

**GOVERNING BOARD OF
THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING
DECISION N° GB/08/2026**

**Approving the Mission Charter of the internal auditor
of Global Health EDCTP3 Joint Undertaking
and repealing Governing Board Decision N° GB/10/2024**

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 (hereafter “the Founding Regulation”), in particular Articles 16(1), (2), (3), 32(1) and 107 thereof,

Having regard to the Financial Rules of the Global Health EDCTP3 JU, and in particular Articles 28 and 29 thereof,

Having regard to the Rules of Procedure of the Governing Board of the Global Health EDCTP3 JU, and in particular Article 10 thereof,

Having regard to Governing Board Decision N° GB/10/2024 – Approving the Internal Audit Charter,

Having regard to the new Global Internal Audit Standards provided by the Institute of Internal Auditors,

Having regard to the Financial Regulation Recast 2024/2509 and in particular articles 70(5) and 118(10) thereof,

WHEREAS:

- (1) Article 32 (1) of the Founding Regulation gives responsibility to the European Commission’s internal auditor to exercise the same powers over the joint undertakings as those exercised in respect of the European Commission and to endeavour to reduce the administrative burden of the Global Health EDCTP3 JU.
- (2) The internal audit function should be performed by the European Commission’s internal auditor in compliance with the relevant international standards.
- (3) A Mission Charter should be provided to the internal auditor of Global Health EDCTP3 JU.
- (4) Global Internal Audit Standards that entered into force in January 2025 have been provided by the Institute of Internal Auditors.

HAS ADOPTED THIS DECISION:

Article 1

The Mission Charter of the internal auditor of Global Health EDCTP3 Joint Undertaking annexed to the present decision is hereby approved and shall be countersigned by the Global Health EDCTP3 JU Governing Board Chairperson and the Global Health EDCTP3 JU Executive Director.

Article 2

This decision repeals Governing Board Decision N° GB/10/2024 and shall enter into force on the day of its adoption.

Done at Brussels, 30 April 2026.

For the Global Health EDCTP3 Joint Undertaking Governing Board

Qualified electronic signature by: MARIA

PILAR AGUAR FERNANDEZ

Date 2026-05-04 15:44:06 UTC

María Pilar Aguar Fernández
Chairperson of the Governing Board

Annex:

1. Mission Charter of the internal auditor.