

List of the decisions taken by the Innovative Medicines Initiative 2 Joint Undertaking Governing Board in 2014

This document lists the decisions which were taken by the IMI2 JU Governing Board, from the establishment of the IMI2 JU on 27 June 2014 until the end of the year. The decision type identifies which decisions were taken at a meeting and which decisions were taken by written procedure (WP).

Decision Number	Type	Decision title
IMI2-GB-DEC-2014-1	WP	Adoption of the IMI2 JU Governing Board Rules of procedure
IMI2-GB-DEC-2014-2	WP	Approval of the mandate of the Strategic Governing Groups and the set-up of five Strategic Governing Groups
IMI2-GB-DEC-2014-3	WP	Adoption of the IMI2 JU Financial Rules
IMI2-GB-DEC-2014-4	WP	Approval of the topics and documents of the IMI2 JU 1 st Call for proposals
IMI2-GB-DEC-2014-5	WP	Approval of the Leona M. and Harry B. Helmsley Charitable Trust as an Associated Partner to IMI2 JU
IMI2-GB-DEC-2014-6	WP	Approval of the results of the evaluation of the IMI 10 th Call for proposals - stage 2
IMI2-GB-DEC-2014-7	WP	Approval of the non-EU EFPIA in-kind contributions as part of the EFPIA in-kind contribution to the IMI research activities
IMI2-GB-DEC-2014-8	Meeting	Minutes of the IMI2 JU Inaugural Governing Board Meeting of 7 July 2014
IMI2-GB-DEC-2014- Minutes-8.1	Meeting	Approval of the agenda of the IMI2 JU Governing Board meeting of 7 July 2014
IMI2-GB-DEC-2014- Minutes-8.2	Meeting	Appointment of the Chair and the Deputy Chair of the IMI2 JU Governing Board
IMI2-GB-DEC-2014- Minutes-8.3	Meeting	Acceptation of the application of the Juvenile Diabetes Research Foundation as an Associated Partner in IMI2 JU
IMI2-GB-DEC-2014- Minutes-8.4	Meeting	Approval of the minutes of the 20 th meeting of the Governing Board of 10 June 2014
IMI2-GB-DEC-2014- Minutes-8.5	Meeting	Approval of the specific criteria and the selection process for the composition of the IMI2JU Scientific Committee
IMI2-GB-DEC-2014- Minutes-8.6	Meeting	Endorsement of the Strategic Research Agenda for IMI2 JU
IMI2-GB-DEC-2014- Minutes-8.7	Meeting	Approval of the Annual Work Plan 2014 (revising the Annual Implementation Plan 2014)
IMI2-GB-DEC-2014- Minutes-8.8	Meeting	Appointment of the IMI2 JU 's Accounting Officer
IMI2-GB-DEC-2014-9	WP	Approval of the Bill & Melinda Gates Foundation as an Associated Partner to IMI2 JU
IMI2-GB-DEC-2014-10	WP	Appointment of the IMI2 JU Scientific Committee members
IMI2-GB-DEC-2014-11	WP	Approval of the new deadline for the submission of the Full Project Proposal under topic 7 of the IMI 11 th Call for proposals

Number	Type	Decision title
IMI2-GB-DEC-2014-12	WP	Approval of the topics of the IMI2 JU 2 nd Call for proposals
IMI2-GB-DEC-2014-13	WP	Approval of the results of the evaluation of the IMI 11 th Call for proposals - stage 2, topics 1-6 and 8
IMI2-GB-DEC-2014-14	WP	Confirmation of the Executive Director's resignation with effect from 16 December 2014
IMI2-GB-DEC-2014-15	WP	Appointment of the acting IMI2 JU Executive Director
IMI2-GB-DEC-2014-16	WP	Approval of the set-up of a Strategic Governing Group on Infections control
IMI2-GB-DEC-2014-17	WP	Approval of the results of the evaluation for the proposal COMBACTE-CARE [Topic 4 of the 9 th Call for Proposals (ND4BB topic 5)]
IMI2-GB-DEC-2014-18	WP	HR matters (confidential)
IMI2-GB-DEC-2014-19	WP	Amending AWP2014 and approving topics and documents for the IMI2 JU 3 rd and 4 th Calls for Proposals
IMI2-GB-DEC-2014-20	WP	Approval of the results of the evaluation of the IMI2 JU 2 nd Call for proposals
IMI2-GB-DEC-2014-21	WP	Approval of the results of the evaluation of the Full Project Proposal under iABC Programme [Topic 7 of the 11th Call (ND4BB topic 7)]
IMI2-GB-DEC-2014-22	WP	HR matter (confidential)
IMI2-GB-DEC-2014-23	WP	HR matter (confidential)
IMI2-GB-DEC-2014-24	WP	HR matter (confidential)
IMI2-GB-DEC-2014-25	WP	HR matter (confidential)
IMI2-GB-DEC-2014-26	WP	Approval of the results of the evaluation of the IMI2 JU 1 st Call for proposals - stage 1