

# GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING DECISION N° GB/23/2023

appointing the Executive Director of the Global Health EDCTP3 Joint Undertaking

THE GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe<sup>1</sup>, notably the Global Health EDCTP3 Joint Undertaking (hereinafter "the GH EDCTP3 JU") and in particular articles 17(2)(h), (i) and 18 thereof;

Having regard to the Staff Regulations of Officials ('Staff Regulations') and the Conditions of Employment of Other Servants (the 'CEOS') of the European Union laid down by Council Regulation (EEC, Euratom, ECSC) No 259/68<sup>2</sup>, and in particular Articles 8, 9, 12, 13,14 and 15 of the CEOS;

Having regard to the vacancy notice COM/2022/20082<sup>3</sup> and in particular the eligibility requirements pertaining to nationality;

Having regard to the GH EDCTP3 JU Governing Board Rules of Procedure (Decision N° GB/02/2022 of 12 January 2022);

#### WHEREAS:

- (1) Articles 17(2)(i) and 18 of the Council Regulation (EU) 2021/2085 confer on the Governing Board of the GH EDCTP3 JU the mandate to appoint the Executive Director;
- (2) Article 17(2)(h) of Council Regulation (EU) 2021/2085 confers on the Governing Board of the GH EDCTP3 JU the powers of Appointing Authority and of the Authority empowered to conclude contracts of employment;
- (3) The Governing board should appoint the Executive Director on the basis of a short list of successful candidates proposed by the Commission;

<sup>&</sup>lt;sup>1</sup> OJ L 427, 30.11.2021, p. 17.

<sup>&</sup>lt;sup>2</sup> OJ L 56, 4.3.1968, p. 1

<sup>&</sup>lt;sup>3</sup> OJ L 154, 7.6.2022, p. 14

# GH-EDCTP3-GB/23/2023

- (4) On 6 September 2023 the Commission has communicated to the Governing Board of the GH ECTP3 JU a short list of three candidates to this effect;
- (5) On the basis of all relevant information provided and after the interviews of the shortlisted candidates, the Governing Board decided to appoint Mr Michael Musakiriza Makanga as the Executive Director of the GH EDCTP3 JU for a mandate of four years in accordance with Article 18 of the Council Regulation (EU) 2021/2085;
- (6) The successful candidate convinced the Governing Board that he possesses the necessary qualifications and that he presents a suitable mix of the required skills and experience for exercising the function of the Executive Director of the GH EDCTP3 JU;
- (7) GH EDCTP3 JU implements a co-owned partnership between the European Union and African and European States,

HAS DECIDED AS FOLLOWS:

#### Article 1

An exception to the nationality requirements is hereby authorised in accordance with Article 12.2(a) of the CEOS.

### Article 2

Mr Michael Musakiriza Makanga is hereby appointed Executive Director of the GH EDCTP3 JU at grade AD 14 for a period of four years subject to the fulfilment of the requirements of articles 12.2 and 13 of the CEOS.

## Article 3

The Chairperson of the Governing Board is hereby empowered to implement this decision, including the signature of the employment contract of the Executive Director which shall be prepared by the GH EDCTP3 JU Office.

#### Article 4

This Decision shall enter into force on the date of its adoption.

Done at Brussels, on 18 September 2023

For the Global Health EDCTP3 Joint Undertaking Governing Board

Dr. Henning Gädeke

Chairperson of the Governing Board