

## List of Decisions of the IHI JU Governing Board from 1<sup>st</sup> Jan 2022 to 31 Dec 2022

Reference	Date	Decision title
[IHI-GB-DEC-2022-01]	19/01/2022	Decision adopting the Minutes of the consecutive meeting of the IHI JU GB of 16 December 2021
<a href="#">[IHI-GB-DEC-2022-02]</a>	21/01/2022	Decision adopting the Strategic Research Innovation Agenda of the IHI JU <a href="#">Annex Decision</a>
<a href="#">[IHI-GB-DEC-2022-03]</a>	21/01/2022	Decision adopting the specific criteria & selection process for the composition of the Science and Innovation Panel (SIP) of IHI JU
<a href="#">[IHI-GB-DEC-2022-04]</a>	21/01/2022	Decision adopting the call for expressions to select representatives of SIP <a href="#">Annex Decision</a>
[IHI-GB-DEC-2022-05]	16/02/2022	Decision adopting the Minutes of IHI GB meeting of 20 January 2022
<a href="#">[IHI-GB-DEC-2022-06]</a>	25/03/2022	Decision appointing the representatives of SIP panellists <a href="#">Annex Decision</a>
[IHI-GB-DEC-2022-07]	18/05/2022	Decision Accepting the application of 'EBMT' to become Associated Partner to the IMI2 JU Call 18, project 'T2 Evolve'
[IHI-GB-DEC-2022-08]	01/06/2022	Decision adopting the Minutes of the 3rd meeting of the IHI JU Governing Board held by WebEx on 25 March 2022
<a href="#">[IHI-GB-DEC-2022-09]</a>	17/06/2022	Decision adopting the amended Annual Work Programme 2022 <a href="#">Annex Decision</a>
<a href="#">[IHI-GB-DEC-2022-10]</a>	17/06/2022	Decision adopting the Consolidated Annual Activity Report 2021 <a href="#">Annex Decision</a>
[IHI-GB-DEC-2022-11]	13/07/2022	Decision laying down implementing rules as regards temporary occupation of management posts
[IHI-GB-DEC-2022-12]	02/09/2022	Decision appointing the Executive Director ad interim of the Innovative Health Initiative Joint Undertaking
[IHI-GB-DEC-2022-13]	30/09/2022	Decision granting permission to engage in post-employment activities

To align with the GB rules of procedure, certain decisions may not be publicly available due to the sensitive nature of their contents (in line with the provisions of Article 33 of the Council Regulation (EU) n°2021/2085 of 19 November 2021)."

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Reference	Date	Decision title
[IHI-GB-DEC-2022-14]	22/11/2022	Decision adopting the minutes of the 4th meeting of the IHI JU Governing Board held in a hybrid mode on 17 June 2022
[IHI-GB-DEC-2022-15]	30/11/2022	Decision approving the list of proposals selected for funding pursuant to the evaluation of the IHI JU Call 1 (single stage) for proposals
[IHI-GB-DEC-2022-16]	30/11/2022	Decision approving the top-ranked short proposals at stage 1 to be invited to submit full proposals at stage 2 of the IHI JU Call 2 (two-stage) for proposals
[IHI-GB-DEC-2022-17]	30/11/2022	Decision appointing the Accounting Officer for the Innovative Health Initiative Joint Undertaking
[IHI-GB-DEC-2022-18]	01/12/2022	Decision on the adoption by analogy of implementing rules of the EU Staff Regulations
[IHI-GB-DEC-2022-19]	07/12/2022	Decision accepting the application of JDRF International & VeriSim as contributing partners to IHI JU in the framework of IHI JU Call 1
[IHI-GB-DEC-2022-20]	07/12/2022	Decision accepting the application of JDRF International as contributing partner to IHI JU in the framework of IHI JU Call 2
[IHI-GB-DEC-2022-21]	07/12/2022	Decision on the adoption by analogy of Commission rules on the reimbursement of expenses incurred by people from outside the Commission invited to attend meetings in an expert capacity
[IHI-GB-DEC-2022-22]	12/12/2022	Decision adopting the Communication Policy for the Innovative Health Initiative Joint Undertaking
<a href="#">[IHI-GB-DEC-2022-23]</a>	12/12/2022	Decision adopting the 2 <sup>nd</sup> amended Work Programme 2022 <a href="#">Annex Decision</a>
<a href="#">[IHI-GB-DEC-2022-24]</a>	22/12/2022	Decision adopting the Work Programme 2023 <a href="#">Annex Decision</a>
<a href="#">[IHI-GB-DEC-2022-25]</a>	12/12/2022	Decision appointing the Chairperson and vice-Chairperson of the IHI JU GB for the term from 16 December 2022 to 15 December 2023
[IHI-GB-DEC-2022-26]	12/12/2022	Decision on the application by analogy of the Commission Decision on working time and hybrid working