



GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING DECISION N° GB/17/2024

Delegating to the Authorising Officer of
the Global Health EDCTP3 Joint Undertaking the power
to make non-substantial amendments to the Work Programme

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 17 and 19(4)(w) thereof,

Having regard to Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012, and in particular Article 110(5) thereof,

Having regard to the Financial Rules of the Global Health EDCTP3 JU¹, and in particular Article 33(4) thereof,

Having regard to the European Commission circular Financing Decision and Work Programme for Operational Expenditure under the Financial Regulation of 21 December 2022 (hereafter “the Circular”) and in particular section 6²,

¹ Governing Board decision GB/22/2022

² <https://myintracomm.ec.europa.eu/corp/budget/financial-rules/budget-implementation/Documents/circular-financing-decisions.pdf>

WHEREAS:

- (1) The Governing Board may delegate the power to make non-substantial amendments to the work programme to the authorising officer of the Global Health EDCTP3 JU.
- (2) In order to allow for flexibility in the implementation of the work programme including in the case of mobilisation of emergency funds, and as a matter of legal certainty and transparency, it is appropriate to determine the changes, which should not be considered substantial in the application of Article 110(5) *a contrario* of the Financial Regulation.

HAS ADOPTED THIS DECISION:

Article 1

The Governing Board is hereby delegating to the authorising officer of the Global Health EDCTP3 JU the power to make non-substantial amendments to the work programme as defined under Article 2 of this Decision. Such non-substantial amendments shall be formalised in a decision of the Executive Director.

Article 2

1. The Authorising Officer of the Global Health EDCTP3 JU may adopt non-substantial changes to the work programme in accordance with section 6 of the Circular.
2. Qualitative non-substantial changes include but are not limited to:
 - Updates regarding eligibility for funding related to membership of the EDCTP Association
 - Correction of clerical errors
 - Increase in the value of contributions by contributing partners
 - Updates of references
 - Specifications regarding calls for public health emergencies

Article 3

The Authorising Officer of the Global Health EDCTP3 JU shall inform without delay the Governing Board of any such non-substantial amendment of the work programme and shall make the amended work programme publicly available on the website of the Global Health EDCTP3 Joint Undertaking.

Article 4

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