



**GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING  
DECISION N° GB/19/2023**

**on appointing a member of the Scientific Committee**

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<sup>1</sup>, 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;

Having regard to Governing Board Decision N° GB 06/2023 appointing two additional members of the Scientific Committee;

Whereas:

One of the two members appointed by the most recent decision of the Governing Board to fill two vacant seats (06/2023) chose not to join the scientific committee (ARES(2023)4790646);

It is appropriate to replace this individual with an expert 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 an expert with an adequate profile;

---

<sup>1</sup> OJ L 427, 30.11.2021, p. 17.

We have informally checked with the selected candidate that he would be willing to join the Scientific Committee, if he were formally invited;

By written procedure, has adopted the following decision:

### Sole Article

The expert listed in the Annex to this decision is hereby appointed in replacement of the expert who chose not to join the scientific committee.

Done at Brussels, on

*For the Global Health EDCTP3 Joint Undertaking Governing Board*



Dr. Henning Gädeke

*Chairperson of the Governing Board*

### Annex

	Name	Expertise	Country/Region (where based)	Nationality	Gender
<b>To be replaced</b>	<b>Alfredo Mayor</b> Research Professor at the Manhica Health Research Center (CISM) Mozambique and Barcelona Institute for Global Health (ISGlobal) Spain	Malaria (trials on malaria elimination with a focus on children and pregnant women	Spain, Global North  Mozambique, Global South, Sub-Saharan Africa	Spain	M
<b>Replacement</b>	<b>Pablo Rojo</b> Associate Professor, Universidad Complutense. Pediatric Infectious Diseases Unit. Hospital 12 de Octubre. Madrid, Spain	Paediatric Infectious Diseases Specialist, pediatric HIV, antiviral therapy, infants living with HIV and severe pneumonia to evaluate the efficacy of CMV and TB treatment	Spain, Global North	Spain	M