

4th meeting of the IHI JU States' Representatives Group

Agenda

21 April 2023 • 09:30 – 16:00 • hybrid meeting
Meeting Room 1.B, Centre Albert Borschette (CCAB), rue Froissart 36, 1040-Brussels

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

09:30	Opening of the meeting, including the remote connection
09:35-11:15	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
	ITEM 1. Governance <i>Martha Cahill – Chairperson of the SRG</i> <i>Salah-Dine Chibout – Chairperson of the GB</i> <i>Anna Chioti – Chairperson of the S&IP</i>
	1.1 Governing Board <ul style="list-style-type: none"> • Feedback from the last Governing Board meetings 1.2 Science & Innovation Panel <ul style="list-style-type: none"> • Feedback from Science & Innovation Panel meetings
11:15-11:30	Coffee break
11:30-12:30	ITEM 2. Calls <i>IHI Office</i>
	2.1 Update on call conditions 2.2 Amended Work Programme 2023, including new calls and IKAA plan 2.3 Update Calls 1-3 2.4 Affordability, accessibility, availability (3A), Right to Object
12:30-13:15	Lunch at Sofitel Brussels Europe, Place Jourdan 1, B-1040 Brussels

13:15-14:00

ITEM 3. Progress report
IHI Office & EC

3.1 IHI activities

3.2 Final IMI2 evaluation and mid-term IHI evaluation

14:00-16:00

ITEM 4. Sharing experience between SRG and founding members
IHI founding members, SRG

4.1 First IHI calls

4.2 The IHI idea generation process

4.3 Communicating with stakeholders (including best practices from Member States and Associated Countries)

AOB

16:00

Meeting adjourned