



GOVERNING BOARD OF THE GLOBAL HEALTH EDCTPP3 JOINT UNDERTAKING
Decision N°
GB 01/2022

Agenda of the inaugural meeting of the Global Health EDCTP Joint Undertaking Governing Board

1. Welcome and adoption of the agenda
2. Adoption of the GB Rules of Procedure
3. Election of chair and vice-chair
4. Adoption of the Strategic Research and Innovation Agenda
5. Discussion on measures to take to ensure that a pool of qualified female and male candidates applies to the Executive Director vacancy notice
6. Adoption of the selection process and specific criteria for the composition of the Scientific Committee
7. A.O.B.: update from the interim Executive Director

Done at Brussels, 12 January 2022

Irene Norstedt

Chairperson of the Global Health EDCT3
Joint Undertaking Governing Board