

GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING DECISION N° GB/03/2026

On the outcome of the selection process of organisations to be represented in the Stakeholders Group

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 22 and 109 thereof,

Having regard to Governing Board Decision No GB/11/2025 establishing the specific criteria and selection process for the composition of the Stakeholders Group as from 2025,

Having regard to the report of the Evaluation Panel that met on 22 October 2025 (hereafter “the Report”),

Having regard to Governing Board Decision No GB/25/2025 on the outcome of the selection of members of the Stakeholders Group

WHEREAS:

- 1) Instituto de Salud Carlos III is an organisation that is related to a constituent entity of the EDCTP Association, is as such represented in Governing Board of Global Health EDCTP3 JU and should therefore be removed from the organisations to be represented in the Stakeholders Group.
- 2) Instituto de Salud Carlos III is deeply involved in the preparation of the thirteenth EDCTP Forum that will take place in Madrid in 2027, as a host organisation.
- 3) The tasks of the Stakeholders Group include providing input to the EDCTP Forum.
- 4) It is therefore appropriate to involve Instituto de Salud Carlos III in the discussions of the Stakeholders Group that are relevant to this task, as observer.
- 5) It is appropriate to appoint another organisation to be represented in the Stakeholders Group out of the reserve list approved by Governing Board Decision No GB/25/2025.
- 6) Combatting Antibiotic-Resistant Bacteria Accelerator (Carb-X) operates in a sector that is not yet represented in the Stakeholders Group.

By written procedure, has adopted the following decision:

Article 1

Instituto de Salud Carlos III is hereby removed from the list of organisations to be represented in the Stakeholders Group and appointed as observer until the end of the Thirteenth EDCTP Forum.

Article 2

Combatting Antibiotic-Resistant Bacteria Accelerator (Carb-X) is hereby appointed as an organisation to be represented in the Stakeholder Group.

Article 3

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

Done at Brussels, 21 January 2026.

For the Global Health EDCTP3 Joint Undertaking Governing Board

Qualified electronic signature by: MARIA

PILAR AGUAR FERNANDEZ

Date 2026-02-09 21:25:24 UTC

Maria Pilar Aguar Fernandez
Chairperson of the Governing Board