

GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING DECISION N° GB/24/2024

approving the Back Office Arrangements- information and communication technologies

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 558/2014, (EU) No 560/2014, (EU) No 561/2014 and (EU) No 642/2014 (hereafter "the Founding Regulation") and in particular Recital 12, Articles 13 and 17(1) thereof,

WHEREAS:

- (1) According to Article 13(1) of the Council Regulation (EU) No 2021/2085, in order to gain synergies and efficiencies, the Joint Undertakings established by this Regulation should operate back-office arrangements (hereafter "BOAs") in several areas listed in this article.
- (2) Following the formal proposal for BOA in the area of information and communication technologies sent by the Clean Hydrogen Joint Undertaking to the Executive Directors of the Joint Undertakings, on 20 December 2023 the Global Health EDCTP3 JU expressed an interest in joining this BOA¹.
- (3) On 29 May 2024 the Executive Director communicated to the Governing Board the concept note for BOA information and communication technologies.

¹ Joint Undertakings – Back-office arrangements for ICT (internal reference Ares(2024)442481).

GH-EDCTP3-GB/24/2024

HAS ADOPTED THIS DECISION:

Article 1

The Governing Board of the Global Health EDCTP3 JU hereby approves the Back Office Arrangement for information and communication technologies proposed by Clean Hydrogen Joint Undertaking

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. Joint Undertakings Back Office Arrangements-information and communication technologies.