

List of Decisions of the IHI JU Governing Board from 1st Jan 2024 to 2nd Jul 2024

Reference	Date	Decision title
[IHI-GB-DEC-2024-01]	12/01/2024	Decision nomination Reporting Officers for the appraisal of ED
[IHI-GB-DEC-2024-02]	23/01/2024	Result evaluation Call 4 stage-one - Top-ranked SPs to be invited to submit FPs at stage-two
[IHI-GB-DEC-2024-03]	05/03/2024	Minutes meeting of the IHI JU GB of 8 December 2023
[IHI-GB-DEC-2024-04]	14/03/2024	Decision on Prevention and fight against psychological and sexual harassment
[IHI-GB-DEC-2024-05]	19/03/2024	Decision amending GB-DEC-2023-31 on IKAA 2023 for costs incurred in 2022
[IHI-GB-DEC-2024-06]	25/03/2024	Result evaluation Call 5 single-stage – List of proposals selected for funding
[IHI-GB-DEC-2024-07]	04/04/2024	Decision approving the Back Office Arrangements for Information and Communication Technology ('ICT')
[IHI-GB-DEC-2024-08]	29/05/2024	Decision nominating the reporting officers for the 2023 annual appraisal procedure of the Executive Director ad interim of the Innovative Health Initiative Joint Undertaking
[IHI-GB-DEC-2024-09]	07/06/2024	Decision accepting the applications to become Contributing Partners to the Innovative Health Initiative Joint Undertaking (IHI JU) in IHI JU Call 8 Topic 4
[IHI-GB-DEC-2024-10]	07/06/2024	Decision accepting the applications to become Contributing Partners to the Innovative Health Initiative Joint Undertaking (IHI JU) in the ILLUMINATE project (IHI JU Call 5 Topic 2)
[IHI-GB-DEC-2024-11]	07/06/2024	Decision accepting the application to become a Contributing Partner to the Innovative Health Initiative Joint Undertaking (IHI JU) in the SYNTHIA project (IHI JU Call 5 Topic 4)

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)."

List of Decisions of the IHI JU Governing Board from 1st Jan 2024 to 02nd Jul 2024

Reference	Date	Decision title
[IHI-GB-DEC-2024-12]	07/06/2024	Decision accepting the applications to become Contributing Partners to the Innovative Health Initiative Joint Undertaking (IHI JU) in the Accelerate.EU project (IHI JU Call 5 Topic 2)
[IHI-GB-DEC-2024-13]	17/06/2024	Decision approving the top-ranked short proposals at stage 1 to be invited to submit full proposals at Stage 2 of the Innovative Health Initiative Joint Undertaking Call 4 (two-stage) for proposals
[IHI-GB-DEC-2024-14]	24/06/2024	Decision adopting the amended IHI JU Work Programme 2024
[IHI-GB-DEC-2024-15]	25/06/2024	Decision adopting the minutes of the 9th meeting of the IHI JU Governing Board held on 17 April 2024
[IHI-GB-DEC-2024-16]	25/06/2024	Decision approving the list of proposals selected for funding pursuant to the evaluation of the Innovative Health Initiative Joint Undertaking Call 4 (stage two) for proposals
[IHI-GB-DEC-2024-17]	25/06/2024	Decision approving the Consolidated Annual Activity Report 2023
[IHI-GB-DEC-2024-18]	02/07/2024	Decision laying down implementing rules on middle management staff
[IHI-GB-DEC-2024-19]	02/07/2024	Decision accepting the application to become a Contributing Partner to the Innovative Health Initiative Joint Undertaking (IHI JU) in the VICT3R project (IHI JU Call 5 Topic 1)