

GOVERNING BOARD OF THE GLOBAL HEALTH EDCTPP3 JOINT UNDERTAKING Decision N° GB 01/2023

Appointing the Chairperson and the Vice-Chairperson of the GH EDCTP3 JU Governing Board for the term from 12 January 2023 to 11 January 2024

THE GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING ("the GH EDCTP3 JU"),

Having regard to Council Regulation (EU) No 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe and repealing Regulations (EC) No 219/2007, (EU) No 557/2014, (EU) No 558/2014, (EU) No 559/2014, (EU) No 560/2014, (EU) No 561/2014 and (EU) No 642/2014, and in particular Article 16(4) thereof,

Having regard to the GH EDCTP3 JU Governing Board Rules of Procedure, and in particular Articles 1 and 2 thereof,

WHEREAS:

- 1. The Governing Board should elect a Chairperson and a Vice-Chairperson from among the Board Members;
- 2. The Chairperson of the Governing Board should be appointed on a rotating annual basis by the Union and the EDCTP Association, in turn;
- 3. For time constraints it is not possible to organise a meeting of the Governing Board for the election of chairperson and vice chairperson.

HAS DECIDED:

Article 1

The Governing Board appoints Dr. Henning Gädeke (nominated by the EDCTP Association) as Chairperson and Irene Norstedt (nominated by the European Commission) as Vice-Chairperson

of the GH EDCTP3 JU Governing Board, for a period of one year, from 12 January 2023 to 11 January 2024.
Article 2
This Decision shall enter into force on the day of its adoption by the Governing Board of the GH EDCTP3 JU.
Brussels, 11 January 2023 For the Governing Board of the GH EDCTP3 JU,
Irene NORSTEDT Chairperson of the Governing Board