



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR RESEARCH & INNOVATION

Acting Deputy Director-General Research Programmes

Brussels, 11 JAN. 2018
rtd.ddg2.e.2(2018)622124

Letter sent by e-mail:
[redacted]@efpia.eu

Dear [redacted],

I am contacting you regarding the potential extension of the term of office of IMI2 JU Executive Director, Mr Pierre Meulien. This follows the initial informal discussions we had at the IMI2 JU Governing Board meeting of 10 November 2017.

Mr Pierre Meulien entered into service on 16 September 2015 and has now expressed to me and [redacted] his desire to continue exercising his functions beyond his current term of office, which will end on 15 September 2018.

As you know, according to Article 8(3) of the IMI2 JU Statutes, the term of the office of the Executive Director shall indeed be three years. By the end of that period, the Commission associating the Members other than the Union as appropriate shall undertake an assessment of the performance of the Executive Director and the IMI2 Joint Undertaking's future tasks and challenges.

In accordance with the IMI2 JU Statutes, the Commission is now launching the assessment of Mr Pierre Meulien in view of a potential extension of his term of office. We would like the Assessment Committee to be composed of one Commission representative, Line Matthiessen, acting Director for Health, Directorate-General for Research and Innovation, and also of one member representing EFPIA. We had understood from earlier discussions that [redacted], [redacted] could represent EFPIA, and would appreciate if you could confirm this to me, or if you would like to nominate another person.

For your information, the next steps will consist of: (1) An interview of Mr Pierre Meulien by the Assessment Committee; (2) The preparation of a report by the Assessment Committee covering both his performance during his first mandate and his capacity to address the challenges of the forthcoming period; (3) Based on a potential positive assessment, the preparation of a Commission Decision proposing the extension of the term of office (by oral procedure of the College); (4) A decision of the IMI2 JU Governing Board GB decision to renew the contract.

I am looking forward to your feedback.

Yours sincerely,

[redacted]
Jack Metthey

Cc: L. Matthiessen, [redacted], [redacted], [redacted] (DG RTD), [redacted] (EFPIA)

Commission européenne, B-1049 Bruxelles / Europese Commissie, B-1049 Brussel - Belgium. Telephone: (32-2) 299 9896.
Office: [redacted]. Telephone: direct line [redacted]. E-mail: [redacted]@ec.europa.eu