

IMI2-GB-DEC-2017-

**14th meeting of the IMI2 Governing Board
07.06.2017 by audio-conference****Draft
Minutes**

In accordance with Art. 2 and Art. 4.8 of the IMI2 Governing Board Rules of Procedure ("Rules"), a Board meeting was called in the form of an audio-conference to elect the new Chair and Deputy Chair. The successors will be elected for the remaining term of the original term.

The Board meeting was opened by [REDACTED] by virtue of Art. 2.8 of the Rules as the longest serving representative.

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

The agenda was approved (Annex I).

Following the communication of the candidates by the Members of the IMI2 Governing Board, [REDACTED] proposed the election of:

- [REDACTED] as Chair of the IMI2 Governing Board for the remaining term of office, until 6 July 2017.
- Mr Jack Metthey was elected Deputy Chair of the IMI2 Governing Board for the remaining term of office, until 6 July 2017.

The Governing Board approved the election.

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

[REDACTED]
[REDACTED] Governing Board

Annex I

14th Meeting of the IMI2 Governing Board

Agenda

07.06.2017 • 16:45 – 17:00 CEST • by audio-conference •

Chair: [REDACTED] EFPIA

Introduction

- 1 Welcome and adoption of the agenda

Sole item for discussion

- 2
 - Election of the Chairperson in the IMI2 Governing Board for the remaining term of office until 6 July 2017

The EFPIA's candidate is [REDACTED], member at the EFPIA Board, C [REDACTED]

- Election of the Deputy Chairperson in the IMI2 Governing Board for the remaining term of office until 6 July 2017

The Commission's candidate is Mr Jack Metthey, Acting Deputy Director-General of the Directorate-General for Research and Innovation

Annex II

14th meeting of the IMI2 Governing Board

Attendance

Governing Board representatives

EFPIA

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

European Commission

Jack Metthey	Acting Deputy Director-General (acting) responsible for Research Programmes within the Directorate-General for Research and Innovation	Apologies
Andrzej Jan Rys	Director responsible for Health systems, medical products and innovation within the Directorate-General for Health and Food Safety	Apologies
Carlo Pettinelli	Director responsible for Consumer, Environmental and Health Technologies within the Directorate-General for Internal Market, Industry, Entrepreneurship and SMEs	Apologies
Line Matthiessen	Acting Director responsible for the Health Directorate within the Directorate-General for Research and Innovation	Apologies
[REDACTED]	[REDACTED] Directorate-General for Research and Innovation	Attended
Alternate member		
[REDACTED]	[REDACTED] within the Directorate-General for Research and Innovation	Attended
[REDACTED]	[REDACTED] the Directorate-General for Internal Market, Industry, Entrepreneurship and SMEs	Attended
[REDACTED]	[REDACTED] the Directorate-General for Health and Food Safety	Apologies

Observers and IMI2 JU

[REDACTED]	[REDACTED] European Commission, DG RTD, Health	Attended
[REDACTED]	[REDACTED] European Commission, DG GROW, Pharmaceuticals	Attended

[REDACTED]	[REDACTED] European Commission, DG SANTE, Health	Apologies
[REDACTED]	[REDACTED] [REDACTED]	Attended
[REDACTED]	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	Apologies
[REDACTED]	[REDACTED] IMI	Attended
[REDACTED]	[REDACTED] IMI	Attended

Annex III

Decision¹ taken at the 14th Meeting of the IMI2 Governing Board

Title of the Decision	Reference of the Decision
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- Election of:
[REDACTED], member at the EFPIA Board, [REDACTED], as the **Chairperson of the IMI2 Governing Board for the remaining term of office, until 6 July 2017** and **Mr Jack Metthey**, Acting Deputy Director-General of the Directorate-General for Research and Innovation of the European Commission, as the **Vice Chairperson of the IMI2 Governing Board for the remaining term of office, until 6 July 2017**

[IMI2-GB-DEC-2017-07]

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