



Global Health  
**EDCTP3**

**GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING  
DECISION N° GB/38/2023**

**concerning the function of adviser**

THE GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to the Staff Regulations of Officials (hereinafter ‘Staff Regulations’) and the Conditions of Employment of Other Servants of the European Union (hereinafter ‘CEOS’) laid down by Council Regulation (EEC, Euratom, ECSC) No 259/68<sup>1</sup>, and in particular Articles 2, 4, 5, 7 and 29 of the Staff Regulations and Articles 6, 10(1) and 53 of the CEOS,

Having regard to Council Regulation (EU) 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe ((hereinafter referred to as ‘the founding regulation’), and in particular Articles 17 (2)(h), and (2)(v) thereof,

Having regard to the Rules of Procedure of the Governing Board of the Global Health EDCTP3 Joint Undertaking (the “JU”),

Having regard to Communication C(2014)6543 final of 26 September 2014 from Vice-President Šefčovič to the Commission on the guidelines on the implementation of Article 110(2) of the Staff Regulations with regard to the implementing rules applicable in the agencies, and in particular Point 2.B thereof,

Having regard to the Global Health EDCTP3 Joint Undertaking’s Governing Board Decision EDCTP3-GB-DEC-2022-7 of 1 February 2022 laying down general implementing provisions on the procedure governing the engagement and use of temporary staff under Article 2(f) of the CEOS (hereinafter ‘GIPs on temporary staff 2(f)’),

Having regard to the Global Health EDCTP3 Joint Undertaking’s Governing Board Decision EDCTP3-GB-DEC-2022-9 of 1 February 2022 on types of posts and post titles,

Having regard to the agreement of the European Commission pursuant to Article 110(2) of the Staff Regulations, Commission C(2018)2209 of 13 April 2018.

Whereas:

- 1) The Staff Committee of the Global Health EDCTP3 Joint Undertaking, which is to be consulted pursuant to Article 110(2) of the Staff Regulations, has not yet been constituted, it is impossible at the present to comply with the requirements of that provision. The Staff Committee will be invited to give its opinion on these

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<sup>1</sup> OJ L 56, 4.3.1968, p.1.

implementing rules when it has been constituted and due consideration will be given to its opinion. The JU Governing Board is entitled in such circumstances to approve the rules forthwith.

- 2) On 10 January 2022, the Commission informed the Global Health EDCTP3 JU that it adopted Decision C(2016)3214 of 7 June 2016 concerning the function of adviser.
- 3) Pursuant to Article 110(2) of the Staff Regulations, implementing rules such as those referred to in Recital 1 shall apply by analogy to the Global Health EDCTP3 JU. By way of derogation, an agency may request the Commission's agreement to the non-application of certain implementing rules. The Commission may, instead of accepting or rejecting the request, require the JU to submit for its agreement implementing rules which are different from those adopted by the Commission.
- 4) Commission Decision C(2016)3214 is suitable to apply to the Global Health EDCTP3 JU if it is adapted to the peculiarities of the Global Health EDCTP3 JU. Those peculiarities concern in particular the parties involved in the selection procedure and the eligibility of temporary staff referred to in Article 2(f) CEOS.
- 5) The legal framework established by the present Decision offers a scope for the mobility of advisers who would like to work in a new environment.
- 6) It is also necessary to take account of the revised Staff Regulations, which entered into force on 1 January 2014.

HAS DECIDED AS FOLLOWS:

## **SECTION 1. GENERAL PRINCIPLES**

### *Article 1: Subject matter and scope<sup>2</sup>*

1. The purpose of this Decision is to establish a legal framework setting out the rules of the Global Health EDCTP3 JU concerning:
  - the duties of advisers;
  - the position of advisers in the organisational structure of the the Global Health EDCTP3 JU;
  - the procedures for the selection and appointment of advisers;
  - the arrangements for reassigning advisers to functions of senior expert in certain circumstances.
2. This Decision shall apply to all the Global Health EDCTP3 JU services.

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<sup>2</sup> Any reference in this Decision to a person of the male sex shall be deemed also to constitute a reference to a person of the female sex, and vice versa, unless the context clearly indicates otherwise.

*Article 2: Definition*

1. Adviser functions shall be those that meet all of the following criteria:
  - they involve duties that, in view of their horizontal nature (such as coordination, representation, analysis and advice), represent a high added value for the Global Health EDCTP3 JU;
  - without prejudice to the exceptions provided for in Article 3(2), they do not involve the direct management of human or financial resources or middle-management tasks;
  - they require special qualities of the person concerned and in particular special expert knowledge and/or special experience and the capacity to provide guidance of high added value.
2. Adviser functions must correspond to a need of the service, which may be permanent or temporary.
3. Advisers shall be appointed at grades AD 13/AD 14 (external publications are excluded).

*Article 3: Administrative status*

1. Advisers shall in principle be administratively attached to the Executive Director as referred to in the act(s) establishing the JU. In exceptional and duly justified cases, they may be attached to a Head of Unit.
2. Advisers in principle don't exercise hierarchical authority over staff. However, a maximum of three staff members providing administrative support may be directly attached to an adviser. Moreover, advisers may head a small team during a specific mission or to implement a specific project.
3. Each adviser function must have a specific title and a full job description.

*Article 4: The authority authorised to conclude contracts of employment ('AACC')*

Unless otherwise provided for, the AACC powers for the provisions of this Decision shall be exercised by the Executive Director.

