

**GOVERNING BOARD OF
THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING
DECISION N° GB/11/2025**

**Establishing the specific criteria and selection process for the
composition of the Stakeholders Group as from 2025**

THE GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe¹ (hereinafter "the Regulation"), in particular articles 22 and 109;

Having regard to Governing Board decision GB 15/2022 establishing the specific criteria and selection process for the composition of the Stakeholders Group;

WHEREAS:

- (1) Pursuant to Article 22(3) of the Regulation the Governing Board should establish the specific criteria and selection process for the composition of the Stakeholders Group of the Global Health EDCTP3 Joint Undertaking (hereinafter "Stakeholders Group");
- (2) Clarifications are required regarding the conditions of representation of stakeholders and namely the possibility to change representatives and appoint alternates to the representatives within the Stakeholders Group;
- (3) The composition of the Stakeholders Group should be stabilised;
- (4) A call for expression of interest should be launched by Global Health EDCTP3 Joint Undertaking (hereinafter "Global Health EDCTP3") due to the upcoming end of the term of all current members of the Stakeholders Group;
- (5) A modified set of specific criteria and selection process for the composition of the Stakeholders Group from 2025 should therefore be adopted;

HAS DECIDED AS FOLLOWS:

Article 1

The specific criteria and selection process for the composition of the Global Health EDCTP3 Stakeholders Group from 2025 annexed to this decision are hereby adopted.

¹ OJ L 427, 30.11.2021, p. 17.

Article 2

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

Done at Brussels, 20 May 2025.

For the Global Health EDCTP3 Joint Undertaking Governing Board

Henning Gädeke
Chairperson of the Governing Board

Annex:

1. Specific criteria and selection process for the composition of the Global Health EDCTP3 Stakeholders Group.