



List of Decisions of the BBI JU Governing Board for 2018

This document lists the decisions that were taken by the Governing Board of BBI JU from 1 January to 31 December 2018.

Reference	Date	Decision Title
BBI-GB-01/18	23 January 2018	Approving the Annual Additional Activities Plan for 2017
BBI-GB-02/18	21 March 2018	Decision requesting the non-application of Commission Decision C(2018)6760 of 16 October 2018 on contract staff.
BBI-GB-03/18	21 March 2018	Decision regarding the action plan in response to the recommendation of the interim evaluation of the BBI JU.
BBI-GB-04/18	10 April 2018	Decision adopting the amendment to AWP and Budget 2018;
BBI-GB-05/18	13 June 2018	Decision adopting the formula for monitoring and reporting the prospective leverage effect of the BBI initiative.
BBI-O-1/18	29 June 2018	Opinion on BBI JU Annual Accounts 2017;
BBI-GB-07/18	13 June 2018	Decision concerning the function of adviser;



BBI-GB-08/18	29 June 2018	Decision approving the Annual Additional Activities Plan for 2018;
BBI-GB-09/18	19 July 2018	Decision on the withdrawal of BBI JU request of 21 March 2018 for the Commission Agreement to the non-application of Commission Decision C(2017)6760 OF 16 October 2017 governing the condition of employment of contract staff and on its application by analogy.
BBI-GB-10/18	10 August 2018	Decision approving the Annual Additional Activates plan for 2018.
BBI-GB-11/18	26 September 2018	Decision on the appointment of a new Scientific Committee member;
BBI-GB-12/18	26 September 2018	Decision on the middle management staff;
BBI-GB-13/18	26 September 2018	Decision approving the guidelines on Whistleblowing;
BBI-GB-14/18	14 December 2018	Decision adopting the AWP and Budget 2019;
BBI-GB-15/18	14 December 2018	Funding of indirect actions pursuant to the 2018 Call for proposals.