



**GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING
DECISION N° GB/41/2023**

Amending decision GB/21/2022 adopting the 2022 work programme

THE GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING, (hereafter referred as “GH EDCTP3 JU”)

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

Having regard to Council Regulation (EU) No 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe and repealing Regulations (EC) No 219/2007, (EU) No 557/2014, (EU) No 558/2014, (EU) No 559/2014, (EU) No 560/2014, (EU) No 561/2014 and (EU) No 642/2014 (hereafter the “Single Basic Act”), and in particular articles 17(2)(k) and 19(4)(c) thereof;

Having regard to the decision of the Governing Board GB/20/2022, accepting the application of the Bill and Melinda Gates Foundation as a contributing partner to GH EDCTP3 JU;

Having regard to the decision of the Governing Board GB/21/2022 adopting the 2022 work programme and in particular Annex 1 thereof;

Having regard to the decision of the Governing Board GB/30/2022 approving the actions selected for funding from the identified beneficiaries actions under the 2022 work programme,

WHEREAS:

- (1) A grant to identified beneficiaries was planned under topic GH-EDCTP3-2022-CALL1-02-02 included in Annex 1 of the 2022 work programme;
- (2) The specific conditions to topic GH-EDCTP3-2022-CALL1-02-02 allowed beneficiaries to provide financial support to third parties. The maximum amount to be granted to each

third party was capped at EUR 1,000,000 due to the need to directly support genomic sequencing at centres throughout Africa;

- (3) The costs related to the financial support to third parties, among others, are to be fully funded by the Bill and Melinda Gates Foundation, as part of its financial contribution to the activities of GH EDCTP3 JU;
- (4) The decision of the Governing Board GB/30/2022 approved the selection for funding of the identified beneficiary action "LEVERAGING AFRICAN GENOMIC SEQUENCING PLATFORMS FOR PUBLIC HEALTH IMPACT" (subsequently named "NGS4PublicHealth"), number 101104504, EU contribution of EUR 50,000;
- (5) Discussions with the coordinator of the action and the Bill and Melinda Gates Foundation led to the conclusion that the maximum amount of financial support to third parties for each recipient should be raised to EUR 5,000,000 to reflect the actual expenses and to enable a fair account of the financial contribution to GH EDCTP3 JU of the Bill and Melinda Gates Foundation, which is based on eligible costs of the project,

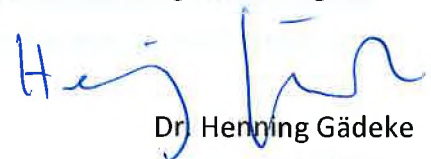
HAS ADOPTED THE FOLLOWING DECISION:

Sole Article

The maximum amount of financial support to third parties for each recipient shall be raised to EUR 5,000,000 under the specific conditions related to topic GH-EDCTP3-2022-CALL1-02-02 of Annex 1 to the 2022 work programme.

Done at Brussels, 01.12.2023

For the Global Health EDCTP3 Joint Undertaking Governing Board



Dr. Henning Gädeke

Chairperson of the Governing Board