

List of Decisions of the Global Health EDCTP3 Joint Undertaking Governing Board from 1st of January to 31 December 2024

(list being updated when new decisions are adopted)

Please note: To align with the Governing Board rules of procedure, certain decisions may not be publicly available due to the sensitive nature of their content (in line with the provisions of Article 33 of the Council Regulation (EU) n°2021/2085 of 19 November 2021). The decisions marked in **red** below are sensitive and thus not made public. [Click on the title to view the decision.](#)

Reference	Date of adoption	Decision Title
GH-EDCTP3-GB/01/2024	24/01/2024	Decision Appointing the Chairperson and the Vice-Chairperson of the Global Health EDCTP3 JU Governing Board for the term from 12 January 2024 to 11 January 2025
GH-EDCTP3-GB/02/2024	24/01/2024	Decision concerning the probationary period, management trial period and the annual appraisal of the Executive Director of the Global Health EDCTP3 Joint Undertaking
GH-EDCTP3-GB/03/2024	24/01/2024	Decision setting out ethics rules and rules on the prevention and management of conflicts of interest in respect of the staff members of the Global Health EDCTP3 Joint Undertaking
GH-EDCTP3-GB/04/2024	24/01/2024	Decision setting out rules on the prevention and management of conflicts of interest in respect of the members of bodies of the Global Health EDCTP3 Joint Undertaking and repealing decision GB/24/2022
GH-EDCTP3-GB/05/2024	24/01/2024	Decision approving the phasing-out plan of the Global Health EDCTP3 Joint Undertaking
GH-EDCTP3-GB/06/2024	15/03/2024	Decision approving the minutes of the 6th meeting of the Global Health EDCTP3 Joint Undertaking Governing Board of 7 November 2023
GH-EDCTP3-GB/07/2024	15/03/2024	Decision on appointing Members and Permanent Observers of the Stakeholders Group of the Global Health EDCTP3 Joint Undertaking
GH-EDCTP3-GB/08/2024	15/03/2024	Decision on the implementation of Regulation (EC) No 1049/2001 of the European Parliament and the Council regarding public access to documents

Reference	Date of adoption	Decision Title
GH-EDCTP3-GB/09/2024	15/03/2024	Decision adopting the Global Health EDCTP3 JU Anti-Fraud Strategy and Annex
GH-EDCTP3-GB/10/2024	15/03/2024	Decision approving the Internal Audit Charter and Annex
GH-EDCTP3-GB/10/2024	15/03/2024	Decision approving the Internal Audit Charter and Annex
GH-EDCTP3-GB/10/2024	15/03/2024	Decision approving the Internal Audit Charter and Annex
GH-EDCTP3-GB/10/2024	15/03/2024	Decision approving the Internal Audit Charter and Annex
GH-EDCTP3-GB/10/2024	15/03/2024	Decision approving the Internal Audit Charter and Annex
GH-EDCTP3-GB/11/2024	21/06/2024	Decision approving the actions selected for funding from the Mobilisation of Emergency funding for Mpox outbreak research response (HORIZON-JU-GH-EDCTP3-2024-Mpox) call for proposals and Annex
GH-EDCTP3-GB/12/2024	27/06/2024	Decision adopting the agenda of the 7th meeting of the Governing Board of the Global Health EDCTP3 Joint Undertaking
GH-EDCTP3-GB/13/2024	27/06/2024	Decision on the approval of the organisational structure of the programme office of the Global Health EDCTP3 JU
GH-EDCTP3-GB/14/2024	27/06/2024	Decision on the Final Accounts, including the Budgetary Implementation Report 2023 and Annex
GH-EDCTP3-GB/15/2024	27/06/2024	Decision on the approval of the Consolidated Annual Activity Report 2023 and Annex
GH-EDCTP3-GB/16/2024	27/06/2024	Decision approving the actions selected for funding from the HORIZON-JU-GH-EDCTP3-2023-02-two-stage call for proposals and Annex

Reference	Date of adoption	Decision Title
GH-EDCTP3-GB/17/2024	27/06/2024	Decision delegating to the Authorising Officer of the Global Health EDCTP3 Joint Undertaking the power to make non-substantial amendments to the Work Programme
GH-EDCTP3-GB/18/2024	27/06/2024	Decision adopting the first amendment to the Annual Work Programme for the year 2024 - Annex 1 Explanatory note - Annex 2 Consolidated Work Programme 2024 - Annex 2a IKA plan
GH-EDCTP3-GB/19/2024	27/06/2024	Decision approving the application of Biontech to become contributing partner of the Global Health EDCTP3 Joint Undertaking and Annex
GH-EDCTP3-GB/20/2024	27/06/2024	Decision adopting the Communication Policy of the Global Health EDCTP3 Joint Undertaking - Annex 1 Communication Strategy 2024-31 - Annex 2 Annual Communication Workplan 2024 - Annex 3 Branding Booklet 2024-31
GH-EDCTP3-GB/21/2024	27/06/2024	Decision n appointing a permanent observer to the Stakeholders Group of the Global Health EDCTP3 Joint Undertaking
GH-EDCTP3-GB/22/2024	27/06/2024	Decision approving the Annual Report of the Scientific Committee of the Global Health EDCTP3 Joint Undertaking for the year 2023 and Annex
GH-EDCTP3-GB/23/2024	27/06/2024	Decision amending the selection process and the specific criteria for the composition of the Scientific Committee of the Global Health EDCTP3 Joint Undertaking and adopting the new Call for Expression of Interest for the selection of members of the Scientific Committee and the establishment of a reserve list - Annex 1 Selection process and specific criteria - Annex 2 Call For Expression of Interest
GH-EDCTP3-GB/24/2024	27/06/2024	Decision approving the Back Office Arrangements- information and communication technologies and Annex



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Reference	Date of adoption	Decision Title
GH-EDCTP3-GB/25/2024	27/06/2024	<u>Decision adopting the Code of Good Administrative Behaviour for staff of the European Commission in their relations with the public for the Global Health EDCTP3 Joint Undertaking</u>