



**GOVERNING BOARD OF THE GLOBAL EDCTP3 JOINT UNDERTAKING
DECISION N° GB/20/2023**

on the outcome selection process for the members of the Stakeholders Group

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 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 and the agreement to expand the stakeholders’ group during the 3rd meeting of the Governing Board;

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

¹ OJ L 427, 30.11.2021, p. 17.

Done at Brussels, on 10 August 2023

For the Global Health EDCTP3 Joint Undertaking Governing Board



Dr. Henning Gädeke

Chairperson of the Governing Board

Annex:

1. Evaluation panel report of 4 July 2023

Expansion of the Global Health EDCTP3 Joint Undertaking Stakeholders Group Members

Evaluation panel report

4 July 2023

Following the publication of the open Call for Expression of Interest and the targeted invitation to join the Stakeholders' group (**Annex 1**), a total of 53 applications were received.

An evaluation panel of four members was constituted by the Global Health EDCTP3 Secretariat with two representatives from the European Commission, one representative from the Governing Boards, and one representative from the the EDCTP Association. The chair of the current Stakeholders Group was invited and participated as observer.

The applications were shared and made available to the evaluators through a secure Commission web-sharing platform (Circa). The evaluators had access to all applications and were asked to go through them and score them for:

1. Representing a stakeholder having expertise or working in one of the areas specified in the Expression of interest;
2. Very good command of written and spoken English;
3. A record of previous participation in other scientific and/or technological advisory bodies.

The criteria were scored on a scale of 0-5 (not addressed/poor/weak/good/very good/excellent) and the score for criteria 1 was given double weight (i.e. the maximum number of points an evaluator could award to a candidate was 20 points).

After having carried out their individual evaluations, the four evaluators met in a web-conference on 4 July 2023 to discuss their scores and agree on the candidates to be proposed for the Stakeholders Group, as well as a reserve list. It was agreed that further direct nominations would be left at the discretion of the Governing Board.

This process allowed fulfilling the overarching criteria to be considered in the selection:

1. Competencies and expertise necessary to make recommendations to provide input on the scientific, strategic and technological priorities to be addressed by the Global Health EDCTP3 Joint Undertaking;
2. The need to reflect a balanced stakeholder representation;
3. The need to ensure geographical and gender balance.

Outcome

Applications from the open call for proposal, including approved late applications were ranked based on the average scores of individual applications. The reserve list of the 1st call for expression of interest was included in the pool and their scores compared to the new applicants. A ranking based on overall scores was established and a cut-off of 15/20 points was identified, which led to the initial exclusion of 26 applications.

The applications meeting a score of 15 or more points were discussed one by one and included in the main or reserve list, based on 1) relevance of stakeholders to EDCTP, 2) representation of types of stakeholders and themes 3) geographical balance 4) gender balance 5) prioritisation of multiple applications from same institutions.

The final selection ensured the representation of the following types of organisations: international and regional organisations, academia (a discussion on the extent of representation of academia led to the inclusion of 6 universities, 1 African and 5 European ones), industry, research institutes and CSO. Out of the reserve list from the 1st call from expression of interest, 1 member is included in the main list and 2 members maintained in the reserve list. The remaining four members have been excluded from the pool.

In terms of expertise amongst the members proposed for appointment, the following areas of work are noted: AMR (3 representatives in the final group), poverty-related infectious diseases, HIV, regulatory affairs, epidemiology, prevention, population and community based programmes, collaboration and strategic partnerships, global health policy-making.

The composition of the resulting Stakeholders Group is in **Annex 2**. The members included represent the competences and expertise required in the fields listed in the call for Expressions of Interest. It is to note that the inclusion of 6 representatives from academia (1 African, 5 Europeans) will require stronger delineation of tasks between the Scientific Committee and the Stakeholders Group. It is also important to highlight that no patient representatives or ethics stakeholders were considered strong enough to be included in the selected Group and representative from patenting organisations were therefore included in the reserve list. The second Group of Stakeholders proposed is relatively gender balanced (11 females; 9 males in the main list) and geographically balanced (9 African, 9 European, 1 representing both continents and 1 other).

Applications which were not selected in the main list but were above the cut-off score of 15/20, along with the patient representative stakeholder were placed on the reserve list in **Annex 3**, leading to a total of 9 stakeholders. The reserve list does not meet gender balance (1 Females; 8 Males) but is geographically balanced (3 Africa-based candidate; 4 Europe-based candidate; 2 from other regions).

