

List of Decisions of the IMI2 Governing Board for 2015

This document lists the decisions which were taken by the Governing Board of IMI2 JU through the **1 January to the 30 June 2015**. The type of decision identifies which decisions were taken at a meeting and which decisions were taken by written procedure (WP).

Decision Number	Type	Title
[IMI2-GB-DEC-2015-01]	WP	Adopting the Annual Work Plan for 2015 and the Annual Budget of the IMI2 JU for 2015
[IMI2-GB-DEC-2015-02]	WP	HR matter (confidential)
[IMI2-GB-DEC-2015-03]	WP	HR matter (confidential)
[IMI2-GB-DEC-2015-04]	WP	HR matter (confidential)
[IMI2-GB-DEC-2015-05]	WP	Approving the Minutes of the 2 nd meeting of the IMI2 Governing Board held on 3 November 2014
[IMI2-GB-DEC-2015-06]	WP	Amending the Annual Budget of the IMI2 JU for 2015
[IMI2-GB-DEC-2015-07]	WP	Approving the result of the evaluation of the short outline proposals for the IMI2 Call 4 for proposals – stage 1
[IMI2-GB-DEC-2015-08]	WP	Approving the Minutes of the 3 rd meeting of the IMI2 Governing Board held on 2 March 2015 by audio-conference
[IMI2-GB-DEC-2015- Minutes-08.1]	WP	Election of Mr Marc de Garidel, C.E.O. of the Ipsen pharmaceutical company as Chairperson of the IMI2 Governing Board for the remaining term of office, until 6 July 2015
[IMI2-GB-DEC-2015-09]	WP	HR matter (confidential)
[IMI2-GB-DEC-2015-10]	WP	HR matter (confidential)
[IMI2-GB-DEC-2015-11]	WP	Approving the extension of the deadline for the submission of the full proposal under Topic 2 of the IMI2 Call 1 for proposals
[IMI2-GB-DEC-2015-12]	WP	HR matter (confidential)
[IMI2-GB-DEC-2015-13]	WP	HR matter (confidential)
[IMI2-GB-DEC-2015-14]	WP	HR matter (confidential)
[IMI2-GB-DEC-2015-15]	WP	HR matter (confidential)
[IMI2-GB-DEC-2015-16]	WP	HR matter (confidential)
[IMI2-GB-DEC-2015-17]	WP	Approving the result of the evaluation of the full proposal for the IMI2 Call 4 for proposals – stage 2
[IMI2-GB-DEC-2015-18]	Meeting	Approving the Minutes of the 5 th extraordinary meeting of the IMI2 Governing Board held on 22 May 2015
[IMI2-GB-DEC-2015- Minutes-18.1]	Meeting	Appointing the Executive Director of the IMI2 JU
[IMI2-GB-DEC-2015-19]	Meeting	Appointment of Mr Pierre Meulien, Executive Director of the IMI2 JU

[IMI2-GB-DEC-2015-20]	WP	Adjusting the budget of the selected full proposals for the IMI2 Call 2 for proposals
[IMI2-GB-DEC-2015-21]	WP	HR matter (confidential)
[IMI2-GB-DEC-2015-22]	WP	HR matter (confidential)
[IMI2-GB-DEC-2015-23]	WP	Approving the result of the evaluation of the IMI2 Call 3 for proposals – stage 1
[IMI2-GB-DEC-2015-24]	WP	Approving the Minutes of the 4 th meeting of the IMI2 Governing Board held on 24 March 2015
[IMI2-GB-DEC-2015-25]	WP	HR matter (confidential)
[IMI2-GB-DEC-2015-26]	WP	Approving the result of the evaluation of topic 1 of the IMI2 Call 1 for proposals – stage 2
[IMI2-GB-DEC-2015-27]	WP	Delegating the powers conferred by the Staff Regulations on the appointing authority and by the Conditions of Employment of Other Servants of the European Union on the authority empowered to conclude contracts of employment to the Executive Director of IMI2 JU
[IMI2-GB-DEC-2015-27bis]	Meeting	Appointing the Chairperson of the Governing Board
[IMI2-GB-DEC-2015-28]	WP	Amending the Annual Work Plan for 2015

last updated: 08.07.2015