

IMI2-GB-DEC-2016-

**11th meeting of the IMI2 Governing Board
03.10.2016 by audio-conference****Draft
Minutes**

In accordance with Article 2.1 of the Governing Board Rules of Procedure, the Chairperson called for a meeting, in the form of an audio-conference, to elect the new Deputy chairperson.

The sole agenda item was the election of the Deputy chairperson of the IMI2 Governing Board.

The agenda was approved (Annex I).

The quorum according to Article 7 of the Rules was met (Annex II).

In accordance with Article 2.4 Ms Ruxandra Draghia-Akli was appointed Deputy chairperson of the IMI2 Governing Board for the remaining term of office until 6 July 2017. The Decision taken by the IMI2 Governing Board is in Annex III.

Done in Brussels on _____

For the Governing Board of the Innovative Medicines Initiative 2

Governing Board

Annex II

11th meeting of the IMI2 Governing Board

Attendance

• 03.10.2016 • 18:30 - 18:50 • by audio-conference •

Governing Board representatives

EFPIA

[Redacted]	[Redacted], EFPIA	Attended
[Redacted]	member of the EFPIA Board	Apologies
[Redacted]	[Redacted], EFPIA	Apologies
[Redacted]	[Redacted]	Apologies
[Redacted]	[Redacted] EFPIA Research Directors Group	Attended
Alternate member		
[Redacted]	[Redacted], EFPIA	Attended

European Commission

Ruxandra Draghia-Akli	Deputy Director-General responsible for Research Programmes within the Directorate-General for Research and Innovation	Attended
Andrzej Jan Rys	Director responsible for Health systems, medical products and innovation within the Directorate-General for Health and Food Safety	Attended
Carlo Pettinelli	Director responsible for Consumer, Environmental and Health Technologies within the Directorate-General for Internal Market, Industry, Entrepreneurship and SMEs	Attended
[Redacted]	[Redacted] Directorate-General for Research and Innovation	Attended
Alternate member		
[Redacted]	[Redacted] the Directorate-General for Research and Innovation	Attended

Observers and IMI2 JU

[Redacted]	European Commission, DG RTD, Health	Attended
[Redacted]	IMI	Attended
[Redacted]	IMI	Attended

Annex III

11th meeting of the IMI2 Governing Board

Decision¹ taken at the meeting held on 03.10.2016

Title of the Decision	Reference of the Decision
Ms Ruxandra Draghia-Akli, Deputy Director-General of the Directorate-General for Research and Innovation was appointed Deputy chairperson of the IMI2 Governing Board for the remaining term of office until 6 July 2017.	IMI2-GB-DEC-2016- Minutes

¹ To be made public on the basis of Article 9.7 of the Governing Board Rules of Procedure.