



GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING
DECISION N° GB/22/2024
approving the Annual Report of the Scientific Committee
of the Global Health EDCTP3 Joint Undertaking for the year 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 Articles 17, 21 and 108(4) thereof,

WHEREAS:

- (1) The Chairperson of the Scientific Committee shall prepare an annual report on the previous year’s activities and achievements of the Scientific Committee and submit it for approval by the Governing Board of the Global Health EDCTP3 JU.
- (2) During its meeting on 18 and 19 April 2024, the Scientific Committee has approved its annual report on the 2023 activities and achievements to be submitted for approval to the Governing Board of the Global Health EDCTP3 JU.
- (3) On 29 May 2024, the Executive Director on behalf of the Chairperson of the Scientific Committee sent the Scientific Committee annual report 2023 to the Governing Board of the Global Health EDCTP3 JU.

HAS ADOPTED THIS DECISION:

Article 1

The annual report on the 2023 activities and achievements of the Scientific Committee of the Global Health EDCTP3 JU is hereby adopted.

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. Annual report on the 2023 activities and achievements of the Scientific Committee of the Global Health EDCTP3 JU.