

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

This document lists the decisions taken by the Governing Board of IMI2 JU from 1 January to 30 June 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-2016-01]	WP	Adoption of the <a href="#">IMI2 JU Annual Work Plan and Budget for 2016</a>
[IMI2-GB-DEC-2016-02]	WP	Approving the Minutes of the 7 <sup>th</sup> meeting of the IMI2 JU Governing Board held on 17 November 2015
[IMI2-GB-DEC-2016-03]	WP	Approving the results of the evaluation of the IMI2 6th Call for proposals at Stage 1
[IMI2-GB-DEC-2016-04]	WP	Adoption of the <a href="#">IMI2 JU amended Annual Work Plan and Budget for 2016</a> The IMI2 JU Annual Work Plan and Budget for 2016 adopted by the Governing Board on 13 January 2016 [IMI2-GB-DEC-2016-01] is repealed.
[IMI2-GB-DEC-2016-05]	WP	Laying down general implementing provisions on the procedure governing the engagement and use of temporary staff under Article 2(f) of the Conditions of Employment of Other Servants of the European Union
[IMI2-GB-DEC-2016-06]	WP	Laying down general provisions for implementing Article 43 of the Staff Regulations and implementing the first paragraph of Article 44 of the Staff Regulations on Appraisal for temporary staff
[IMI2-GB-DEC-2016-07]	WP	Adoption of the measures concerning unpaid leave for temporary and contract staff of the European Union
[IMI2-GB-DEC-2016-08]	WP	Approving the <a href="#">Topics text</a> of the IMI2 9th Call for proposals
[IMI2-GB-DEC-2016-09]	WP	Amending the <a href="#">Annual Budget of the IMI2 JU for 2016 – amendment #1</a>
[IMI2-GB-DEC-2016-10]	WP	Approving the set-up of a Strategic Governing Group on Oncology
[IMI2-GB-DEC-2016-11]	WP	Establishing the selection process and criteria for the composition of the IMI2 JU Scientific Committee
[IMI2-GB-DEC-2016-12]	WP	Approving the Minutes of the 9 <sup>th</sup> meeting of the IMI2 JU Governing board held on 26 May 2016 by audio-conference
[IMI2-GB-DEC-2016-12_Minutes]	Meeting	Mr Robert-Jan Smits was elected Chairperson of the IMI2 Governing Board as from 1 <sup>st</sup> May 2016 for the remaining term of office, until 6 July 2016.
[IMI2-GB-DEC-2016-13]	WP	Approving the Minutes of the 8th meeting of the IMI2 JU Governing Board held on 22 March 2016

[IMI2-GB-DEC-2016-14]	WP	Approving the results of the evaluation of the IMI2 7th Call for proposals at Stage 1
[IMI2-GB-DEC-2016-15]	WP	Approving the results of the evaluation of the IMI2 5th Call for proposals at Stage 2
[IMI2-GB-DEC-2016-16]	WP	Approving the results of the evaluation of the IMI2 8th Call for proposals single stage (1 <sup>st</sup> cut-off date)
[IMI2-GB-DEC-2016-17]	WP	Nominating the reporting officers for assessment of the Executive Director
[IMI2-GB-DEC-2016-18]	WP	Approving the Secondment of National Experts(SNEs) to the Innovative Medicines Initiative 2 Joint Undertaking
[IMI2-GB-DEC-2016-19]	WP	Approving the IMI2 JU <a href="#">Annual Activity Report 2015</a> (AAR 2015) including the financial information and the declaration of the Executive Director on Reasonable Assurance; and the analysis and assessment of the IMI2 JU on the IMI2 JU AAR 2015

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