

Constitutive meeting of the IHI JU Science and Innovation Panel (SIP)

Agenda

31st March (09:00 – 17:30) & 1st April 2022 (08:30 – 13:30) CET • by Teams

Chaired by Pierre Meulien, Executive Director of the Programme Office

DAY 1 – Thursday 31st March 2022

08:45 – 09:00	Opening of the videoconference meeting and Welcome
09:00 – 09:45	Introduction
	Welcome by Pierre Meulien
	Adoption of the agenda and declarations of interests with regard to agenda points
	Round table
09:45 – 11:00	ITEM 1 – Institutional matters
	Overview of IHI objectives and governance <i>Presented by the IHI Programme Office</i>
	Introduction by the IHI founding members <i>Presented by COCIR, EC, EFPIA, EuropaBio, MedTech Europe</i>
	Role of the Science and Innovation Panel <i>Presented by the IHI Programme Office</i>
11:00 – 11:15	Break
11:15 – 12:30	ITEM 2 – Rules of procedure of the Science and Innovation Panel
	Presentation of the main features, including conflict of interest (Col) rules <i>Presented by the IHI Programme Office</i>
	Open discussion
	Adoption by the SIP members

12:30 – 13:15	ITEM 3 – Election process of the Chairperson (and Vice-Chairperson)
	Process and next steps <i>Presented by the IHI Programme Office</i>
13:15 – 14:15	Lunch break
14:15 – 15:45	ITEM 4 – Scientific Priorities for 2022
	IHI JU Strategic Research and Innovation Agenda (SRIA) <i>Presented by the IHI Programme Office</i>
	Draft Scientific Priorities for 2022 <i>Presented by the IHI Programme Office</i>
	Process for defining the Scientific Priorities and identifying topics, including collection of ideas for IHI topics <i>Presented by the IHI Programme Office</i>
	Open discussion
	Summary of SIP opinion
15:45– 16:00	Break
16:00 – 17:30	ITEM 5 – Ideas/Topics for the first IHI Calls (part I)
	Timelines and processes, including AWP consultation <i>Presented by the IHI Programme Office</i>
	Proposed ideas/topics for the first IHI Calls <i>Presented by the IHI Programme Office</i>
	Homework for Day 2
17:30	End of day 1

DAY 2 – Friday 1st April 2022

08:15 – 08:30	Opening of the videoconference meeting and Welcome
08:30 – 10:30	Ideas/Topics for the first IHI Calls (part II)
	Open discussion per topic (30 min per topic)
10:30 – 11:00	Break
11:00 – 12:00	Ideas/Topics for the first IHI Calls (part II)
	Follow-up on open discussion per topic
	Summary of SIP opinion
12:00 – 13:00	ITEM 6 – Other activities in 2022
	SIP collaborative private site <i>Presented by the IHI Programme Office</i>
	Identifying ideas for the 2nd round of IHI Calls, including timelines <i>Presented by the IHI Programme Office</i>
	Next meetings <i>Presented by the IHI Programme Office</i>
13:00 – 13:30	AOB
13:30	End of meeting