Global Health
EDCTP3

GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING DECISION N° GB/12/2024

adopting the agenda of the 7th meeting of the Governing Board 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 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 and 17 thereof,

Having regard to the Rules of Procedure of the Governing Board of the Global Health EDCTP3 JU[1] and in particular Articles 4 and 6 thereof,

WHEREAS:

(1)   On 29 May 2024, on behalf of the Chairperson of the Governing Board of the Global Health EDCTP3 JU, the Executive Director sent to the members a written notification convening the seventh meeting of the Governing Board to be held on 27 June 2024 in hybrid mode (at the JU seat in Brussels and online), accompanied by the provisional agenda and the relevant documents for decision-making.

(2)   On 17 June 2024, on behalf of the Chairperson of the Governing Board of the Global Health EDCTP3 JU, the Executive Director sent the final agenda to the Governing Board members.

HAS ADOPTED THIS DECISION:

Article 1

The agenda of the 7th meeting of the Governing Board of the Global Health EDCTP3 Joint Undertaking as annexed to this decision is hereby adopted.

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[1] Governing Board decision GB/02/2022 of 12 January 2022

Article 2

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. Agenda of the 7th meeting of the Governing Board of the Global Health EDCTP3 Joint Undertaking

Global Health EDCTP3 Joint Undertaking
Agenda of the 7th meeting
of the Governing Board
Thursday 27 June 2024
12:30-17:00 CET

Hybrid meeting
White Atrium, Avenue de la Toison d'Or / Gulden Vlieslaan 56-60, 1160 Brussels
and online

	7th meeting of the Governing Board of the Global Health EDCTP3 Joint Undertaking Thursday 27 June 2024 12:30-17:00					
Working lunch as of 11.30						
	Session 1 12.30-14.40					
	Item	Action	Speakers	Observers	Start time	Duration
1	Opening, Adoption of the agenda and CoI	Decision	GB Chairperson		12:30	0:05
2	Updates from the Executive Director				12:35	0:10
2a.	Programme Office updates	Info/discussion	Executive Director	SC/SG Chairpersons		
2b.	Organisation chart	Decision	Executive Director	SC/SG Chairpersons		
3	Annual Accounts 2023	Decision	Head of Admin & Finance	SC/SG Chairpersons	12:45	0:10
3a.	Update on ECA JU annual report for 2023	Info/discussion	Executive Director	SC/SG Chairpersons		
4	Annual Activity Report 2023	Decision	Executive Director	SC/SG Chairpersons	12:55	0:10
5	Funding decision for 2023 2nd stage	Decision	Executive Director	SC Chairperson	13:05	0:15
6	Delegation to ED for non-substantial changes to the Work Programme	Decision	Executive Director	SC/SG Chairpersons	13:20	0:05
7	Amendment to the Work Programme 2024	Decision	Executive Director	SC/SG Chairpersons	13:25	0:20
8	New contributing partner (BioNTech)	Decision	Executive Director	SC/SG Chairpersons	13:45	0:10
9	Evaluations results 2024 including MPOX	Info/discussion	Executive Director	SC Chairperson	13:55	0:15
10	Communication policy	Decision	Executive Director	SC/SG Chairpersons	14:10	0:15
11	Forum 2025 (Update and appointment of 2 members to the Forum Programme Committee)	Info/discussion	Executive Director	SC/SG Chairpersons	14:25	0:15
				Session 1	14:40	2:10
	Coffee break				14:40	0:20

	Session 2 15.00-17:00					
	Item	Action	Speakers	Observers	Start time	Duration
12	Interim JU evaluation				15:00	
12a.	*Presentation*	Info/discussion	PPMI	SC/SG Chairpersons		0:15
12b.	*Discussion*	Info/discussion	GB Chairperson	SC/SG Chairpersons		0:10
13	Stakeholders Group update				15:25	0:10
13a.	*Annual Report 2023*	Info/discussion	SG Chairperson	SC/SG Chairpersons		
13b.	*Lusaka agenda*	Info/discussion	SG Chairperson	SC/SG Chairpersons		
13c.	*Rules of Procedure*	Info/discussion	SG Chairperson	SC/SG Chairpersons		
14	Stakeholders Group functioning				15:35	0:10
14a.	*Long-run stabilisation and representativeness*	Info/discussion	Executive Director	SC/SG Chairpersons		
14b.	*New observer*	Decision	Executive Director	SC/SG Chairpersons		
15	Scientific Committee update				15:45	0:10
15a.	*Annual Report 2023*	Decision	SC Chairperson	SC/SG Chairpersons		
15b.	*Report 5th meeting*	Info/discussion	SC Chairperson	SC/SG Chairpersons		
16	Scientific Committee New Expression of Interest for vacant posts and reserve list	Decision	Executive Director	SC/SG Chairpersons	15:55	0:10
17	ARIA 2024 and Work Programme 2025	Info/discussion	Executive Director	SC/SG Chairpersons	16:05	0:45
18	AOB (2 admin decisions*) and closing	Decision/Info	GB Chairperson		16:50	0:10
				Session 2	*17:00*	*2:00*
				Total duration		*4:30*

* Other administrative decisions to be taken without discussion
   1. IT BOA
   2. Code of Good administrative behaviour