

## Decision of the Governing Board of the Innovative Medicines Initiative 2 Joint Undertaking

### Approving the Minutes of the 25<sup>th</sup> meeting of the IMI2 JU Governing Board held on 5 April 2019

THE GOVERNING BOARD OF THE INNOVATIVE MEDICINES INITIATIVE 2 JOINT UNDERTAKING (IMI2 JU),

Having regard to the Statutes annexed to the Council Regulation (EC) No 557/2014 of 6 May 2014 setting up the Innovative Medicines Initiative 2 Joint Undertaking and to the IMI2 JU Governing Board Rules of Procedure, in particular Article 9 thereof,

HAS ADOPTED THIS DECISION:

#### Article 1

The Governing Board approves the Minutes of the 25<sup>th</sup> meeting of the IMI2 JU Governing Board of 5 April 2019 as set out in Annex.

#### Article 2

This Decision enters into force on the day following its adoption by the Governing Board of the IMI2 JU.

Brussels, on June 19, 2019,

For the Governing Board of the Innovative Medicines Initiative 2

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Annex: Minutes of the 25<sup>th</sup> meeting of the IMI2 JU Governing Board of 5 April 2019