

## List of Decisions of the IMI2 Governing Board for 2016

This document lists the decisions which were taken by the Governing Board of IMI2 JU through 1 July to 31 December 2016. 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-2016-20]	WP	Approving the results of the evaluation of the IMI2 6th Call for proposals at Stage 2
[IMI2-GB-DEC-2016-21]	WP	Approving the <a href="#">Charter of the IMI2 JU Strategic Governing Groups</a>
[IMI2-GB-DEC-2016-22]	WP	Approving the Minutes of the 10 <sup>th</sup> meeting of the IMI2 JU Governing board held on 27 June 2016
[IMI2-GB-DEC-2016-22_Minutes]	Meeting	Mr Marc de Garidel was elected Chairperson of the IMI2 Governing Board as from 1 <sup>st</sup> July 2016 for the term of office until 6 July 2017.
[IMI2-GB-DEC-2016-23]	WP	Approving the results of the evaluation of the IMI2 9th Call for proposals at Stage 1
[IMI2-GB-DEC-2016-24]	WP	Approving the Minutes of the 11th meeting of the IMI2 JU Governing board held on 3 October 2016 by audio-conference
[IMI2-GB-DEC-2016-24_Minutes]	Meeting	Ms Ruxandra Draghia-Akli was elected Deputy chairperson of the IMI2 Governing Board for the term of office until 6 July 2017.
[IMI2-GB-DEC-2016-25]	WP	Appointing the <a href="#">Members of the IMI2 JU Scientific Committee</a> .
[IMI2-GB-DEC-2016-26]	WP	Approving non-EU EFPIA in-kind contributions as part of the EFPIA in-kind contribution to the IMI1 research activities
[IMI2-GB-DEC-2016-27]	WP	Approving the Annual Budget of IMI2 JU for 2016 as first amended on 27 April 2016 and amended Staff Establishment Plan of IMI2 JU for 2016
[IMI2-GB-DEC-2016-28]	WP	Approving the results of the evaluation of the 7 <sup>th</sup> Call for proposals at Stage 2
[IMI2-GB-DEC-2016-29]	WP	Accepting the application of Associated Partners to the IMI2 JU in the framework of IMI2 Call 10. T1D Exchange, SFARI and Autism Speaks were accepted as Associated Partners to IMI2 JU. In addition, JDRF and Helmsley Charitable Trust's expansion of scope contribution were accepted.
[IMI2-GB-DEC-2016-30]	WP	Adopting of the <a href="#">second amended Annual Work Plan along with the second amended Budget for 2016</a>
[IMI2-GB-DEC-2016-31]	WP	Approving the <a href="#">Topics text of the IMI2 Joint Undertaking 10th Call for proposals</a>
[IMI2-GB-DEC-2016-32]	WP	Adopting the <a href="#">Annual Work Plan and Budget for 2017</a>