

2nd meeting of the IHI JU Governing Board

Agenda

20.01.2022 ● 9:00 – 15:00 CET ● by WebEx

ITEMS for decision requiring a vote of the Governing Board:

- IHI JU Strategic Research and Innovation Agenda (SRIA)
- Selection criteria and selection process for the composition of the IHI JU Science and Innovation Panel
- Call for Expressions of interest to select two categories of permanent panelists of the IHI JU Science and Innovation Panel

Chair: Irene NORSTEDT, Chairperson of the IHI JU Governing Board

08:50 Opening of the meeting

09:00 Welcome

09:05 Adoption of the agenda and declarations of interests with regard to agenda points

09:15 – 10:45 ITEM 1. Institutional matters

- 1.1 Adoption of the Strategic Research and Innovation Agenda (SRIA)
- 1.2 Adoption of the selection criteria and selection process for the composition of the IHI JU Science and Innovation Panel
- 1.3 Adoption of the Call for Expressions of Interest to select two categories of permanent panellists of the IHI JU Science and Innovation Panel
- 1.4 Discussion on the proposed IHI JU Key Performance Indicators
- 1.5 Information on the SRG nominations

10:45 – 11:00 Break

11:00 – 12:30 ITEM 2. Overview by the Executive Director

- 2.1 IHI News
- 2.1 Action Points from previous GB meetings
- 2.3 Budget Execution & Forecast – dashboard
- 2.4 Audit update

12:30 – 13:15 Break

13:15 – 14:30 ITEM 3. Operational Matters

- 3.1 Timelines for the 2022 Calls for proposals
- 3.2 Discussion on Guidelines on in-kind contributions to additional activities (IKAA)
- 3.3 Communication activities

14:30 – 15:00 AOB

- Information on Model Grant Agreement
- Publicising the ED vacancy notice
- Back Office arrangements

Meeting adjourned

