast and Registration <i>Opening of the online tool</i>
09:05 – 09:10	Introduction
	Introduction of new members Adoption of the agenda Declarations of interests with regard to agenda points Action points from previous meetings <i>By the Chairperson and Vice-Chairperson of the Science and Innovation Panel</i>
09:10 – 09:45	ITEM 1. IHI governance bodies
	1.1. Report from the last meeting of the IHI JU Governing Board (GB) <i>By the Chairperson and Vice-Chairperson of the Science and Innovation Panel and the Executive Director of the IHI JU Programme Office</i>
	1.2. Report from the last meeting of the IHI JU States' Representatives Group (SRG) <i>By the Chairperson of the States' Representatives Group and the Executive Director of the IHI JU Programme Office</i>
09:45 – 10:30	ITEM 2. IHI Progress report
	IHI News Portfolio Synergies with other initiatives Engagement with contributing partners (CPs) In kind contributions to additional activities (IKAA) <i>By the IHI JU Programme Office</i>
	Open discussion
10:30 - 10:45	Coffee Break

10:45 – 11:15	ITEM 3. Project highlights
	UNITE4TB Training programme <i>Presented by the project consortium</i>
	Open discussion
11:15 – 11:20	Break
11:20 – 12:30	ITEM 4. Looking forward 2027
	4.1. Timelines <i>By the IHI JU Programme Office</i>
	4.2. Single stage call themes 1) Development and validation of human relevant NAMs 2) Predictive and Personalised Healthcare 3) Transforming Healthcare Delivery 4) Supporting manufacturing and clinical centres readiness in Europe (ATMPs) <i>By the IHI Programme Office</i>
	Each item is followed by an open discussion
	Wrap-up <i>By the Chairperson and Vice-Chairperson of the Science and Innovation Panel</i>
12:30 – 13:45	Lunch Break
13:45 – 14:50	4.3. Two stage call themes 1) Surrogate Endpoints 2) Compassionate Use <i>By IHI Industry founding members</i>
	Each item is followed by an open discussion
	Wrap-up <i>By the Chairperson and Vice-Chairperson of the Science and Innovation Panel</i>
14:50 – 15:15	Coffee Break

15:15 – 16:30	ITEM 5. Lessons and experiences learned regarding a scientific advisory body in a cross-sectorial public-private partnership in health
	5.1. Lessons learned from the SIP members representing the wider health and research community <i>By the Chairperson of the Science and Innovation Panel</i>
	5.2. Lessons learned from the IND perspective <i>By the Industry founding members</i>
	5.3. Lessons learned from EC perspective <i>By the EC</i>
	Open discussion
	Wrap-up <i>By the Chairperson and Vice-Chairperson of the Science and Innovation Panel</i>
16:30 – 16:35	Break
16:35 – 17:30	ITEM 6. Ideas Incubator (<i>Close session between SIP members</i>)
	Review of the latest ideas submitted by the wider health and research community <i>Led by the reporting SIP members</i>
17:30 – 17:45	AOB
17:45	End of meeting