

# AGENDA

## ERA4Health Management Board meeting

Venue: Agence Nationale de la Recherche (ANR) facilities  
86 rue Regnault, 75013 Paris, France

Date: 14<sup>th</sup> September 2023  
8:30- 12:30 (local time)

<b>Meeting called by</b>	Cristina Nieto (ERA4Health coordinator, ISCIII)
<b>Pillar /WP</b>	Pillar 0 / WP 1 (Management Board)
<b>Attendees:</b>	EC-RTD representative, ERA4Health Project Officer, Management Board (Configuration 1) members
<b>08.30 – 08.35h</b>	<b>Welcome</b> Cristina Nieto (ERA4Health Coordinator, ISCIII)
<b>08.35 – 08.45h</b>	<b>Presentation Cluster 1 HE</b> Grzegorz Owsianik (RTD, EC representative)
<b>08.45 – 08.55h</b>	<b>Presentation HaDEA</b> Monica Ensini (ERA4Health Project Officer, HaDEA)
<b>08.55 – 09.40h</b>	<b>Pillar 0 Activities</b> Cristina Nieto (Pillar 0 leader, ISCIII) - Amendment process - Financial and technical reporting  Hendrik De Ruyck and Ellen Van Driessche (WP4 leader, EV-ILVO) - WP4 activities: Dissemination, communication and exploitation plan

09.40 – 10.20h

### Pillar 1 Activities

**Rob Diemel** (Pillar 1 leader, ZonMw)

- WP6 Development of Annual Work Plans
- **Formal approval of 2nd year Annual Work Plan (voting procedure by Management Board Configuration 1)**
- Strategic Advisory Board establishment
- WP9 SRIA update

**Hugo Soares** (WP7 leader, AICIB)

- WP7 Present trends and future developments
- Process for developing and selecting R&I funding topics (WP7)

**Inés Rey** (WP8 leader, FICYT)

- WP8 Exploring synergies and Synergies Working Group

10.20 – 11.40h

### Pillar 2 Activities

**Martine Batoux** (Pillar 2 leader, ANR)

#### Pillar 2A Activities

**Flavia Saltelli and Francesca Turco** (Pillar 2A leader, IT-MoH)

- Overview of JTC2023 (CARDINNOV and HealthEquity)
- Presentation of the new JTC2024

#### Pillar 2B Activities

**Jacques Demotes** and **Marta del Álamo** (Pillar 2 B leader, ECRIN)

- Pillar 2B - Investigator Initiated Clinical Studies framework:
- WP14, WP15, WP16 and WP17 progress

11:40 – 12.25h

### Pillar 3 Activities

**Cecilie Anita Mathiesen** (Pillar 3 leader, RCN)

- WP18, Ethics & RRI Advisory Board establishment
- **Ann Siehoff and Felicitas Bosen** (WP20 leader, DLR)  
WP20 Capacity Building
- WP21: **Martine Batoux** (WP21 leader, ANR)  
WP21 Monitoring framework

12.25 – 12.30h

### Wrap-up and farewell

**Cristina Nieto** (ERA4Health coordinator, ISCIII)