



**GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING  
DECISION No GB/29/2023  
6<sup>th</sup> MEETING**

***Date: Tuesday 7 November 2023***

***Time: 13:00 – 15:00 CET***

***Venue: Hybrid meeting (Palais des Congrès de Paris, 2 Pl. de la Porte Maillot, 75017 Paris)  
and Webex***

**PROVISIONAL AGENDA**

***12:55-13:00***

**0. Webex connection testing**

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***13:00-13:05***

- Opening
- Quorum
- Voting rights
- Absence of Conflict of Interest

*Presentation: GB Chairperson, Henning Gädeke  
→ For information*

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***13:05-13:10***

**1. Adoption of the agenda of the 6<sup>th</sup> meeting of the Global Health EDCTP3 Joint Undertaking  
Governing Board**

*Presentation: GB Chairperson, Henning Gädeke  
→ For decision – N° GH-EDCTP3-GB/29/2023*

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***13:10-13:15***

**2. Adoption of the Minutes of the 5<sup>th</sup> meeting of the Global Health EDCTP3 Joint Undertaking  
Governing Board (Confidential document)**

*Presentation: GB Chairperson, Henning Gädeke  
→ For decision – N° GH-EDCTP3-GB/30/2023*

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**13:15-13:25**

**3. Yearly report on the Data protection framework of Global Health EDCTP3 JU**

*Presentation: JU Office –Legal and Data Protection Officer*

*→ For information*

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**13:25-13:40**

**4. Phasing out strategy**

*Presentation: JU Office – Elmar Nimmesgern, interim Executive Director*

*→ For information*

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**13:40-14:25**

**5. Work Programme 2024**

*Presentation: JU Office – Elmar Nimmesgern, interim Executive Director*

*→ For information*

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**14:25-14:40**

**6. Update on financial autonomy**

*Presentation: JU Office – Elmar Nimmesgern, interim Executive Director*

*→ For information*

**7. Adoption of Decision on financial autonomy**

*Presentation: GB Chairperson, Henning Gädeke*

*→ For decision – N° GH-EDCTP3-GB/31/2023*

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**14:40-14:50**

**8. Message from the interim Executive Director**

*Presentation: JU Office – Elmar Nimmesgern, interim Executive Director*

*→ For information*

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**14:50-15:00**

**9. A.O.B. and closure of the meeting**

*Presentation: GB Chairperson, Henning Gädeke*

*→ For information*

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Done at Brussels, 07.11.2023

For the Global Health EDCTP3 Joint Undertaking Governing Board



Dr. Henning Gädeke

Chairperson of the Governing Board