



GOVERNING BOARD OF THE GLOBAL HEALTH EDCTPP3 JOINT UNDERTAKING

Decision N°

GB 26/2022

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

1. Welcome and adoption of the agenda
2. Adoption minutes first meeting
3. Approval of first organigram for the Global Health EDCTP3 Secretariat; includes arrangements for some functions that the Council Regulation calls “common back office”
4. Report on outcome of evaluation and way forward for grant preparation
5. Report from Scientific Committee meeting
6. Report from EDCTP IKAA planned for 2023
7. **Discussion about areas suggested for work programme 2023**
8. Discussion about proposal from the ED for process for financial contributions from the EDCTP Association that come with restrictions
9. Update on selection of Stakeholders Group members
10. A.O.B.
11. Closed session: update on recruitments

Done at Brussels, 19 October 2022

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

Irene Norstedt
Chairperson