

List of Decisions of the IMI2 JU Governing Board for 2018 1 January to 31 December 2018

Reference	Date	Decision title
[IMI2-GB-DEC-2018-01]	16/01/2018	Decision approving the Minutes of the 17 th IMI2 JU Governing Board extraordinary meeting held on 15 December 2017 by audio-conference
[IMI2-GB-DEC-2018-02]	23/01/2018	Decision establishing the Strategic Governing Group on Digital Health and Patient-Centric Evidence Generation
[IMI2-GB-DEC-2018-03]	30/01/2018	Decision approving the list of top-ranked short proposals at Stage 1 to be invited to submit full proposals at Stage 2 of the IMI2 JU 12th Call for proposals for topics 1, 2, 3, 4, 5 and 7
[IMI2-GB-DEC-2018-04]	14/02/2018	Decision approving the top-ranked short proposal at Stage 1 to be invited to submit full proposal at Stage 2 of the IMI2 JU 12th Call for proposals for topic 6
[IMI2-GB-DEC-2018-05]	22/02/2018	Decision on the Implementing Rule of the Staff Regulation approving the annual appraisal, probationary and management trial of the Executive Director of the Innovative Medicines Initiative 2 Joint Undertaking
[IMI2-GB-DEC-2018-06]	28/02/2018	Decision amending the GB Decision (IMI2-GB-DEC-2016-29) accepting the application of Associated Partners to the IMI2 JU in the framework of IMI2 Call 10
[IMI2-GB-DEC-2018-07]	09/03/2018	Decision approving the election of the Chairperson of the IMI2 JU Governing Board for the remaining time of the original term of office of the Union chairmanship
[IMI2-GB-DEC-2018-08]	09/03/2018	Decision adopting the amended Annual Work Plan and Budget for 2018 *
[IMI2-GB-DEC-2018-09]	22/03/2018	Decision approving the Minutes of the 18th IMI2 JU Governing Board
[IMI2-GB-DEC-2018-10]	10/04/2018	Decision nominating the Reporting officers for the annual appraisal 2017 of the IMI Executive Director
[IMI2-GB-DEC-2018-11]	03/05/2018	Decision approving the Minutes of the 19th meeting of the IMI2 JU Governing Board held on 20 March 2018
[IMI2-GB-DEC-2018-12]	04/05/2018	Decision approving the top-ranked short proposals at Stage 1 to be invited to submit full proposals at Stage 2 of the IMI2 JU 13th Call for proposals
[IMI2-GB-DEC-2018-13]	22/05/2018	Decision approving the election of the Chairperson of the IMI2 JU Governing Board for the remaining time of the original term of office of the Union chairmanship

Reference	Date	Decision title
[IMI2-GB-DEC-2018-14]	25/05/2018	Decision approving the list of proposals selected for funding, the reserve list and the rejected proposals pursuant to the evaluation of the IMI2 JU 8th Call for proposals single stage (5th cut-off date)
[IMI2-GB-DEC-2018-15]	12/06/2018	Decision adopting the second amended Annual Work Plan and Budget for 2018*
[IMI2-GB-DEC-2018-16]	14/06/2018	Decision approving the Minutes of the 20th IMI2 JU Governing Board extraordinary meeting held on 22 May 2018 by audio-conference
[IMI2-GB-DEC-2018-17]	26/06/2018	Decision approving the Annual Activity Report for 2017*
[IMI2-GB-DEC-2018-18]	26/06/2018	Decision approving the election of the Chairperson and the Deputy Chairperson for the 5th term of office of the Union chairmanship from 7 July 2018 until 6 July 2019
[IMI2-GB-DEC-2018-19]	26/06/2018	Decision on the extension of the mandate of the Executive Director of the IMI2 JU from 16 September 2018 until 15 September 2022
[IMI2-GB-DEC-2018-20]	09/07/2018	Decision approving the list of full proposals selected for funding pursuant to the evaluation of the Innovative Medicines Initiative 2 Joint Undertaking 12th Call for proposals at Stage 2
[IMI2-GB-DEC-2018-21]	09/07/2018	Decision accepting the application of JDRF as Associated Partner to the IMI2 JU in the framework of IMI2 Call 14
[IMI2-GB-DEC-2018-22]	10/07/2018	Decision approving non-EU EFPIA in-kind contributions as part of the EFPIA in-kind contribution to the IMI1 research activities
[IMI2-GB-DEC-2018-23]	13/07/2018	Decision adopting the third amended Annual Work Plan and Budget for 2018
[IMI2-GB-DEC-2018-24]	27/07/2018	Decision approving the Minutes of the 22nd IMI2 JU Governing Board extraordinary meeting held on 13 July 2018 by audio-conference
[IMI2-GB-DEC-2018-25]	03/08/2018	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 14th Call for proposals
[IMI2-GB-DEC-2018-26]	21/08/2018	Decision appointing the members and additional experts of the IMI2 JU Scientific Committee from 1st October 2018
[IMI2-GB-DEC-2018-27]	16/10/2018	Decision approving the Minutes of the 21st meeting of the IMI2 JU Governing Board held on 26 June 2018
[IMI2-GB-DEC-2018-28]	22/10/2018	Decision accepting the application of Associated Partners to the IMI2 JU in the framework of IMI2 JU Call 15

Reference	Date	Decision title
[IMI2-GB-DEC-2018-29]	26/10/2018	Decision approving the list of full proposals selected for funding pursuant to the evaluation of the Innovative Medicines Initiative 2 Joint Undertaking 13th Call for proposals at Stage 2
[IMI2-GB-DEC-2018-30]	23/11/2018	Decision accepting the application of Cepheid Europe to become Associated Partner to the IMI2 JU in the framework of IMI2 JU Call 8
[IMI2-GB-DEC-2018-31]	05/12/2018	Decision adopting the 4th amended Annual Work Plan and Budget for 2018
[IMI2-GB-DEC-2018-32]	12/12/2018	Decision adopting the Annual Work Plan and Budget for 2019 and the revised Manual for submission, evaluation and grant award
[IMI2-GB-DEC-2018-33]	18/12/2018	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 15th Call for proposals
[IMI2-GB-DEC-2018-34]	18/12/2018	Decision approving the list of proposals selected for funding, the reserve list, and the rejected proposals pursuant to the evaluation of the Innovative Medicines Initiative 2 Joint Undertaking 16th 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.