

List of Decisions of the IMI2 Governing Board for 2017

This document lists the decisions which were taken by the Governing Board of IMI2 JU [through 1 January to 31 December 2017](#). The type of decision identifies which decisions were taken at a Meeting and which decisions were taken by Written Procedure (WP).

Reference	Type	Decision title
[IMI2-GB-DEC-2017-01]	WP	Decision of 28 February 2017 appointing Prof. Zoltán Kaló, Member of the IMI2 Scientific Committee until 30 September 2018
[IMI2-GB-DEC-2017-02]	WP	Decision of 28 February 2017 approving the Minutes of the 12 th meeting of the IMI2 JU Governing Board held on 22 November 2016
[IMI2-GB-DEC-2016-02_Minutes]	Meeting	Endorsement of the Guide for Associated Partners
[IMI2-GB-DEC-2017-03]	WP	Decision of 15 March 2017 approving the results of the evaluation of the IMI2 JU 9 th Call for proposals at stage 2
[IMI2-GB-DEC-2017-04]	WP	Decision of 17 May 2017 approval of the results of the evaluation of the IMI2 JU 10 th Call for proposals at stage 1
[IMI2-GB-DEC-2017-05]	WP	Decision of 17 May 2017 appointing Ms Corinne De Vries, Head of Science and Innovation Support within EMA, as ad-hoc Member of the IMI2 Scientific Committee until 30 September 2018
[IMI2-GB-DEC-2017-06]	WP	Decision of 6 June 2017 approving the Minutes of the 13 th meeting of the IMI2 JU Governing Board held on 14 March 2017
[IMI2-GB-DEC-2017-07]	Meeting	Decision of 7 June 2017 approving the election of the Chair and the Deputy Chair for the remaining term of office, until 6 July 2017
[IMI2-GB-DEC-2017-08]	WP	Decision of 16 June 2017 approving the Minutes of the 14 th meeting of the IMI2 JU Governing Board held on 7 June 2017 by audio-conference
[IMI2-GB-DEC-2017-09]	WP	Decision of 23 June 2017 nominating of the Reporting officers for the annual appraisal 2016 of the Executive Director
[IMI2-GB-DEC-2017-10]	Meeting	Decision of 27 June 2017 approving the Annual Activity Report 2016
[IMI2-GB-DEC-2017-11]	Meeting	Decision of 4 July 2017 approving of the election of the Chair and the Deputy Chair of the IMI2 JU Governing Board for one year from 7 July 2017 until 6 July 2018
[IMI2-GB-DEC-2017-12]	WP	Decision of 4 July 2017 accepting the application of the International Diabetes Federation (IDF) as Associated Partner to the IMI2 JU in the framework of IMI2 Call 10
[IMI2-GB-DEC-2016-13]	WP	Decision of 11 July 2017 adopting the Amended Annual Work Plan and Budget for 2017 and the revised Manual for submission, evaluation and grant award

Reference	Type	Decision title
[IMI2-GB-DEC-2017-14]	WP	Decision of 25 July 2017 on Working Time
[IMI2-GB-DEC-2017-15]	WP	Decision of 25 July 2017 on general implementing provisions regarding Article 87(3) of the Conditions of Employment of Other Servants of the European Union
[IMI2-GB-DEC-2017-16]	WP	Decision of 25 July 2017 on laying down general implementing provisions regarding Article 54 of the Conditions of Employment of Other Servants of the European Union
[IMI2-GB-DEC-2017-17]	WP	Decision of 1 August 2017 approving non-EU EFPIA in-kind contributions as part of the EFPIA in-kind contribution to the IMI1 research activities
[IMI2-GB-DEC-2017-18]	WP	Decision of 28 August 2017 accepting the application of Autistica as Associated Partner to the IMI2 JU in the framework of IMI2 JU Call 10 Topic 8
[IMI2-GB-DEC-2017-19]	WP	Decision of 28 August 2017 on the non-application of the Commission Decision on the maximum duration for the recourse to non-permanent staff in the Commission services
[IMI2-GB-DEC-2017-20]	WP	Decision of 14 September 2017 approving the Minutes of the 15 th meeting of the IMI2 JU Governing Board held on 27 June 2017
[IMI2-GB-DEC-2017-21]	WP	Decision of 16 October 2017 appointing Prof. Kjetil Tasken, Member of the IMI2 JU Scientific Committee until 30 September 2018
[IMI2-GB-DEC-2017-22]	WP	Decision of 19 October 2017 approving the Mission Charter of the Internal Audit Service of the European Commission in relation to bodies set up by a basic act entrusted with the implementation of a public-private partnership
[IMI2-GB-DEC-2017-23]	WP	Decision of 20 October 2017 approving the results of the evaluation of the IMI2 8th Call for proposals single stage (4 th cut-off date)
[IMI2-GB-DEC-2017-24]	WP	Decision of 17 November 2017 accepting the application of Five Associated Partners: Accelerate Diagnostics , BD Switzerland Sarl , Bio-rad Laboratories , Wellcome Trust and Parkinson UK to the IMI2 JU in the framework of IMI2 Call 13.
[IMI2-GB-DEC-2017-25]	WP	Decision of 28 November 2017 adopting the Second amended Annual Work Plan and Budget for 2017, and the revised Manual for submission, evaluation and grant award
[IMI2-GB-DEC-2017-26]	Meeting	Decision of 15 December 2017 adopting the IMI2 JU Annual Work Plan and Budget for 2018
[IMI2-GB-DEC-2017-27]	WP	Decision of 15 December 2017 approving the Minutes of the 16 th meeting of the IMI2 JU Governing Board held on 10 November 2017

Reference	Type	Decision title
[IMI2-GB-DEC-2017-29]	WP	Decision of 22 December 2017 approving the list of proposals selected for funding pursuant to the evaluation of the IMI2 JU 10th Call for proposals at stage 2
[IMI2-GB-DEC-2017-30]	WP	Decision of 22 December 2017 approving the list of proposals selected for funding pursuant to the evaluation of the IMI2 JU 11th Call for proposals single stage
[IMI2-GB-DEC-2017-31]	WP	Decision of 22 December 2017 accepting the application of Two Associated Partners: Software AG and Medicines for Malaria (MMV) to the IMI2 JU in the framework of IMI2 Call 12



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