



## **Decision of the IMI Joint Undertaking Governing Board Adoption of the IMI JU Financial Rules**

THE GOVERNING BOARD OF THE IMI JOINT UNDERTAKING (IMI JU),

Having regard to the Council Regulation (EC) No 73/2008 setting up the IMI JU<sup>1</sup>, and in particular its Article 6 which provides for the adoption by the IMI JU of specific financial rules in accordance with article 185(1) of the Financial Regulation,

Having regard to the Commission Decision of 15.12.2008 granting consent to the derogations requested by the IMI JU from Regulation (EC, Euratom) No 2343/2002 on the framework Financial Regulation for the bodies referred to in Article 185 of Council Regulation (EC, Euratom) No 1605/2002,

HAS ADOPTED THE FOLLOWING DECISION:

The IMI JU hereby adopts the Financial Rules of the IMI Joint Undertaking as set out in the annex to this Decision.

Adopted by written procedure,

On ~~2nd~~... February 2009

For the Governing Board of the IMI JU

A handwritten signature in black ink, appearing to read 'Jonathan Knowles'.

Jonathan Knowles

Chairperson of the Governing Board

Annex : Financial Rules of the IMI Joint Undertaking

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<sup>1</sup> JO L30/41 of 04.02.2008.