

**GOVERNING BOARD
OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING
DECISION N° GB/31/2024**

**Adopting the agenda of the 9th meeting of the Governing Board
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 559/2014, (EU) No 560/2014, (EU) No 561/2014 and (EU) No 642/2014 (hereafter “the Founding Regulation”), in particular Articles 16 and 17 thereof,

Having regard to the Rules of Procedure of the Governing Board of the Global Health EDCTP3 JU¹ and in particular Articles 4 and 6 thereof,

WHEREAS:

- (1) On 4 November 2024, on behalf of the Chairperson of the Governing Board of the Global Health EDCTP3 JU, the Executive Director sent to the members a written notification convening the ninth meeting of the Governing Board to be held on 3 December 2024 in hybrid mode (at the JU premises at the White Atrium building in Brussels and online), accompanied by the provisional agenda and the relevant documents.
- (2) On 21 November 2024, on behalf of the Chairperson of the Governing Board of the Global Health EDCTP3 JU, the Executive Director sent the final agenda to the Governing Board members.

HAS ADOPTED THIS DECISION:

Article 1

The agenda of the 9th meeting of the Governing Board of the Global Health EDCTP3 Joint Undertaking as annexed to this decision is hereby adopted.

¹ Governing Board decision GB/02/2022 of 12 January 2022.

Article 2

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

Done at Brussels, 3 December 2024.

For the Global Health EDCTP3 Joint Undertaking Governing Board

Irene Norstedt

Chairperson of the Governing Board

Annex:

1. Agenda of the 9th meeting of the Governing Board of the Global Health EDCTP3 Joint Undertaking

Global Health EDCTP3 Joint Undertaking

Agenda of the 9th meeting of the Governing Board

Tuesday 3 December 2024

13:00-17:00 CET

Hybrid meeting

White Atrium, JU premises

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

and online in Microsoft Teams

9th Meeting of the Global Health EDCTP3 Joint Undertaking Governing Board

Agenda

3.12.2024 ♦ 13:00 – 17:00 ♦ Hybrid meeting (White Atrium, JU premises and MS Teams)

Chaired by Ms Irene Norstedt, Chairperson of the Global Health EDCTP3 Governing Board

Welcome lunch as of 12:00		
Session 1 ♦ 13:00 – 15:20		Document
13:00 – 13:10	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 <i>Agenda for decision</i></i>	1.2
13:10 – 13:55	2. Updates from the Executive Director	
	<i>Presented by the Executive Director</i> <i>For information</i>	2a. 2b. 2c.
13:55 – 14:10	3. Data protection update	
	Presentation Discussion <i>Presented by the Data Protection Officer of the JU</i> <i>For information</i>	
14:10 – 14:40	4. Work Programme 2025	
	Presentation Discussion <i>Presented by the Executive Director</i> <i>For decision</i>	4.

14:40 – 15:00	5. Stakeholders Group update	
	Presentation Discussion <i>Presented by the Chairperson of the Stakeholders Group</i> <i>For information</i>	
15:00 – 15:20	6. Scientific Committee update	
	Presentation Discussion <i>Presented by the Chairperson of the Scientific Committee</i> <i>For information</i>	6.
15:20– 15:35	Coffee break	
Session 2 ♦ 15:35 – 17:00		Document
15:35 – 16:45	7. Work Programme 2026	
	Presentation Discussion <i>Presented by the Executive Director</i> <i>For information</i>	
16:45 – 16:50	8. Chairperson and Vice-Chairperson election for 2025	
	Presentation Discussion <i>Presented by the Governing Board Chairperson</i> <i>For decision</i>	8.
16:50 – 17:00	9. AOB and closing	
	Presentation Discussion <i>Presented by the Governing Board Chairperson</i> <i>For information</i>	
17:00	Meeting concluded	