



Global Health EDCTP3 Joint Undertaking

Agenda of the 14th meeting of the Governing Board

Saturday 10 October 2026

10:00 to 14:00 (CET)

Hybrid meeting

Crowne Plaza Berlin City Centre
Nuernberger Strasse 65 10787 Berlin
and online in Microsoft Teams

14th Meeting of the Global Health EDCTP3 Joint Undertaking Governing Board

Agenda

10.10.2026 ♦ 10:00 – 14:00 ♦ Hybrid meeting (Crowne Plaza, Berlin and MS Teams)

Chaired by Ms Maria Pilar Aguar Fernandez, Chairperson of the Governing Board

Welcome breakfast as of 09:00		
Session 1 ♦ 10:00 – 12:00		Document
10:00 – 10:05	1. Welcome	
	1.1 Opening 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 discussion and Agenda for decision</i>	1.2
10:05 – 11:05	2. Updates from the Executive Director	
	Presentation Discussion <i>Presented by the Executive Director</i> <i>For information and discussion</i>	
11:05 – 11:25	3. Internal Control and Audits update	
	Presentation Discussion <i>Presented by the JU Internal Control and Audit Manager</i> <i>For information and discussion</i>	
11:25 – 11:40	4. Forum 2027 update	
	Presentation Discussion <i>Presented by the Executive Director</i> <i>For information and discussion</i>	

11:40 – 11:50	5. Update on the 4th High-Level Steering Meeting on the AU-EU Health Partnership	
	Presentation Discussion <i>Presented by the European Commission – DG INTPA</i> <i>For information and discussion</i>	
11:50 – 12:00	6. EC update on ongoing consultations and impact assessment	
	Presentation Discussion <i>Presented by the European Commission – DG RTD</i> <i>For information and discussion</i>	
12:00 – 12:15	Coffee break	
Session 2 ♦ 12:15 – 14:00		Document
12:15 – 12:35	7. Scientific Committee update	
	Presentation Discussion <i>Presented by the Scientific Committee Chairperson</i> <i>For information and discussion</i>	
12:35 – 13:55	8. Work Programme 2027	
	Presentation Discussion <i>Presented by the Executive Director</i> <i>For information and discussion</i>	8.
13:55 – 14:00	9. AOB and closing	
	Presentation Discussion <i>Presented by the Governing Board Chairperson</i> <i>For information and discussion</i>	
14:00	Meeting concluded	

List of meeting documents

Item	Subject <i>(click on the link to open the document)</i>	Action
1.2	Decision adopting the agenda of the 14th meeting of the Governing Board on 10 October 2026	Decision
8.	Draft Work Programme 2027	Information/ discussion