The whole list of applicants is in the Excel file as **Annex 4**.

It was decided that any direct nomination would be done under the suggestions and decisions of the Governing Board. The targeted list of stakeholders in **Annex 1** can constitute a first pool of possibilities for direct nominations.

Agreed by the evaluation panel on 7 July 2023.









Glaudina Loots, Vincenzo Lorusso, Mahamadou Ali Thera and Amalia Vlad.

Annex 1 – Stakeholders invited to apply to the Stakeholders’ group

*: Members selected
#: Members excluded

Stakeholders Invited to apply
*WHO (AFRO, HQ, Brussels)
*Africa Academy of Science (AAS)
African Field Epidemiology Network (AFENET)

Africa Hub Business (AHB)
■ ADS Vaccine Advocacy Coalition (AVAC)
*African Society for Laboratory Medicine (ASLM)
AUDA-NEPAD
Ethixpert and COHRED
■ Global Forum for Bioethics in Research (GFBR)
■ Gulbenkian Foundation
Human Sciences Research Council South Africa
■ International Centre for Genomic Engineering and Biotechnology (ICGEB)
■ IQVIA
Pan-African Bioethics Initiative (PABIN)
*Pharmalys
*Treatment Action Group (TAG)
WHO – African Vaccine Regulators Forum (AVAREF)
*#DNDi
*CEPI
*Africa CDC
■ Medicine Patent Pool
Save the Children- declined
IANPHI (Intl Association of National Public Health Institutes)- interested
climate and health alliance
CSO Representative drug access (Fifa Rahman)- declined
Botnar Foundation
*Pandemic Action network
*Intl. federation of Pharmaceutical Manufacturers and Associations (IFPMA)
Rockefeller Foundation
Pasteur Institutes network
World Patient Alliance
*International Society for Infectious Diseases (ISID)

Medecins Sans Frontieres+ Epicentre- interested
 DSW
Global Health Advocates- declined
International Society of Pharmacovigilance (ISoP)
Medicines for Malaria Venture (MMV)
 *European Medicines Agency
GAFFI (Global Action for Fungal Infections)
COVID19Clinical Research Coalition
 *FIND
 *Aidsfond
European Health Forum Gastein (EHFG)
Agence Europeen pour le Developpement et la sante (AEDES)
One Campaign- Declined
AMREF Health Africa
European Public Health Alliance (EPHA)- declined
Global Change Network
European Alliance for Responsible R&D and Affordable Medicines
UNFPA Supplies interested ,
UNICEF, IPPF
 TASO Uganda
RECAP+ Cameroon
 *AfroCAB
TRUST network
Mo Ibrahim
 *Gavi
Global Fund
 (Friend of Global fund applied but were excluded)

Annex 2 – Proposed extension list

Stakeholders	Surname	Name	Gender	Continent
African Academy of Science	Oti-Boateng	Peggy	F	Africa
African CDC	Machingaidze	Shingai	F	Africa
African Society of Laboratory Medicine	Ondoa	Pascale	F	Europe/Africa
AVAC	Hannah	Stacey	F	Other
CEPI	Walker	Saul	M	Europe
Community Health and Information Network	Kamoga	Regina	F	Africa
DNDi/KEMRI	Kariuki	Samuel	M	Africa
EMA	Leal Alexander	Lorna	F	Europe
FIND	Brock	Willo Robert	M	Europe
GARDP	Srinivasan	Subasree (Suba)	F	Other
GAVI	Tufet	Marta	F	Europe
Global AMR R&D Hub	Sudbrak	Ralf	M	Europe
IFPMA	Perry	Greg	M	Europe
Imperial College, London	Cunnington	Aubrey Justin	M	Europe
Institute for Tropical Medicine	Lynen	Lutgarde (Lut)	F	Europe
International Society for Urban Health	Walyaro	Constance (Connie)	F	Africa
Lusaka Apex Medical University	Mwaba	Peter	M	Africa
Pandemic Action Network	Todd	Eloise	F	Europe
Pharmalys	Ba	Marieme	F	Africa
Swiss TPH	Burri	Christian	M	Europe
Trials of Excellence in Southern Africa	Saute	Francisco	M	Africa
University of Bergen	Sommerfelt	Halvor	M	Europe
WHO Afro	Okeibunor	Joseph Chukwudi	M	Africa

