

## GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING DECISION N° GB/21/2024 On appointing a permanent observer to the Stakeholders Group of the Global Health EDCTP3 Joint Undertaking

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 558/2014, (EU) No 560/2014, (EU) No 561/2014 and (EU) No 642/2014 (hereafter "the Founding Regulation"), in particular Articles 17, 22 and 107 thereof,

## WHEREAS:

(1) For the purpose of fostering synergies, it is considered appropriate to assign permanent observers to the Stakeholders Group representing the Wellcome Trust (as main global health research funder), notably to bring the angle of Equity Diversity and Inclusion

HAS ADOPTED THIS DECISION:

Article1

Mr Jimmy Volmink, Chief Equity, Diversity and Inclusion Office of Wellcome Trust is hereby appointed as a permanent observer to the Stakeholders Group.

## Article 2

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

Done at Brussels, 27 June 2024.

For the Global Health EDCTP3 Joint Undertaking Governing Board

Irene Norstedt

Chairperson of the Governing Board