

9th meeting of the IHI JU States' Representatives Group (SRG)

Adopted Agenda

15 April 2025 • 09:00 – 17:00 • hybrid meeting

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

Chaired by Martha Cahill, Chairperson of the IHI JU States' Representatives Group

| | |
|---------------|---|
| 09:00 | Opening of the meeting, including the remote connection |
| 09:05 - 09:15 | Welcome and introductory remarks <i>Martha Cahill – Chairperson of the SRG</i> |
| | <ul style="list-style-type: none"> • Introduction of new States' Representatives • Adoption of the Agenda • Declaration of confidentiality and conflict of interest • Action points from previous meeting |
| 09:15 – 09:45 | ITEM 1. Governance <i>Martha Cahill/Jasper Claessen– Chairperson/Vice-Chairperson of the SRG</i> <i>Anna Chioti – Chairperson of the Science and Innovation Panel</i> |
| | 1.1 Governing Board - Feedback from last meetings 1.2 Science & Innovation Panel - Feedback from last meeting |
| 09:45 - 10:45 | ITEM 2. Amended Draft Work Programme 2025 <i>IHI Office</i> |
| | 2.1 Planned changes and timelines 2.2 Call 11 (two-stage) |
| 10:45 – 11:15 | Coffee break |
| 11:15 - 12:30 | ITEM 3. Exploring future areas for IHI activities <i>IHI Office, IHI founding members, SRG</i> |
| | 3.1 Science plan 2025-2027 and IHI Members priorities 3.2 States' priorities |

| | |
|---------------|--|
| 12:30 - 13:45 | Lunch |
| 13:45 – 14:15 | ITEM 4. Engagement with stakeholders <i>IHI Office, SRG</i> |
| | 4.1 Contributing partners 4.2 Synergies, incl. engagement with regional stakeholders |
| 14:15 - 15:30 | ITEM 5. Benefits and impacts of IMI & IHI <i>SRG, IHI Office, IHI founding members</i> |
| | 5.1 Learning and recommendations for the future 5.2 National and regional events |
| 15:30 - 16:30 | ITEM 6. IHI progress report <i>IHI Office</i> |
| | 6.1 IHI Portfolio, incl updates and feedback on calls and grant agreements 6.2 Budget execution and forecast 6.3 Project highlights 6.4 Ideas incubator |
| 16:30 - 17:00 | AOB |
| 17:00 | Meeting adjourned |