

List of Decisions of the Global Health EDCTP3 Joint Undertaking Governing Board from 1st of January to 31st December 2023

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/01/2023	11/01/2023	Decision appointing the Chairperson and the Vice-Chairperson of the Global Health EDCTP3 JU for the term 12-01-2023 to 11-01-2024
GH-EDCTP3-GB/02/2023	11/01/2023	Decision selecting the members of the Stakeholders Group of the Global Health EDCTP3 JU and Annex (Report)
GH-EDCTP3-GB/03/2023	10/03/2023	Decision adopting the Agenda of the fourth meeting of the Global Health EDCTP3 JU Governing Board
GH-EDCTP3-GB/04/2023	10/03/2023	Decision adopting the Minutes of the third meeting of the Global Health EDCTP3 JU Governing Board
GH-EDCTP3-GB/05/2023	03/04/2023	Decision adopting the Annual Work Programme 2023 and Annex I (call topics) and Annex II (IKAAs)
GH-EDCTP3-GB/06/2023	15/05/2023	Decision on replacement of two members of the Scientific Commission of the Global Health EDCTP3 JU and Annex
GH-EDCTP3-GB/07/2023	15/05/2023	Decision adopting of the new logo of the Global Health EDCTP3 JU
GH-EDCTP3-GB/08/2023	30/05/2023	Decision approving the Back Office Arrangement - human resources support
GH-EDCTP3-GB/09/2023	03/08/2023	Decision on the appointment of the Accounting Officer of the Global Health EDCTP3 JU
GH-EDCTP3-GB/10/2023	03/08/2023	Decision approving the Back Office Arrangement - Administrative procurement management

Reference	Date of adoption	Decision Title
GH-EDCTP3-GB/11/2023	03/08/2023	Decision adopting the Internal Control Framework
GH-EDCTP3-GB/12/2023	03/08/2023	Decision implementing rules laying down guidelines on whistleblowing
GH-EDCTP3-GB/13/2023	03/08/2023	Decision on the Global Health EDCTP3 JU policy on protecting the dignity of the person and preventing psychological harassment and sexual harassment
GH-EDCTP3-GB/14/2023	03/08/2023	Decision on the Framework for Learning and Development
GH-EDCTP3-GB/15/2023	03/08/2023	Decision on setting out rules on the prevention and management of conflicts of interest in respect of the staff members of the Global Health EDCTP3 JU
GH-EDCTP3-GB/16/2023	03/08/2023	Decision on setting up a Staff Committee
GH-EDCTP3-GB/17/2023	03/08/2023	Decision laying down general implementing provisions on the conduct of administrative inquiries and disciplinary proceedings
GH-EDCTP3-GB/18/2023	03/08/2023	Decision laying down internal rules concerning restrictions of certain rights of data subjects in relation to processing of personal data in the framework of the functioning of the Global Health EDCTP3 JU
GH-EDCTP3-GB/19/2023	03/08/2023	Decision on appointing a member of the Scientific Committee of Global Health EDCTP3 JU
GH-EDCTP3-GB/20/2023	03/08/2023	Decision on the outcome selection process for the members of the Stakeholders Group of Global Health EDCTP3 JU
GH-EDCTP3-GB/21/2023	18/09/2023	Decision on adoption of the Agenda of the fifth meeting of the Global Health EDCTP3 JU Governing Board
GH-EDCTP3-GB/22/2023	18/09/2023	Decision adopting the Minutes of the fourth meeting of the Global Health EDCTP3 JU Governing Board

Reference	Date of adoption	Decision Title
GH-EDCTP3-GB/23/2023	18/09/2023	Decision appointing the Executive Director of the Global Health EDCTP3 JU
GH-EDCTP3-GB/24/2023	18/09/2023	Decision establishing a list of candidates for the post of Executive Director of the Global Health EDCTP3 JU
GH-EDCTP3-GB/25/2023	28/09/2023	Decision on adopting the internal audit capability
GH-EDCTP3-GB/26/2023	01/11/2023	Decision on the accession of the Global Health EDCTP3 Joint Undertaking to the Interinstitutional Agreement of 25 May 1999 between the European Parliament, the Council and the Commission concerning internal investigations by the European Anti-Fraud Office
GH-EDCTP3-GB/27/2023	01/11/2023	Decision concerning the terms and conditions for internal investigations in relation to the prevention of fraud, corruption and any illegal activity detrimental to the Union's interest
GH-EDCTP3-GB/28/2023	01/11/2023	Decision approving the actions selected for funding from the HORIZON-JU-GH-EDCTP3-2023-01 Call for proposals and Annex
GH-EDCTP3-GB/29/2023	07/11/2023	Decision on adoption of the Agenda of the sixth meeting of the Global Health EDCTP3 JU Governing Board
GH-EDCTP3-GB/30/2023	07/11/2023	Decision adopting the Minutes of the fifth meeting of the Global Health EDCTP3 JU Governing Board
GH-EDCTP3-GB/31/2023	07/11/2023	Decision approving the date on which the Global Health EDCTP3 Joint Undertaking will have the capacity to implement its own budget – Financial autonomy
GH-EDCTP3-GB/32/2023	21/11/2023	Decision on the adoption of the first amendment of the Global Health EDCTP3 JU Annual Budget 2023
GH-EDCTP3-GB/33/2023	23/11/2023	Decision on the delegation to the Executive Director of Global Health EDCTP3 Joint Undertaking of the powers conferred by the Staff Regulations on the Appointing Authority and by the Conditions of Employment of Other Servants of the European Union on the Authority Authorised to Conclude Contracts of Employment

Reference	Date of adoption	Decision Title
GH-EDCTP3-GB/34/2023	01/12/2023	Decision laying down general implementing provisions regarding Article 54 of the Conditions of Employment of Other Servants of the European Union
GH-EDCTP3-GB/35/2023	01/12/2023	Decision on general implementing provisions regarding Article 87(3) of the Conditions of Employment of Other Servants of the European Union
GH-EDCTP3-GB/36/2023	01/12/2023	Decision laying down general provisions for implementing Article 43 of the Staff Regulations and implementing the first paragraph of Article 44 of the Staff Regulations for temporary staff
GH-EDCTP3-GB/37/2023	01/12/2023	Decision on general provisions for implementing Article 87(1) of the Conditions of Employment of Other Servants of the European Union and implementing the first paragraph of Article 44 of the Staff Regulations
GH-EDCTP3-GB/38/2023	01/12/2023	Decision concerning the function of adviser
GH-EDCTP3-GB/39/2023	01/12/2023	Decision on measures concerning unpaid leave for temporary and contract staff of the European Union
GH-EDCTP3-GB/40/2023	01/12/2023	Decision laying down implementing rules on temporary occupation of management posts
GH-EDCTP3-GB/41/2023	01/12/2023	Decision amending decision GB/21/2022 adopting the 2022 work programme
GH-EDCTP3-GB/42/2023	15/12/2023	Decision adopting the Annual Work Programme for the year 2024 and Annex I (call topics) and Annex II (IKAAs)
GH-EDCTP3-GB/43/2023	18/12/2023	Decision on the adoption of the second amendment to the Global Health EDCTP3 JU Annual Budget 2023