

5th meeting of the IHI JU States' Representatives Group

Agenda

24 October 2023 • 09:00 – 13:00 • online meeting

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

09:00-09:10	Opening of the meeting, including the remote connection
09:10-09:30	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 conflicts of interest• Action points from previous meeting
09:30-10:00	ITEM 1. Governance <i>By the respective Chairperson or Vice-Chairperson</i>
	<ul style="list-style-type: none">1.1 Governing Board<ul style="list-style-type: none">• Feedback from the last Governing Board meeting, including action points for SRG1.2 Science & Innovation Panel<ul style="list-style-type: none">• Feedback from Science & Innovation Panel meetings, including action points for SRG1.3 SRG dedicated workshops1.4 Elections of the SRG Chairperson and Vice-Chairperson – process and next steps.
10:00-10:45	ITEM 2. Calls <i>IHI Office</i>
	<ul style="list-style-type: none">2.1 Preparing the Work Programme 2024, including new calls2.2 Update on Calls 1-5

10:45-11:30	ITEM 3. Progress report <i>IHI Office & EC</i>
	3.1 IHI activities
11:30-11:45	Coffee break
11:45-12:45	ITEM 4. Sharing experience between SRG and founding members <i>IHI founding members, SRG</i>
	4.1 Update on the Industry Think Big process 4.2 Idea generation process in IHI founding members 4.3 Best practice examples of collaboration/initiatives of Member States and/or national associations to promote IHI 4.4 Update on potential synergies with national programs/initiatives and other European partnerships
12:45-13:00	AOB