



**Global Health
EDCTP3**

GOVERNING BOARD OF THE GLOBAL HEALTH EDCTPP3 JOINT UNDERTAKING

**Decision N°
GB 03/2023**

Agenda of the 4th meeting of the Global Health EDCTP Joint Undertaking Governing Board

1. Approval of the agenda
2. Approval of the minutes of the previous meeting
3. Approval work programme 2023, consisting of the work programme main part including budget and staff establishment plan and the call topics as Annex 1 and the IKAA plan as Annex 2.
4. Update from the interim Executive Director
5. A.O.B.
 - update on the recruitment process of the GH EDCTP3 JU Executive Director
 - collaboration between GH EDCTP3 JU and NDICI Collaboration programme (DG INTPA)

Done at Brussels, 10 March 2023

A handwritten signature in black ink, appearing to read 'H. Gädeke', with a stylized flourish at the end.

Henning Gädeke

Chairperson of the Global Health EDCT3

Joint Undertaking Governing Board