



**GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING  
DECISION N° GB/07/2024**

**On appointing Members and Permanent Observers of the Stakeholders Group of the Global Health EDCTP3 Joint Undertaking**

THE GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING (hereafter “Global Health EDCTP3 JU”),

Having regard to Council Regulation (EU) No 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe<sup>1</sup> (hereinafter “the Regulation”), in particular articles 16 (1), (2), (3), 22 and 107;

Having regard to Governing Board Decision N° GB/15/2022 on the selection process and criteria for the composition of the Stakeholders’ Group;

Having regard to the outcome of the selection process for the members of the Stakeholders’ Group presented by the chairperson of the Governing Board on 5 December 2022 (ARES(2022)8404920);

Having regard to Governing Board Decision N° GB/02/2023 on the selection of members of the Stakeholders’ Group;

Having regard to the outcome of the selection process for the members of the Stakeholders’ Group presented by the chairperson of the Governing Board on 12 July 2023 (ARES(2023)4851535);

Having regard to Governing Board Decision N° GB/20/2023 on the expansion of the Stakeholders’ Group;

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

WHEREAS:

- (1) The Executive Director of the Global Health EDCTP3 JU proposed to the Governing Board the addition of two new members to the Stakeholders’ Group: Helen Demarest representing Medicines for Malaria Venture (hereinafter “MMV”) (included in the targeted list of stakeholders presented in the outcome selection process

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<sup>1</sup> OJ L 427, 30.11.2021, p. 17.

for the members of the Stakeholders' Group - Annex 1 – Stakeholders invited to apply to the Stakeholders' group (ARES(2023)4851535)), and Ole Petter Ottersen representing The Guild of European Research-Intensive Universities (hereinafter "The Guild");

- (2) One of the members appointed by Governing Board Decision N° GB/20/2023 representing African Society of Laboratory Medicine (hereinafter "ASLM") left the organisation. It is appropriate to replace this individual with one of the members of the reserve list included in Governing Board Decision N° GB/20/2023 (Annex 3 – Proposed reserve list (ARES(2023)4851535)). The Executive Director of the Global Health EDCTP3 JU proposed to the Governing Board the transfer of the Medicine Patent Pool (hereinafter 'MPP') from the reserve to the main list of the Stakeholders' group;
- (3) For the purpose of fostering synergies, it is considered appropriate to assign permanent observers to the Stakeholders' Group representing the members of the Global Health EDCTP3 Joint Undertaking.

By written procedure, has adopted the following decision:

#### **Article 1**

The following members are hereby appointed to the Stakeholders' Group:

- Ole Petter Ottersen representing the Stakeholder "The Guild",
- Helen Demarest representing the Stakeholder "MMV".

#### **Article 2**

Charles Gore as a representative of the Stakeholder "Medicine Patent Pool" is hereby appointed in replacement of the Stakeholders' Group member Pascale Ondo as a representative of "ASLM".

#### **Article 3**

1. Jan Paehler is hereby appointed as a permanent observer on behalf of the European Commission.
2. Thomas Nyirenda and Lara Pandya are hereby appointed as permanent observers on behalf of the EDCTP Association.

#### **Article 4**

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

Done at Brussels, 15 March 2024.

*For the Global Health EDCTP3 Joint Undertaking Governing Board*

Irene Norstedt

*Chairperson of the Governing Board*