



**GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING
DECISION N° GB/15/2024**

on the approval of the Consolidated Annual Activity Report 2023

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 Article 17(2)(p) and 26(1) thereof,

Having regard to the Financial Rules of the Global Health EDCTP3 JU¹, and in particular Article 23 thereof,

Having regard to the advice of the Scientific Committee of 18-19 April 2024 on the scientific achievements to be described in the Consolidated Annual Activity Report 2023,

WHEREAS:

- (1) On 29 May 2024 the Executive Director of the Global Health EDCTP3 JU has submitted for assessment and approval to the Governing Board the draft Consolidated Annual Activity Report 2023.
- (2) The Scientific Committee in its Annual Report 2023 has advised on the scientific achievements to be described in the Consolidated Annual Activity Report 2023.
- (3) The Governing Board of the Global Health EDCTP3 JU shall assess and approve the Consolidated Annual Activity Report 2023.
- (4) On 14 June 2024, the Executive Director of the Global Health EDCTP3 JU has submitted to the Governing Board the final Consolidated Annual Activity Report 2023, which includes the revised estimated amount of in-kind contributions to additional activities for the years 2022 and 2023 and previous years and the final annual accounts.

HAS ADOPTED THIS DECISION:

¹ Governing Board decision GB/22/2022

Article 1

The Consolidated Annual Activity Report 2023 of the Global Health EDCTP3 JU, including information on the corresponding expenditure and contributions from members other than the Union, the declaration of the Executive Director on reasonable assurance and the assessment by the Governing Board, annexed to this Decision, is hereby approved.

Article 2

The Consolidated Annual Activity Report 2023, together with its assessment by the Governing Board, shall be sent by the Executive Director to the European Court of Auditors, the European Parliament and the Council by 1st July 2024.

The Executive Director shall make the Consolidated Annual Activity Report 2023 publicly available on the Global Health EDCTP3's website.

Article 3

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

Done at Brussels, 27 June 2024.

For the Global Health EDCTP3 Joint Undertaking Governing Board

Irene Norstedt

Chairperson of the Governing Board

Annex:

1. Consolidated Annual Activity Report 2023 of the Global Health EDCTP3 JU.