



## GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING DECISION N° GB/10/2024

### Approving the Internal Audit Charter

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 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 Founding Regulation”), in particular articles 16 (1), (2), (3), 32(1) and 107 thereof,

Having regard to the Financial Rules of the Global Health EDCTP3 JU<sup>1</sup>, and in particular Articles 28 and 29 thereof,

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) Article 32 (1) of the Founding Regulation gives responsibility to the European Commission’s internal auditor to exercise the same powers over the joint undertakings as those exercised in respect of the European Commission and to endeavour to reduce the administrative burden of the Global Health EDCTP3 JU;
- (2) According to the Financial Rules of the Global Health EDCTP3 JU, the internal audit function shall be performed by the European Commission's internal auditor i.e. the Internal Audit Service in compliance with the relevant international standards;
- (3) The Mission Charter of the Internal Auditor should be approved by bodies having legal personality that are set up by a basic act and entrusted with the implementation of a public-private partnership.

HAS DECIDED AS FOLLOWS:

#### **Article 1**

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<sup>1</sup> Governing Board decision GB/22/2022

The Mission Charter of the Internal Auditor of the Global Health EDCTP3 JU, annexed to the present decision, is hereby approved and shall be countersigned by the Global Health EDCTP3 JU Governing Board Chairperson and the Global Health EDCTP3 JU Executive Director.

**Article 2**

This decision shall enter into force on the day following that 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*

Annex:

1. Mission Charter of the Internal Auditor