

IMI2-GB-DEC-2016-

## 9<sup>th</sup> meeting of the IMI2 Governing Board 26.05.2016 by audio-conference

## Minutes

In accordance with Article 2.7 of the Governing Board Rules of Procedure, the Deputy Chairperson called for a meeting, in the form of an audio conference, to elect the new Chairperson.

The sole agenda item was the election of the 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).

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. 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

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\_\_\_\_\_  
\_\_\_\_\_  
Governing Board

## Annex I

# 9<sup>th</sup> Meeting of the IMI2 Governing Board

## Agenda

26.05.2016 • 15:50 - 16:10 CEST • **by audio-conference** •

Chair: [REDACTED]

### Introduction

- 1 Adoption of the agenda

### Sole item for discussion

- 2 Election of the Chairperson of the IMI2 Governing Board

**Commission's candidate is Mr Robert-Jan Smits, Director-General of the Directorate-General for Research and Innovation**

Annex II

## 9<sup>th</sup> meeting of the IMI2 Governing Board

### Attendance

• 26.05.2016 • 15:50 - 16:10 • by audio-conference •

Governing Board representatives

#### European Commission

Robert-Jan Smits	Director-General - Deputy Director-General (acting) responsible for Research Programmes within the Directorate-General for Research and Innovation	Apologies
Ruxandra Draghia-Akli	Director responsible for Health within the Directorate-General for Research and Innovation	Attended
Andrzej Jan Rys	Director responsible for health systems and products within the Directorate-General for Health and Food Safety	Apologies
[REDACTED]	[REDACTED] the Directorate-General for Research and Innovation	Attended
Carlo Pettinelli	Director responsible for Consumer, Environmental and Health Technologies within the Directorate-General for Internal Market, Industry, Entrepreneurship and SMEs	Attended

#### EFPIA

[REDACTED]	[REDACTED] IMI2 Governing Board EFPIA Board and [REDACTED] EFPIA	Attended
[REDACTED]	[REDACTED], member of the EFPIA Board	Attended
[REDACTED]	[REDACTED], EFPIA	Attended
[REDACTED]	[REDACTED]	Attended
[REDACTED]	[REDACTED], EFPIA Research Directors Group	Attended

#### Alternate member

[REDACTED]	[REDACTED], Science Policy, EFPIA	Attended
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Observers and IMI2 JU

[REDACTED]	[REDACTED] Health Science European Commission, DG SANTE	Attended
[REDACTED]	[REDACTED] European Commission, DG RTD, Health	Attended
[REDACTED]	[REDACTED] IMI	Attended
[REDACTED]	[REDACTED] IMI	Attended
[REDACTED]	[REDACTED] IMI	Attended

## Annex III

# Decision<sup>1</sup> taken at the 9<sup>th</sup> Meeting of the IMI2 Governing Board

Title of the Decision	Reference of the Decision
Election of <b>Mr Robert-Jan Smits</b> , Director-General of the Directorate-General for Research and Innovation of the European Commission, <b>as Chairperson of the IMI2 Governing Board as from 1<sup>st</sup> May 2016 for the remaining term of office, until 6 July 2016</b>	[IMI2-GB-DEC-2016- -Minutes]

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