



GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING

DECISION N° GB/42/2023

ADOPTING THE ANNUAL WORK PROGRAMME FOR THE YEAR 2024

THE GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING (hereafter referred as “Global Health 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, and in particular Article 17(2)(k) and 19(4)(b) and (c) and 21(7)(a) thereof;

Having regard to the Rules of Procedure of the Governing Board of Global Health EDCTP3 JU, and in particular Article 10 thereof,

WHEREAS:

- (1) The Executive Director should prepare and submit for adoption to the Governing Board the Work Programme and the corresponding expenditure estimates for Global Health EDCTP3 JU, to implement the Strategic Research and Innovation Agenda;
- (2) The Scientific Committee and the Stakeholders Group were involved in the preparation of the scientific content for the calls for proposals as foreseen by the Council Regulation (EU) No 2021/2085;
- (3) The Scientific Committee was consulted on the IKAA plan.

HAS DECIDED AS FOLLOWS:

Article 1

The Work Programme of GH EDCTP3 JU for the year 2024 is hereby approved.

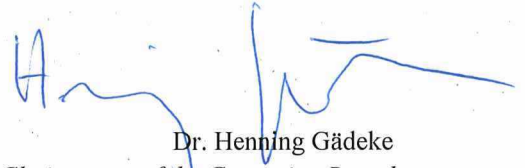
Article 2

GH-EDCTP3-GB/42/2023

This Decision shall enter into force on the date of its adoption.

Done at Brussels, 15 December 2023.

For the Global Health EDCTP3 Joint Undertaking Governing Board



Dr. Henning Gädeke
Chairperson of the Governing Board

Annex:

1. Work Programme for year 2024