

3rd meeting of the IHI JU States' Representatives Group

Agenda

13 October 2022 • White Atrium • Avenue de la Toison d'Or 56-60, Brussels; hybrid meeting

Item for endorsement

- Strengthening interactions with the Science & Innovation Panel

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

09:30-09:35	Opening of the meeting, including the remote connection
09:35-10:00	Welcome and introductory remarks <i>Martha Cahill – Chairperson of the SRG</i>
	<ul style="list-style-type: none"> • Introduction of new States' Representatives • Introduction of Executive Director ad interim • Communication with IHI JU • Adoption of the Agenda • Declaration of confidentiality and conflict of interest • Action points from previous meeting
10:00-12:30	ITEM 1. Planning and monitoring of Calls <i>IHI Office</i>
	<p>1.1 Work Programmes</p> <ul style="list-style-type: none"> • Second amended Work Programme 2022 • Work Programme 2023 • Planning for Calls 3 and 4 • Affordability, accessibility, availability (3A), Right to Object
11:00-11:30	Coffee break
	<p>1.2 First feedback on Calls 1 and 2</p> <p>1.3 Update on process for collecting ideas</p>
12:30-13:30	ITEM 2. Synergies with other governance bodies <i>Martha Cahill – Chairperson of the SRG, and IHI Office</i>
	<p>2.1. Governing Board</p> <ul style="list-style-type: none"> • Feedback from the last Governing Board meeting • Planning the SRG annual report to the Governing Board

	<p>2.2. Science & Innovation Panel</p> <ul style="list-style-type: none"> • Introduction of the Science & Innovation Panel Chairperson • Feedback from Science & Innovation Panel meetings • Strengthening interactions with the Science & Innovation Panel <p><i>For endorsement</i></p>
13:30-14:30	Lunch
14:30-15:15	<p>ITEM 3. Interactions with the SRG</p> <p><i>IHI Office</i></p>
	<p>3.1 SRG advisory role</p> <ul style="list-style-type: none"> • SRG role and tasks under IHI • Sharing information with the SRG • IT – QlikSense <p>3.2 Synergies</p> <ul style="list-style-type: none"> • Synergies with EU programmes and initiatives • Synergies with national/regional programmes and initiatives
15:15-16:15	<p>ITEM 4. Progress report from IHI Programme Office</p> <p><i>IHI Office</i></p>
	<p>4.1 IHI specifics</p> <p>4.2 Project highlights and close-out meetings</p> <p>4.3 Budget execution and forecast – Dashboard</p> <p>4.4 Report on other key activities, SMEs metrics and contributing partners</p> <p>4.5 Consolidated Annual Activity Report 2021</p> <p>4.6 Updates on Audits</p> <p>4.7 Discharge procedure for year 2021</p> <p>4.8 Communication, Events</p>
16:15-16:30	AOB
16:30	Meeting adjourned