

Global Health EDCTP3 Joint Undertaking

Agenda of the 11th meeting of the Governing Board

Wednesday 8 October 2025

10:00 to 14:00 (CET)

Hybrid meeting

White Atrium, JU premises

Avenue de la Toison d'Or / Gulden Vlieslaan 56-60
1160 Brussels

and online in Microsoft Teams

11th Meeting of the Global Health EDCTP3 Joint Undertaking Governing Board

Agenda

08.10.2025 ♦ 10:00 – 14:00 ♦ Hybrid meeting (JU premises and MS Teams)

Chaired by Dr Henning Gädeke, Chairperson of the Global Health EDCTP3 Governing Board

Welcome breakfast as of 09:00		
Session 1 ♦ 10:00 – 12:00		Document
10:00 – 10:10	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
10:10 – 10:15	2. Minutes of the 10 th Governing Board meeting 15/06/2025	
	Presentation Discussion <i>Presented by the Governing Board Chairperson</i> <i>For decision</i>	2.
10:15 – 11:15	3. Updates from the Executive Director	
	Presentation Discussion <i>Presented by the Executive Director</i> <i>For information and discussion</i>	

11:15 – 11:30	4. Internal Control Update	
	Presentation Discussion <i>Presented by the Internal Control and Audit Manager of the JU</i> <i>For information and discussion</i>	
11:30 – 12:00	5. Scientific Committee update	
	Presentation Discussion <i>Presented by the Scientific Committee Chairperson</i> <i>For information and discussion</i>	
12:00 – 12:15	Coffee break	
Session 2 ♦ 12:15 – 14:00		Document
12:15 – 13:50	6. Work Programme 2026	
	Presentation Discussion <i>Presented by the Executive Director</i> <i>For information and discussion</i>	6.
13:50 – 14:00	7. 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 11th meeting of the Governing Board on 8 October 2025	Decision
2.	a. Decision approving the minutes of the 10th meeting of the Global Health EDCTP3 Joint Undertaking Governing Board of 15 June 2025 b. Minutes of the 10th Governing Board meeting c. Presentation of the 10th Governing Board meeting	Decision
6.	Draft Work Programme 2026	Information/ discussion