

7th meeting of the IHI JU Governing Board

Agenda

23.06.2023 • 09:00 – 14:30 • IHI Programme Office • Avenue de la Toison d'Or, 56-60 •

Chaired by Salah-Dine Chibout, Chairperson of the IHI JU Governing Board

09:00-09:15	Welcome
	Adoption of the agenda Declarations of interests with regard to agenda points Action points from the previous GB meetings
09:15-10:00	ITEM 1. Institutional Matters
	1.1. Update on Work Programme 2023 and call conditions <i>Presented by the IHI Office</i>
	1.2. Update and feedback from the Science and Innovation Panel <i>Presented by Ralf Herold, Vice-chairperson of the IHI JU Science & Innovation Panel</i>
	1.3. Update and feedback from the States' Representatives Group <i>Presented by Martha Cahill, Chairperson of the IHI JU States' Representatives Group</i>
10:00-10:30	ITEM 2. Report from the Office
	2.1. IHI news, including budget execution & forecast - dashboard <i>Presented by the IHI Office</i>
10:30 – 10:45	AOB
<i>Open session</i>	
<i>In camera session</i>	
10:45 – 11:15	Coffee break
11:15-11:30	ED selection and recruitment procedure
11:30 – 13:30	Strategic discussion
13:30 – 14:30	Working lunch

Meeting adjourned