

## List of Decisions of the Global Health EDCTP3 Joint Undertaking Governing Board from 1st of January to 31 December 2024

(list being updated when new decisions are adopted)

**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 content (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 of adoption	Decision Title
GH-EDCTP3-GB/01/2024	24/01/2024	<a href="#">Decision Appointing the Chairperson and the Vice-Chairperson of the Global Health EDCTP3 JU Governing Board for the term from 12 January 2024 to 11 January 2025</a>
GH-EDCTP3-GB/02/2024	24/01/2024	<a href="#">Decision concerning the probationary period, management trial period and the annual appraisal of the Executive Director of the Global Health EDCTP3 Joint Undertaking</a>
GH-EDCTP3-GB/03/2024	24/01/2024	<a href="#">Decision setting out ethics rules and rules on the prevention and management of conflicts of interest in respect of the staff members of the Global Health EDCTP3 Joint Undertaking</a>
GH-EDCTP3-GB/04/2024	24/01/2024	<a href="#">Decision setting out rules on the prevention and management of conflicts of interest in respect of the members of bodies of the Global Health EDCTP3 Joint Undertaking and repealing decision GB/24/2022</a>
GH-EDCTP3-GB/05/2024	24/01/2024	<a href="#">Decision approving the phasing-out plan of the Global Health EDCTP3 Joint Undertaking</a>
GH-EDCTP3-GB/06/2024	15/03/2024	Decision approving the minutes of the 6th meeting of the Global Health EDCTP3 Joint Undertaking Governing Board of 7 November 2023
GH-EDCTP3-GB/07/2024	15/03/2024	<a href="#">Decision on appointing Members and Permanent Observers of the Stakeholders Group of the Global Health EDCTP3 Joint Undertaking</a>
GH-EDCTP3-GB/08/2024	15/03/2024	<a href="#">Decision on the implementation of Regulation (EC) No 1049/2001 of the European Parliament and the Council regarding public access to documents</a>



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Reference	Date of adoption	Decision Title
GH-EDCTP3-GB/09/2024	15/03/2024	<a href="#">Decision Adopting the Global Health EDCTP3 JU Anti-Fraud Strategy and Annex</a>
GH-EDCTP3-GB/10/2024	15/03/2024	<a href="#">Decision Approving the Internal Audit Charter and Annex</a>