



GOVERNING BOARD OF THE GLOBAL HEALTH EDCTPP3 JOINT UNDERTAKING
Decision N°
GB 18/2022

Agenda of the second meeting of the Global Health EDCTP Joint Undertaking Governing Board

1. Welcome and adoption of the agenda (Decision N° GB 18/2022)
2. Adoption minutes first meeting (Decision N° GB 19/2022)
3. Acceptance of application from Gates Foundation to become Contributing Partner for work programme 2022 (Decision N°GB 20/2022)
4. Discussion about and adoption annual work programme 2022 including budget, staff establishment plan, content of calls for proposals, annual additional activities plan (Decision N° GB 21/2022)
5. Adoption financial rules (Decision N° GB 22/2022)
6. Adoption code of conduct for the Governing Board (Decision N° GB 23/2022)
7. Adoption rules on confidentiality and on conflict of interest (Decision N° GB 24/2022)
8. Presentation from the Executive Director and discussion with the Governing Board on plans for upcoming events:
9. Presentation from the Executive Director and discussion with Governing Board on key activities
10. A.O.B.

Done at Brussels, 3 May 2022

For the Governing Board of the Global Health EDCTP3 Joint Undertaking:

Irene Norstedt

Chairperson