

## List of Decisions of the IMI2 JU Governing Board for 2019 1 January to 31 December 2019

Reference	Date	Decision title
<a href="#">[IMI2-GB-DEC-2019-01]</a>	21/01/2019	Decision Approving the Minutes of the 24th extraordinary meeting of the IMI2 JU Governing Board held on 12 Dec 2018
<a href="#">[IMI2-GB-DEC-2019-02]</a>	06/02/2019	Decision approving the Minutes of the 23th IMI2 JU Governing Board meeting held on 13 November 2018
<a href="#">[IMI2-GB-DEC-2019-03]</a>	12/02/2019	Decision approving the list of full proposals selected for funding pursuant to the evaluation of the Innovative Medicines Initiative 2 Joint Undertaking 14th Call for proposals at Stage
<a href="#">[IMI2-GB-DEC-2019-04]</a>	04/03/2019	Decision accepting the application of Parkinson's UK to become Associated Partner to the IMI2 JU in the framework of IMI2 JU Call 13
<a href="#">[IMI2-GB-DEC-2019-05]</a>	04/03/2019	Decision accepting the application of Invicro to become Associated Partner to the IMI2 JU in the framework of IMI2 JU Call 15
<a href="#">[IMI2-GB-DEC-2019-06]</a>	04/03/2019	Decision accepting the application of Associated Partners to the IMI2 JU in the framework of IMI2 JU Call 17
<a href="#">[IMI2-GB-DEC-2019-07]</a>	10/04/2019	Decision nominating the Reporting officers for the annual appraisal 2018 of the Executive Director
<a href="#">[IMI2-GB-DEC-2019-08]</a>	19/06/2019	Decision on the adoption by analogy of implementing rules of the Staff Regulations
<a href="#">[IMI2-GB-DEC-2019-09]</a>	19/06/2019	Decision accepting the application of Associated Partners to the IMI2 JU in the framework of IMI2 JU Call 18
<a href="#">[IMI2-GB-DEC-2019-10]</a>	19/06/2019	Decision approving the Minutes of the 25th IMI2 JU Governing Board meeting held on 5 April 2019
<a href="#">[IMI2-GB-DEC-2019-11]</a>	21/06/2019	Decision approving the Annual Activity Report 2018
<a href="#">[IMI2-GB-DEC-2019-12]</a>	21/06/2019	Decision adopting the amended Annual Work Plan and Budget for 2019

Reference	Date	Decision title
<a href="#">[IMI2-GB-DEC-2019-13]</a>	28/06/2019	Decision approving the top-ranked short proposals at Stage 1 to be invited to submit full proposals at Stage 2 of the Innovative Medicines Initiative 2 JU 17th Call for proposals
<a href="#">[IMI2-GB-DEC-2019-14]</a>	04/07/2019	Decision appointing the Chairperson and the Deputy Chairperson of the Governing Board for the term of office from 7 July 2019 to 6 July 2020
<a href="#">[IMI2-GB-DEC-2019-15]</a>	12/07/2019	Decision approving the list of full proposals selected for funding pursuant to the evaluation of the Innovative Medicines Initiative 2 Joint Undertaking 15th Call for proposals at Stage 2
<a href="#">[IMI2-GB-DEC-2019-16]</a>	24/07/2019	Decision approving the Minutes of the 27th meeting of the IMI2 JU Governing Board held on 4 July 2019
<a href="#">[IMI2-GB-DEC-2019-17]</a>	25/07/2019	Decision adopting the IMI2 JU Policy on protecting the dignity of the person and preventing psychological harassment and sexual harassment
<a href="#">[IMI2-GB-DEC-2019-18]</a>	06/09/2019	Decision approving non-EU EFPIA in-kind contributions as part of the EFPIA in-kind contribution to the IMI1 research activities
<a href="#">[IMI2-GB-DEC-2019-19]</a>	17/09/2019	Decision approving the Minutes of the 26th meeting of the IMI2 JU Governing Board held on 21 June 2019
<a href="#">[IMI2-GB-DEC-2019-20]</a>	18/10/2019	Decision accepting the application of CEPI to become Associated Partner to the IMI2 JU in the framework of IMI2 JU Call 8
<a href="#">[IMI2-GB-DEC-2019-21]</a>	03/12/2019	Decision approving the top-ranked short proposals at Stage 1 to be invited to submit full proposals at Stage 2 of the Innovative Medicines Initiative 2 JU 18th Call for proposals
<a href="#">[IMI2-GB-DEC-2019-22]</a>	05/12/2019	Decision mandating the Executive Director to request the Commission's agreement to the non-application by analogy of Commission Decision C(2019) 4231 final of 12 June 2019 laying down general implementing provisions on the conduct of administrative inquiries and disciplinary proceedings
<a href="#">[IMI2-GB-DEC-2019-23]</a>	13/12/2019	Decision adopting the second amended Annual Work Plan and budget for 2019*

Reference	Date	Decision title
<a href="#">[IMI2-GB-DEC-2019-24]</a>	13/12/2019	Decision adopting the Annual Work Plan and Budget for 2020*
[IMI2-GB-DEC-2019-25]	17/12/2019	Decision approving the list of proposals selected for funding pursuant to the evaluation of the Innovative Medicines Initiative 2 Joint Undertaking 19th Call for proposals single stage

\*Annex available under “Reference Documents”, [here](#).

Certain decisions may not be publicly available, due to the sensitive nature of their contents.