



**GOVERNING BOARD OF THE GLOBAL EDCTP3 JOINT UNDERTAKING
DECISION N°
GB 06/2023**

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, in particular Article 21;

Having regard to Governing Board Decision N° GB 05/2022 on the selection process and criteria for the composition of the Scientific Committee;

Having regard to the outcome of the selection process presented by the chairperson of the Governing Board on 28 February 2022 (ARES(2022)1471840);

Having regard to Governing Board Decision N° GB 06/2022 appointment of the members of the Scientific Committee and the establishment of a reserve list;

Whereas:

Two members of the Scientific Committee resigned from the latter;

It is appropriate to replace them with two experts covering similar subject-matters, while keeping a balanced representation of genders, nationalities and countries where the experts are based;

The reserve list established by the Governing Board includes experts with an adequate profile;

By written procedure, has adopted the following decision:

¹ OJ L 427, 30.11.2021, p. 17.

Sole Article

The experts listed in the Annex to this decision are hereby appointed in replacement of the experts who resigned.

Done at Brussels, [DATE],

Henning Gädeke
Chairperson of the Global Health EDCTP3
Joint Undertaking Governing Board