

DRAFT PROPOSAL FOR INCREASING
THE JOSEP CARRERAS INTERNATIONAL LEUKAEMIA FOUNDATION
GRANTS
FOR THE CONSTRUCTION AND DEVELOPMENT OF
THE JOSEP CARRERAS LEUKAEMIA RESEARCH INSTITUTE

1.- The Board of the Josep Carreras International Leukaemia Foundation (the Foundation) approved increasing the amount of resources devoted to the construction and development of the Josep Carreras Leukaemia Research Institute (the Institute) at its Meeting on April 25, 2010 in application of the contract signed with the Generalitat de Catalunya on November 30, 2010, starting with a commitment of 14.00.000 €. The Board approved an extension up to 18.800.000 € in two stages, subject to the evolution of fiscal year 2016. The Delegate Commission was entrusted to execute the agreement.

2.- At its Meeting on April 20, 2017, a new extension was approved in order to meet equipment needs of Campus Clinic, finalising Phase 1 of ICO – Germans Trias i Pujol campus. The amount approved raised to 19.500.000 €, always based on reserves available at closing of fiscal year 2016.

3.- The new ICO-GTiP Campus has all common service areas fully built and equipped, as well as 50% of lab space. This is the agreement reached with the Catalan government. In the near future, the Clinical Research support Unit, the Epidemiology Unit and the labs needed for the teams being brought by a Director to be appointed before end of June make it necessary to undertake Phase 2 and complete the building and equipment of spaces currently unfinished

4.- Despite the repeated attempts, it has not been possible to obtain a firm commitment of Generalitat in order to provide sufficient hard money for the operational expenses of the new building.

The Foundation has been making contributions to fiscal year expenses since May 17, so as to make the opening and operation of the new Campus possible. These funds were raised through a special campaign aimed at this purpose in 2015 and had not been utilised until the mentioned date.

5.- Negotiations with Sant Pau Campus authorities, scientific and institutional, are under way in order to try to reach a series of agreements that may allow the development of the Institute Campus in such setting. If reached, such agreements will carry commitments for grants to Sant pau Institute and for the own Institute's Campus there.

6.- The Institute has published an announcement inviting applicants for the position of Director. Start-up funds must be reserved to attract high calibre candidates.

7.- Foundation's Fiscal year 2017 result has been positive and, CONSEQUENTLY, RESERVES AVAILABLE FOR THE DEVELOPMENT OF THE Institute can be strengthened by well over 5.000.000 €

8.- Agreement proposal

1. Increase the amount allocated from reserves for the construction and development of the Josep Carreras Leukaemia Research Institute, from 19.500.000 € approved on April 20, 2017 by to 5.696.851,53 €.
2. The maximum amount that can be committed to the Institute is thus 24.696.851,3 €.
3. The new funds can be used for:

- a. Execute Phase 2 of Campus ICO – GtiP, for hosting the Clinical Research Support Unit, the Epidemiology Unit and the labs for the new Director research groups.
 - b. Fund the operation of such Campus once reserves available for such purpose as of end of fiscal year 2017 are exhausted.
 - c. Fund a star-up grant of 1.000.000 € or its equivalent proportion depending of the moment from which the new Director starts his tenure
 - d. Negotiate with the different Sant Pau authorities
4. The Delegate Committee is entrusted in order to prioritize the use of the quantity mentioned in paragraph 1 into the different possible allocations, taking into consideration the evolution of events, calendars of execution and the negotiations.