



GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING DECISION N° GB/18/2024

Adopting the first amendment to the Annual Work Programme for the year 2024

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(2)(f), (k) and (n), 19(4) (c) and 21(7)(a) thereof;

Having regard to Regulation (EU) 2021/695 of the European Parliament and of the Council of 28 April 2021 establishing Horizon Europe - the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination, and repealing Regulations (EU) No 1290/2013 and (EU) No 1291/2013 (hereinafter “the Horizon Europe Regulation”),

Having regard to the Financial Rules of the Global Health EDCTP3 JU¹, and in particular Articles 6 and 33 thereof,

WHEREAS:

- (1) On 15 December 2023, the Governing Board adopted the Annual Work Programme 2024 of the Global Health EDCTP3 JU by decision GB/42/2024.
- (2) On 22 December 2024, the EDCTP Association informed the Executive Director on their commitment to increase their total contribution to the Global Health EDCTP3 Joint Undertaking by at least EUR 110 122 000 of financial contributions.
- (3) On 24 May 2024, the European Commission informed the Executive Director that following the association of the United Kingdom to Horizon Europe it will increase the Union contribution towards the Global Health EDCTP3 JU to match the contribution of the EDCTP Association by EUR 110 122 000 for the remainder of the programme.
- (4) The JU members intend to partly implement their general increase of contributions by allocating additional funds to the JU based on the 2024 work programme.
- (5) On 15 May 2024, the Global Health EDCTP3 Joint Undertaking opened for submission of proposals the call Mobilisation of Emergency funding for Mpox outbreak research response (HORIZON-JU-GH-EDCTP3-2024-Mpox).

¹ Governing Board decision GB/22/2022

- (6) The Global Health EDCTP3 JU intends to award seven prestigious international prizes for a total amount of EUR 180 000 to recognise the achievements of outstanding researchers and research teams, especially from sub-Saharan Africa and Europe.
- (7) The Twelfth EDCTP Forum will take place in 2025 in Kigali, Rwanda with an estimated total cost of EUR 1 000 000. It is expected that contracts will be made in 2024 to hire an EU and local events management company and secure a venue.

HAS ADOPTED THIS DECISION:

Article 1

The work programme 2024 is hereby amended with the modifications as per the explanatory note annexed to this decision.

Article 2

The consolidated version of the Annual Work Programme for the year 2024 as annexed to this decision is hereby adopted.

Article 3

The Executive Director shall make the amended Annual Work Programme 2024 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

Annex:

1. Explanatory note.
2. Consolidated version the Annual Work Programme for the year 2024.