



**GOVERNING BOARD OF THE GLOBAL EDCTP3 JOINT UNDERTAKING
DECISION N°
GB 02/2023
OUTCOME SELECTION MEMBERS OF THE STAKEHOLDERS GROUP**

THE GOVERNING BOARD OF THE GLOBAL HEALTH JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe¹ (hereinafter "the Regulation"), in particular Article 22;

Having regard to the specific provisions on the Global Health EDCTP3 Joint Undertaking Stakeholders Group in Article 109 of Part Two of the Regulation;

Having regard to Governing Board Decision N° GB 15/2022 on the selection process and criteria for the composition of the Stakeholders Group;

Having regard to the outcome of the selection process presented by the chairperson of the Governing Board on 5 December 2022 (ARES(2022)8404920);

By written procedure, has adopted the following decision:

Sole article

The stakeholders proposed as members of the Stakeholders Group as presented in the outcome of the selection process are appointed. The reserve list presented is approved.

Done at Brussels, 11 January

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

Irene Norstedt

Chairperson

¹ OJ L 427, 30.11.2021, p. 17.