

**GOVERNING BOARD OF
THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING
DECISION N° GB/34/2024**

Adopting the Annual Work Programme for the year 2025

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 17(2)(f), (k) and (n), 19(4) (c) and 21(7)(a) thereof;

Having regard to Regulation (EU) 2021/695 of the European Parliament and of the Council of 28 April 2021 establishing Horizon Europe – the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination, and repealing Regulations (EU) No 1290/2013 and (EU) No 1291/2013 (hereinafter "the Horizon Europe Regulation"),

Having regard to the Financial Rules of the Global Health EDCTP3 JU¹, and in particular Articles 6 and 33 thereof,

Having regard to the decision of the Director-General of the Directorate-General for Research and Innovation of the European Commission of 7 July 2021 authorising the use of lump sum contributions under the Horizon Europe Programme²,

WHEREAS:

- (1) The Executive Director should prepare and submit for adoption to the Governing Board the Work Programme and the corresponding expenditure estimates for Global Health EDCTP3 JU, to implement the Strategic Research and Innovation Agenda;
- (2) The Scientific Committee and the Stakeholders Group were involved in the preparation of the scientific content for the calls for proposals as foreseen by the Council Regulation (EU) No 2021/2085;
- (3) The Scientific Committee was consulted on the IKAA plan.

HAS ADOPTED THIS DECISION:

¹ Governing Board decision GB/22/2022

² Ares(2021)4424362



Global Health
EDCTP3

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Article 1

The Annual Work Programme of the Global Health EDCTP3 JU for the year 2025 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, 13 December 2024.

For the Global Health EDCTP3 Joint Undertaking Governing Board

Irene Norstedt

Chairperson of the Governing Board

Annex:

1. Annual Work Programme for the year 2025 and its annexes