



**GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING  
DECISION N° GB/01/2024**

**Appointing the Chairperson and the Vice-Chairperson of the Global Health EDCTP3 JU  
Governing Board for the term from 12 January 2024 to 11 January 2025**

THE GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING,

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 Global Health EDCTP3 JU Governing Board Rules of Procedure (Decision N°GB/02/2022), 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) Due to time constraints it is not possible to organise a meeting of the Governing Board for the election of Chairperson and Vice-Chairperson; therefore a written procedure based on Article 10 of the Governing Board Rules of Procedure is organised;
- (4) Pursuant to Article 2(6) of the Governing Board Rules of procedure, the outgoing Chairperson shall remain on duty until a new Chairperson is elected.

HAS DECIDED AS FOLLOWS:

*Article 1*

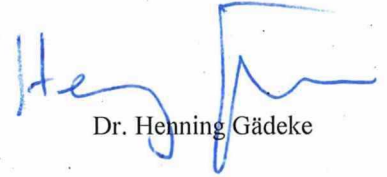
Irene Norstedt (nominated by the European Commission) is hereby appointed as Chairperson and Dr. Henning Gädeke (nominated by the EDCTP Association) is hereby appointed as Vice-Chairperson of the Global Health EDCTP3 JU Governing Board, for a period of one year, from 12 January 2024 to 11 January 2025.

*Article 2*

This Decision shall enter retroactively into force on 12 January 2024.

Done at Brussels, on 24 January 2024.

*For the Global Health EDCTP3 Joint Undertaking*



Dr. Henning Gädeke

*Chairperson of the Governing Board*