

List of Decisions of the IHI JU Governing Board from 1st January 2023 to 31 December 2023

Reference	Date	Decision title
[IHI-GB-DEC-2023-01]	06/01/2023	Decision granting permission to the former IHI JU Executive Director to engage in post-employment activities
[IHI-GB-DEC-2023-02]	19/01/2023	Decision accepting Miebach Consulting GmbH & JLL as Contributing Partners IHI JU Call 4 Topic 2
[IHI-GB-DEC-2023-03]	09/02/2023	Decision accepting AB Science as Contributing Partner to the IHI JU Call 1 Topic 1
[IHI-GB-DEC-2023-04]	28/02/2023	Decision accepting icoMetrix N.V.as Contributing Partner to IHI JU Call 1 Topic 1
[IHI-GB-DEC-2023-05]	28/02/2023	Decision on administrative inquiries & disciplinary procedures
[IHI-GB-DEC-2023-06]	13/03/2023	Decision adopting the minutes of the IHI JU Governing Board meeting held on 08.12.2022
[IHI-GB-DEC-2023-07]	17/03/2023	Decision on the outcome of the selection procedure of the IHI JU Executive Director
[IHI-GB-DEC-2023-08]	23/03/2023	Decision accepting Combinostics Oy as Contributing Partner to the IHI JU Call 1 Topic 1
[IHI-GB-DEC-2023-09]	25/04/2023	Decision accepting LGC CDx as Contributing Partner to the IHI JU Call 1 Topic 3
[IHI-GB-DEC-2023-10]	26/04/2023	Decision approving the list of proposals selected for funding pursuant to the evaluation of the IHI JU Call 2 (two-stage) Stage 2
[IHI-GB-DEC-2023-11]	15/05/2023	Decision approving the list of proposals selected for funding pursuant to the evaluation of the IHI JU Call 3 (single stage)

In line with the IHI JU Governing Board rules of procedure and with the provisions of Article 33 of the Council Regulation (EU) n°2021/2085 of 19 November 2021, certain decisions may not be publicly available due to the sensitive nature of their contents.

List of Decisions of the IHI JU Governing Board from 1st Jan 2023 to 31 Dec 2023

Reference	Date	Decision title
[IHI-GB-DEC-2023-12]	22/05/2023	Decision adopting the minutes of the IHI JU Governing Board meeting held on 17 March 2023
[IHI-GB-DEC-2023-13]	12/06/2023	Decision establishing a candidates list for the selection procedure for the position of the IHI JU Executive Director
[IHI-GB-DEC-2023-14]	23/06/2023	Decision amending decision IHI-GB-DEC-2021-03 adopting the list of decisions adopted by the IMI2 JU Governing Board that shall continue to apply for the IHI JU Annex Decision
[IHI-GB-DEC-2023-15]	23/06/2023	Decision nominating the reporting officers for the 2022 annual appraisal procedure of the Executive Director ad interim of the IHI JU
[IHI-GB-DEC-2023-16]	23/06/2023	Decision approving the Consolidated Annual Activity Report (CAAR) 2022 Annex Decision
[IHI-GB-DEC-2023-17]	25/07/2023	Decision adopting the amended Work Programme 2023 Annex Decision
[IHI-GB-DEC-2023-18]	25/07/2023	Decision accepting the applications of Contributing Partners to IHI JU Call 3 Topic 1
[IHI-GB-DEC-2023-19]	25/07/2023	Decision accepting the applications of JDRF & The Leona M. and Harry B. Helmsley Charitable Trust as Contributing Partners to IHI JU Call 3 Topic 1
[IHI-GB-DEC-2023-20]	25/07/2023	Decision laying down the deputising rules to ensure continuity of service
[IHI-GB-DEC-2023-21]	17/08/2023	Decision repealing IHI-GB-DEC-2021-01 on IHI JU Governing Board Rules and Procedures Annex Decision
[IHI-GB-DEC-2023-22]	17/08/2023	Decision designating the acting Executive Director of the IHI JU

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Reference	Date	Decision title
[IHI-GB-DEC-2023-23]	12/10/2023	Decision accepting JDRF and MHRA as Contributing Partners to IHI JU Call 4 Topic 3
[IHI-GB-DEC-2023-24]	12/10/2023	Decision approving the Back-Office Arrangements
[IHI-GB-DEC-2023-25]	12/10/2023	Decision accepting PREDICTOM as Contributing Partner to IHI JU Call 3 Topic 1
[IHI-GB-DEC-2023-26]	12/10/2023	Decision accepting GRIP on NASH as Contributing Partner to IHI JU Call 3 Topic 1
[IHI-GB-DEC-2023-27]	12/10/2023	Decision rejecting the application of Metadeq as Contributing Partner to IHI JU Call 3 Topic 1
[IHI-GB-DEC-2023-28]	13/10/2023	Decision approving the minutes of the IHI JU Governing meeting Board held on 23 June 2023
[IHI-GB-DEC-2023-29]	06/11/2023	Decision accepting PALADIN as Contributing Partner to IHI JU Call 3 Topic 2
[IHI-GB-DEC-2023-30]	17/11/2023	Decision accepting Metadeq as Contributing Partner to IHI JU Call 3 Topic1
[IHI-GB-DEC-2023-31]	17/11/2023	Decision approving the reported in-kind contribution to additional activities (IKAA) Annex Decision
[IHI-GB-DEC-2023-32]	12/12/2023	Decision adopting IHI JU Work Programme 2024 Annex Decision
[IHI-GB-DEC-2023-33]	12/12/2023	Decision appointing the Chairperson and the Vice-Chairperson of the IHI JU Governing Board for the term from 16 December 2023 to 15 December 2024
[IHI-GB-DEC-2023-34]	18/12/2023	Decision approving the IHI JU phasing-out plan