**SECTION 2. FILLING ADVISER FUNCTIONS  
INTERNAL, INTER-AGENCY MOBILITY**

*Article 5: Filling the functions*

The function shall in principle be filled by publication - Article 4 and/or 7 of the GIPs on temporary staff 2(f). A temporary staff may be reassigned to an adviser function in the

interests of the service (Article 7(1) of the Staff Regulations<sup>3</sup>) when the conditions set out in Article 7(1) of this Decision are fulfilled.

*Article 6: Publication of a function*

In the case of publication, the JU entity in charge of human resources shall draw up a vacancy notice that is agreed by the Executive Director and then shall publish it.

*Article 7: Eligibility*

1. In the case of reassignment to an adviser function in the interests of the service within an JU (in accordance with Article 7 of the Staff Regulations), the person must:
  - be an established temporary staff member referred to in Article 2(f) CEOS not serving their probationary period,
  - be in grade AD 13 or AD 14,
  - already occupy an adviser function or have occupied such a function.
2. Where a vacancy notice is published, candidates must, on the closing date for the receipt of applications:
  - be established temporary staff member referred to in Article 2(f) CEOS not serving their probationary period. As regards inter-agency publication, Article 9 of the GIPs on temporary staff 2(f) shall apply;
  - be in grade
    - AD 13 or AD 14, or
    - in case of a temporary agent of the same JU where the vacancy is to be filled, to be AD 12 and have a seniority of two years in that grade,
  - possess the qualifications specified in the vacancy notice.

*Article 8: Selection and appointment*

1. Selection:

In the case of publication of a vacancy notice, the stages in selection to be followed by the AACC shall be as follows:

- (a) Definition of the job profile

The vacancy notice shall set out in detail the tasks and duties of the function to be filled, including those in the job description. It shall also specify the minimum qualifications which applicants must possess for their applications to be taken into consideration and any other desirable qualifications.

- (b) Assessment of applications by the pre-selection panel

The Executive Director shall set up a pre-selection panel comprising at least three members of a grade equal to that of the function to be filled, including

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<sup>3</sup> Applicable to temporary staff by virtue of Article 10(1) of the CEOS.

one member from another JU. Where there are no temporary agents in the JU fulfilling the requirement of the grade, the Executive Director may decide to designate officials or temporary agents from another JU or institution who fulfil that condition. The Executive Director may invite other persons to the pre-selection panel as observers. The Executive Director must ensure whenever possible, that there is a balanced representation of men and women in the pre-selection panel.

Using assessment checklists, the pre-selection panel shall consider all applications received having regard to the vacancy notice and the CVs of the applicants. Where appropriate, it shall conduct interviews. It shall draw up a shortlist of the applicants who best correspond to the profile sought, giving reasons for its choices.

- (c) The Executive Director and the members mentioned above shall interview the applicants on the shortlist. The Executive Director may decide to interview other eligible applicants.

2. Appointment:

- (a) The AACC shall appoint the successful applicant. The selected candidate shall be appointed in his current grade, except for candidates in grade AD 12 who shall be appointed in grade AD 13.

- (b) Articles 6(2) and Article 10 of the GIPs on temporary staff 2(f) shall apply respectively to the selected candidates of the same JU and a different JU/EU institution.

### **SECTION 3: REASSIGNMENT OF ADVISERS**

#### *Article 9: Reassignment of advisers to a senior expert function*

1. Reassignment in case of unsatisfactory performance

A procedure for reassignment to a senior expert function may be launched by the Executive Director if the performance of an adviser has been evaluated as unsatisfactory in the last annual report provided for in Article 43 of the Staff Regulations. It must be launched by the Executive Director if the performance has been evaluated as unsatisfactory in two of the last three annual reports. Furthermore, the procedure may be launched by the Executive Director in exceptional and duly justified cases.

The Executive Director shall take the final decision, after hearing the temporary staff concerned and consulting the representatives of the Commission to the JU Governing Board in its meeting.

2. Reassignment in case of revision of the organisation chart or the function of adviser ceases to exist.

Where the function occupied by an adviser ceases to exist, the Executive Director may, after having examined the possibilities of transfer to a vacant adviser function in the JU and after hearing the adviser, reassign him to a senior expert function.

3. Reassignment in other cases

In other cases, the Executive Director may, with the agreement of the adviser, reassign him to a senior expert function.

#### SECTION 4 – SPECIFIC CASES AND FINAL PROVISIONS

##### *Article 10: Seconded advisers*

1. A function of 'seconded adviser' may be created to permit the secondment of an adviser in the interests of the service (under Article 37(a) and Article 38 of the Staff Regulations, or Article 51 of the CEOS).
2. The function of 'seconded adviser' shall be created in the JU / EU institution of origin of the person concerned. The function shall automatically cease to exist when, either at the end of the secondment or at the latest 12 months afterwards, the temporary agent is reassigned or appointed to a different function.
3. At the end of the secondment, the seconded adviser shall return to the JU / EU institution of origin and occupy the function of seconded adviser pending reassignment in the interest of the service or appointment (following the publication of a function) to an adviser function within 12 months.

If, at the end of that period, the temporary staff member has not been reassigned or appointed to an adviser function, the Executive Director shall, after hearing the temporary agent, reassign him to a senior expert function.

##### *Article 11: Final provisions*

1. Commission Decision C(2016)3214 does not apply by analogy to Global Health EDCTP3 JU.
2. This Decision shall take effect on the day following that of its adoption.

Done at Brussels, 08.12.2023

*For the Global Health EDCTP3 Joint Undertaking Governing Board*



Dr. Henning Gädeke  
*Chairperson of the Governing Board*