

GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING DECISION N° GB/14/2025

adopting the agenda of the 10th 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 15 May 2025, on behalf of the Chairperson of the Governing Board of Global Health EDCTP3 JU, the Executive Director sent to the members a written notification convening the tenth meeting of the Governing Board to be held on 15 June 2025 in hybrid mode (at the Kigali Convention Centre in Kigali, Rwanda and online), accompanied by the provisional agenda and the relevant documents.
- (2) On 03 June 2025, 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 10th 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 Kigali, 15 June 2025.

For the Global Health EDCTP3 Joint Undertaking Governing Board

Henning Gädeke

Chairperson of the Governing Board

Annex:

1. Agenda of the 10th meeting of the Governing Board of the Global Health EDCTP3 Joint Undertaking.