

List of Decisions of the Global Health EDCTP3 Joint Undertaking Governing Board from 1st of January to 31st December 2022

Please note: To align with the Governing Board rules of procedure, certain decisions may not be publicly available due to the sensitive nature of their contents (in line with the provisions of Article 33 of the Council Regulation (EU) n°2021/2085 of 19 November 2021). The decisions marked in **red** below are sensitive and thus not made public. [Click on the title to view the decision.](#)

Reference	Date	Decision Title
GH-EDCTP3-GB/01/2022	12/01/2022	Decision adopting the Agenda of the inaugural meeting of the GH EDCTP3 JU Governing Board
GH-EDCTP3-GB/02/2022	12/01/2022	Decision adopting of the rules of procedure of the GH EDCTP3 JU Governing Board
GH-EDCTP3-GB/03/2022	12/01/2022	Decision appointing the Chairperson and the Vice-Chairperson of the GH EDCTP3 JU Governing Board
GH-EDCTP3-GB/04/2022	12/01/2022	Decision adopting the Strategic Research and Innovation Agenda of the GH EDCTP3 JU
GH-EDCTP3-GB/05/2022	12/01/2022	Decision adopting the specific criteria and selection process for the composition of the GH EDCTP3 JU Scientific Committee
GH-EDCTP3-GB/06/2022	01/02/2022	Decision adopting the application by analogy of the implementing rules of the Staff regulations adopted by the European Commission
GH-EDCTP3-GB/07/2022	01/02/2022	Decision adopting general implementing provisions on the procedure governing the engagement and use of temporary staff under Article 2(f) of the Conditions of Employment of Other Servants of the European Union
GH-EDCTP3-GB/08/2022	01/02/2022	Decision adopting general provisions for implementing Article 79(2) of the Conditions of Employment of other Servants of the European Union, governing the conditions of employment of contract staff employed under the terms of Article 3a

Reference	Date	Decision Title
GH-EDCTP3-GB/09/2022	01/02/2022	Decision adopting the tables establishing the equivalence between the types of post and the post titles used for the Global Health EDCTP3 Joint Undertaking temporary staff
GH-EDCTP3-GB/10/2022	01/02/2022	Decision adopting the internal rules of the Global Health EDCTP3 Joint Undertaking concerning Middle Management
GH-EDCTP3-GB/11/2022	01/02/2022	Decision on the non-application of the Commission Decision on the maximum duration for the recourse to non-permanent staff in the Commission services (Part 1 of 2)
GH-EDCTP3-GB/12/2022	01/02/2022	Decision on the non-application of the Commission Decision on the maximum duration for the recourse to non-permanent staff in the Commission services (Part 2 of 2)
GH-EDCTP3-GB/13/2022 Repealed and replaced by [EDCTP3-GB-DEC-2022-25]	01/02/2022	Decision on working time
GH-EDCTP3-GB/14/2022 Repealed and replaced by [EDCTP3-GB-DEC-2022-25]	01/02/2022	Decision on teleworking
GH-EDCTP3-GB/15/2022	15/02/2022	Decision adopting the specific criteria and selection process for the composition of the GH EDCTP3 Stakeholders Group
GH-EDCTP3-GB/16/2022	03/03/2022	Decision on the appointment of the experts proposed as members of the Scientific Committee and the approval of the reserve list and Annexes
GH-EDCTP3-GB/17/2022	17/03/2022	Decision adopting the text of the vacancy notice for the position of the Executive Director of the GH EDCTP3 JU
GH-EDCTP3-GB/18/2022	03/05/2022	Decision adopting the agenda of the second meeting of the GH EDCTP3 JU Governing Board

Reference	Date	Decision Title
GH-EDCTP3-GB/19/2022	03/05/2022	Decision adopting the minutes of the first meeting of the GH EDCTP3 JU Governing Board
GH-EDCTP3-GB/20/2022	03/05/2022	Decision accepting the Bill & Melinda Gates Foundation as an Associated Partner
GH-EDCTP3-GB/21/2022	03/05/2022	Decision adopting the Annual Work Programme of the GH EDCTP3 JU and Annex I (Call Topics) and Annex II (IKAAs)
GH-EDCTP3-GB/22/2022	03/05/2022	Decision adopting the Financial Rules of the GH EDCTP3 JU
GH-EDCTP3-GB/23/2022	03/05/2022	Decision adopting the Code of Conduct applicable to the participants of the meetings of the Governing Board of the GH EDCTP3 JU
GH-EDCTP3-GB/24/2022	03/05/2022	Decision adopting the Rules on Confidentiality and on Conflicts of Interest of the GH EDCTP3 JU
GH-EDCTP3-GB/25/2022	31/08/2022	Decision on the application by analogy of the Commission Decision on working time and hybrid working and Annex (Commission Decision on working time and hybrid working and Annex to it)
GH-EDCTP3-GB/26/2022	19/10/2022	Decision adopting the Agenda of the third meeting of the GH EDCTP3 JU Governing Board
GH-EDCTP3-GB/27/2022	19/10/2022	Decision adopting the Minutes of the second meeting of the GH EDCTP3 JU Governing Board
GH-EDCTP3-GB/28/2022	19/10/2022	Decision adopting the Organigram of the GH EDCTP3 JU
GH-EDCTP3-GB/30/2022	12/11/2022	Decision approving the actions selected for funding from the Identified Beneficiary Actions under the 2022 work programme
GH-EDCTP3-GB/31/2022	07/12/2022	Decision approving the actions selected for funding from the HORIZON-JU-GH-EDCTP3-2022-01 call for proposals and Annexes

*The decision GH-EDCTP3-GB/29/2022 was not approved.