

## GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING DECISION N° GB/07/2025

### Appointing members to the Scientific Committee and approving of reserve list

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 21 and 108 thereof,

Having regard to Governing Board Decision GB/23/2024 of 27 June 2024 amending the selection process and the specific criteria for the composition of the Scientific Committee of the Global Health EDCTP3 Joint Undertaking and adopting the new Call for Expression of Interest for the selection of members of the Scientific Committee and the establishment of a reserve list,

Having regard to the outcome of the selection process detailed in the Selection panel consensus meeting report,

#### WHEREAS:

- (1) The outcome of the Selection Panel consensus discussions was the establishment of a list of recommended candidates and a reserve list (Annex 1).
- (2) Based on the outcome of Selection panel consensus meeting report, the Executive Director proposes two lists of candidates to be appointed by the Governing Board as members to the Scientific Committee (Annex 2):
  - five (5) candidates for immediate appointment chosen based on expertise; and
  - eight (8) candidates for appointment taking effect on 1 July 2025.

It is proposed that the remaining ten (10) of the candidates recommended in the Selection Panel meeting consensus report are to form a reserve list (Annex 2),

#### HAS DECIDED AS FOLLOWS:

#### **Article 1**

The candidates recommended by the Selection panel and proposed by the Executive Director as members of the Scientific Committee are appointed as per Annex 2. The reserve list of Annex 2 is approved.

## ***Article 2***

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

Done at Brussels, 27 March 2025.

*For the Global Health EDCTP3 Joint Undertaking Governing Board*

Henning Gädeke

*Chairperson of the Governing Board*

## **Annex:**

1. Selection panel consensus meeting report
2. Proposed lists (Annexes 5 to 7) by the Executive Director based on the Selection panel consensus meeting report