Annex 3 – Proposed reserve list

Stakeholders	Last name	First name	Gender	Continent
Global Health Network	Lang	Trudie	F	Europe
DNDi	Fraisse	Laurent	M	Europe
European Research Infrastructure on Highly Pathogenic Agents	Ewbank	Jonathan	M	Europe
AFROCAB - Treatment Access Partnership	Sikwese	Kenly	M	Africa
MPP	Gore	Charles	M	Other
Design Analyze Communicate -Africa	Afolabi	Muhammed Olanrewaju	M	Africa
Aidsfonds	van Leeuwen	Remko	M	Europe
Treatment Action Group	Frick	Mike	M	Other
Network of AIDS Service Organisations	Otundo	Kennedy	M	Africa

Annex 4 – Overall list of applicants

Organisation	Last name	First name	Solicited Application
African CDC	Machingaidze	Shingai	Y
Institute for Tropical Medicine	Lynen	Lutgarde (Lut)	N
African Society of Laboratory Medicine	Ondoa	Pascale	Y
Imperial College, London	Cunnington	Aubrey Justin	N
DNDi/KEMRI	Kariuki	Samuel	N
Global Health Network	Lang	Trudie	N
Lusaka Apex Medical University	Mwaba	Peter	N
Swiss TPH	Burri	Christian	RL
Trials of Excellence in Southern Africa	Saute	Francisco	N
DNDi	Fraisse	Laurent	Y
GARDP	Srinivasan	Subasree (Suba)	N
IFPMA	Perry	Greg	Y
International Society for Urban Health	Walyaro	Constance (Connie)	Y
European Research Infrastructure on Highly Pathogenic Agents	Ewbank	Jonathan	Y
Global AMR R&D Hub	Sudbrak	Ralf	Y
CEPI	Walker	Saul	Y
Community Health and Information Network	Kamoga	Regina	Y
AFROCAB - Treatment Access Partnership	Sikwese	Kenly	Y
MPP	Gore	Charles	Y
African Academy of Science	Oti-Boateng	Peggy	Y
University of Bergen	Sommerfelt	Halvor	N
Design Analyze Communicate -Africa	Afolabi	Muhammed Olanrewaju	N

FIND	Brock	Willo Robert	Y
GAVI	Tufet	Marta	Y
Aidsfonds	van Leeuwen	Remko	RL
Institute of Tropical Medicine, Antwerp, Belgium	WIDDOWSON	Marc-Alain	RL
WHO Afro	Okeibunor	Joseph Chukwudi	Y
Univ of Bergen	Tylleskär	Thorkild	N
Treatment Action Group	Frick	Mike	RL
Pharmalys	Ba	Marieme	Y
AVAC	Hannah	Stacey	Y
EMA	Leal Alexander	Lorna	Y
Pandemic Action Network	Todd	Eloise	Y
Uganda Network of AIDS Service Organisations	Otundo	Kennedy	N
Friend of the Global Fund Europe	Thizy	Delphine	Y
Lili's Medical	Oguda	Lulu	N
Ifakara Health Institute	Jongo	Said Abdallah	N
IQVIA	Obwanga	Christopher	Y
Clinwin	Kisengese	Nicodemus Ivuti	N
Pandemic Action Network	Todd	Eloise	Y
Quamed	Mudyiwenyama	Linda	N
The Global Tuberculosis Advisory Board	Makone	Albert	RL
Ladoke Akintola Univ of Tech	Egbewale	Bolaji Emmanuel	N
Uganda Network of AIDS Service Organisations	Otundo	Kennedy	N
The AIDS Support Organisation (TASO)	Etukoit	Michael	Y
ISGlobal; Barcelona Institute for Global Health	SICURI	Elisa	RL
DWS	Storer Jones	Ffion	Y
Health Education and Research Organisation	Kadia	Benjamin Momo	N
ICGEB	Benedetti	Elena	Y
Health Focus Diagnostics	Alabi	Abraham	N
ICGEB	Fichera	Maria Luisa	Y
Karolinska Institute	Hedberg	Pontus	N
Janssen Pharmaceutica	Fortin	Anny	Y
Calouste Gulbenkian Foundation	Ferreira	Sandra	Y
Tuberculosis Vaccines Initiative TBVI	HOLLEMAN	Marit	RL
Pangaea Zimbabwe AIDS Trust	Mpaso	Cleopatra	Y
AVAC	Kaggwa-Katumba	Angelo	Y
University of Botswana	Ralefala	Dimpho	N
Kids Barcelona Project	Nafria Escalera	Begonya	N
Horus ML	Prada Alonso	Jesús	N