



GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING DECISION N° GB/27/2024

adopting the agenda of the 8th meeting of the Governing Board of the Global Health EDCTP3 Joint Undertaking

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 16 and 17 thereof,

Having regard to the Rules of Procedure of the Governing Board of the Global Health EDCTP3 JU¹ and in particular Articles 4 and 6 thereof,

WHEREAS:

- (1) On 9 September 2024, on behalf of the Chairperson of the Governing Board of the Global Health EDCTP3 JU, the Executive Director sent to the members a written notification convening the eight meeting of the Governing Board to be held on 8 October 2024 in hybrid mode (at the CDMA building of the European Commission and online), accompanied by the provisional agenda and the relevant documents.
- (2) On 25 September 2024, on behalf of the Chairperson of the Governing Board of the Global Health EDCTP3 JU, the Executive Director sent the final agenda to the Governing Board members.

HAS ADOPTED THIS DECISION:

¹ Governing Board decision GB/02/2022 of 12 January 2022

Article 1

The agenda of the 8th meeting of the Governing Board of the Global Health EDCTP3 Joint Undertaking as annexed to this decision is hereby adopted.

Article 2

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

Done at Brussels, 8 October 2024.

For the Global Health EDCTP3 Joint Undertaking Governing Board

Irene Norstedt

Chairperson of the Governing Board

Annex:

1. Agenda of the 8th meeting of the Governing Board of the Global Health EDCTP3 Joint Undertaking

Global Health EDCTP3 Joint Undertaking

Agenda of the 8th meeting

of the Governing Board

Tuesday 8 October 2024

10:00-14:00 CET

Hybrid meeting

CDMA building, European Commission
Directorate General for Research & Innovation
Rue du Champ de Mars 21, 1050, Ixelles, Brussels

and online in Microsoft Teams

8th Meeting of the Global Health EDCTP3 Joint Undertaking Governing Board

Agenda

08.10.2024 ♦ 10:00 – 14:00 ♦ Hybrid meeting (CDMA building, DG RTD and MS Teams)

Chaired by Ms Irene Norstedt, Chairperson of the Global Health EDCTP3 Governing Board

Session 1 ♦ 10:00 – 12:15		
10:00 – 10:10	1. Welcome	
	1.1 Opening words 1.2 Adoption of the agenda (<i>for decision</i>) 1.3 Declarations of conflict of interests 1.4 Quorum <i>Presented by the Governing Board Chairperson</i> <i>For information and Agenda for decision</i>	
10:10 – 10:30	2. Updates from the Executive Director	
	2.1 Follow-up actions from the 7 th GB meeting 2.2 Work Programme 2024 implementation 2.3 Mpox call 2.4 Collaborations and engagement with partners 2.5 EDCTP Forum 2025 2.6 Mission to Washington D.C. <i>Presented by the Executive Director</i> <i>For information</i>	
10:30 – 10:45	3. Internal Control Framework and the role of the Governing Board	
	Presentation Discussion <i>Presented by the Internal Control and Audit Manager</i> <i>For information</i>	

10:45 – 11:15	4. Lump sum funding	
	Presentation Discussion <i>Presented by the Head of Finance and Administration</i> <i>For information</i>	
11:15 – 11:45	5. EDCTP Association as financial coordinator in lump sum grants	
	Presentation Discussion <i>Presented by the Executive Director and the Programme Office</i> <i>For information</i>	
11:45 – 12:15	6. Contributing partners involvement at calls for proposals stage	
	Presentation Discussion <i>Presented by the Executive Director and the Programme Office</i> <i>For information</i>	
<i>12:15– 12:30</i>	<i>Coffee break</i>	
Session 2 ♦ 12:30 – 14:00		
12:30 – 13:50	7. Work Programme 2025	
	Presentation Discussion <i>Presented by the Executive Director and the Programme Office</i> <i>For information</i>	
13:50 – 14:00	8. AOB and closing	
	Presentation Discussion <i>Presented by the Governing Board Chairperson</i> <i>For information</i>	
<i>14:00</i>	<i>Meeting concluded</i>	