



**GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING  
DECISION N° GB/43/2023  
ON THE ADOPTION OF THE SECOND AMENDMENT TO  
THE GLOBAL HEALTH EDCTP3 JU ANNUAL BUDGET 2023**

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 Europe, and in particular Article 17(f) and (k) thereof;

Having regard to the Financial Rules of the Global Health EDCTP3 Joint Undertaking (GH-EDCTP3-GB/22/2022) and in particular Article 12 thereof;

Having regard to the Decision of Global Health EDCTP3 Governing Board (GH-EDCTP3-GB/32/2023) on the adoption of the first amendment of the Global Health EDCTP3 Joint Undertaking's Annual Budget 2023;

Having regard to the Decision of Global Health EDCTP3 Executive Director (GH-EDCTP3-ED/28/2023) related to budgetary transfers between budget lines under Title 2;

WHEREAS

- 1) The financial year runs from 1 January to 31 December;
- 2) The Annual Budget for year 2023 was adopted by the Global Health EDCTP3 Governing Board on 3 April 2023, per Decision GH-EDCTP3-GB/05/2023 "Annual Work Programme 2023 and Annex I (call topics) and Annex II (IKAAs)", pages 20-22;
- 3) The Annual Budget for year 2023 was amended for the first time on 21 November 2023, per Decision GH-EDCTP3-GB/32/2023;
- 4) The total amount of commitment appropriations for both administrative and operational expenditure remains the same. However, due to technical and administrative issues linked to the transfer of files from the European Commission to the Global Health EDCTP3 Joint Undertaking in the accounting system (ABAC) in connection with the process of financial autonomy, the amount of payment appropriations for operational expenditure in the Annual Budget for year 2023 needs to be decreased.
- 5) No change is brought to the statement of revenue of the Annual Budget 2023 or any other part of the 2023 Work Programme.

HAS ADOPTED THE FOLLOWING DECISION:

*Article 1*

The Joint Undertaking's Annual Budget for year 2023, as amended for the second time and as annexed to this Decision, is hereby adopted.

*Article 2*

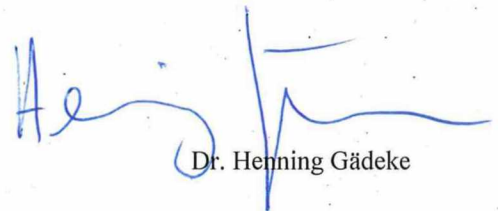
Governing Board decision GH-EDCTP3-GB/32/2023 is repealed and replaced by this Decision.

*Article 3*

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

Done at Brussels, 18 December 2023.

*For the Global Health EDCTP3 Joint Undertaking*



Dr. Henning Gädeke

*Chairperson of the Governing Board*

Annex:

1. Global Health EDCTP3 Joint Undertaking Budget 2023 Amendment 2

## Global Health EDCTP3 Joint Undertaking - Budget 2023 Amendment 2

STATEMENT OF EXPENDITURE			
Budget line	Title Chapter	Financial year 2023	
		Estimated Commitment Appropriations	Estimated Payment Appropriations
<b>1 - Staff expenditure</b>			
11	Salaries & allowances	1,324,953	1,324,953
110	- Of which establishment plan posts	940,651	940,651
111	- Of which external personnel	384,302	384,302
120	Expenditure relating to staff recruitment	132,920	132,920
130	Mission expenses	71,723	71,723
140	Socio-medical infrastructure	33,230	33,230
150	Training	53,498	53,498
160	External Services	212,153	212,153
170	Receptions, events and representation	3,323	3,323
180	Social welfare	0	0
190	Other staff related expenditure	0	0
<b>Total Staff</b>		<b>1,831,800</b>	<b>1,831,800</b>
<b>2 - Infrastructure and operating expenditure</b>			
200	Rental of buildings and associated costs	220,000	220,000
210	Information, communication technology and data processing	294,537	294,537
220	Office equipment (movable property and associated costs)	21,142	21,142
230	Current administrative expenditure	92,094	92,094
240	Postage / Telecommunications	40,314	40,314
250	Meeting expenses	1,485	1,485
260	Running costs in connection with operational activities	0	0
270	Information and publishing	149,144	149,144
280	Service contracts	86,018	86,018
290	Other infrastructure and operating expenditure	0	0
<b>Total infrastructure and operating</b>		<b>904,734</b>	<b>904,734</b>
<b>TOTAL ADMINISTRATIVE (1+2)</b>		<b>2,736,534</b>	<b>2,736,534</b>
<b>3 - Operational expenditure</b>			
300	Grants	134,286,758	47,936,556
EC BL	Experts costs*	534,020	551,292
320	Other operational costs	0	0
<b>TOTAL OPERATIONAL (3)</b>		<b>134,820,778</b>	<b>53,277,896</b>
<b>TOTAL ESTIMATED EXPENDITURE</b>		<b>137,557,312</b>	<b>51,224,382</b>

\*This budget line has a type II co-delegation RTD>REA and the inscription of the appropriations for both CA and PA is done on a budget line in ABAC that remains at the European Commission side.