

IMI2-GB-DEC-2018-

**20<sup>th</sup> extraordinary meeting of the IMI2 Governing Board held on 22.05.2018 by audio-conference****draft  
Minutes**

In accordance with Articles 4.4 and 4.8 of the IMI2 JU Governing Board Rules of Procedure (“the Rules of Procedure”), an extraordinary Board meeting was called on 22 May 2018 and held by audio conference.

The quorum was met pursuant to Article 7 of the Rules (Annex II) and the agenda approved (Annex I).

As the Chair of the Governing Board was left vacant following Ms Signe Ratso’s reassignment on 16 April 2018, the \_\_\_\_\_ assumed chairing duties for the beginning of the meeting.

No potential or manifest conflict of interest was declared by any of the Governing Board Members.

The Deputy-Chairperson proposed that Mr Wolfgang Burtscher be elected as new Chairperson of the Governing Board for the remainder of the European Commission’s term of office, pursuant to Article 2 of the Rules of Procedure.

The Governing Board elected Mr Burtscher as Chairperson of the Governing Board, after which Mr Tellier handed over chairing duties to the newly elected Chairperson for the remainder of the meeting.

The Decision adopted by the IMI2 JU Governing Board is in Annex III.

Done in Brussels on \_\_\_\_\_

For the Governing Board of the Innovative Medicines Initiative 2

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Wolfgang Burtscher  
Chairperson of the Governing Board

## Annex I

# 20<sup>th</sup> Meeting of the IMI2 Governing Board - extraordinary

## Agenda

22.05.2018 • 17:15–17:35 Brussels time • by audio-conference •

Acting Chair: [REDACTED]

### Welcome and Introduction

- 1 Adoption of the Agenda and declarations of interests with regard to agenda

### Sole item for decision

- 2 Election of the Chairperson of the Governing Board for the remainder of the Commission's Chairmanship, until 6 July 2018.

**The Commission's candidate is Mr Wolfgang BURTSCHER, Deputy Director-General responsible for Research Programmes, DG RTD.**

**Annex II**  
**20th meeting of the IMI2 Governing Board – extraordinary**  
**held on 22.05.2018 • 17:15–17:35 CET • by audio-conference**  
**Attendance**

Governing Board representatives		
<b>European Commission</b>		
Wolfgang Burtscher	Deputy Director-General of the European Commission's 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
Line Matthiessen	Acting Director responsible for the Health Directorate within the Directorate-General for Research and Innovation	attended
[REDACTED]	[REDACTED] the Directorate-General for Research and Innovation	attended
<b>Alternate members</b>		
[REDACTED]	[REDACTED] the Directorate-General for Research and Innovation	apologies
[REDACTED]	[REDACTED] Directorate-General for Internal Market, Industry, Entrepreneurship and SMEs	apologies
[REDACTED]	[REDACTED] the Directorate-General for Health and Food Safety	apologies
<b>EFPIA</b>		
[REDACTED]	[REDACTED] IMI2 Governing Board	attended
[REDACTED]	[REDACTED]	apologies
[REDACTED]	[REDACTED]	attended
[REDACTED]	[REDACTED] EFPIA Research Directors Group	attended
[REDACTED]	[REDACTED], EFPIA	apologies
<b>Alternate members</b>		
[REDACTED]	[REDACTED], EFPIA	attended

[REDACTED]	[REDACTED]	apologies
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**Observers**

[REDACTED]	European Commission, DG RTD, Innovative and Personalised Medicine	attended
[REDACTED]	European Commission, DG RTD, Innovative and Personalised Medicine	attended
[REDACTED]	European Commission, DG GROW, Biotechnology and Food Supply Chain	attended
[REDACTED]	European Commission, DG SANTE, Medical products: quality, safety, innovation	attended
[REDACTED]	[REDACTED]	apologies
[REDACTED]	[REDACTED]	attended

**IMI2 JU**

[REDACTED]	[REDACTED]	attended
[REDACTED]	[REDACTED]	attended
[REDACTED]	[REDACTED]	attended

### Annex III

## Decision<sup>1</sup> taken at the 20<sup>th</sup> extraordinary meeting of the IMI2 Governing Board held on 22.05.2018

Title of the Decision of the Governing Board	Reference of the Decision
Decision of 22 May 2018 approving the election of Mr Wolfgang Burtscher, 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-2018-13]

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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.