



Global Health EDCTP3 Joint Undertaking Agenda of the 13th meeting of the Governing Board

Wednesday 27 May 2026

10:00 to 14:00 (CET)

Hybrid meeting

White Atrium, JU premises

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

1160 Brussels

and online in Microsoft Teams

13th Meeting of the Global Health EDCTP3 Joint Undertaking Governing Board

Agenda

27.05.2026 ♦ 10:00 – 14:00 ♦ Hybrid meeting (JU premises and MS Teams)

Chaired by Ms Maria Pilar Aguar Fernandez, Chairperson of the Governing Board

Welcome breakfast as of 09:00		
Session 1 ♦ 10:00 – 12:00		Document
10:00 – 10:05	1. Welcome	
	1.1 Opening 1.2 Adoption of the agenda (for decision) 1.3 Declarations of conflict of interests 1.4 Quorum <i>Presented by the Governing Board Chairperson</i> <i>For information and discussion and Agenda for decision</i>	1.2
10:05 – 11:05	2. Updates from the Executive Director	
	Presentation Discussion <i>Presented by the Executive Director</i> <i>For information and discussion</i>	
11:05 – 11:20	3. WHO declaration of public health emergency of international concern on the Bundibugyo Ebola outbreak in the DRC and Uganda	
	Presentation Discussion <i>Presented by the Executive Director</i> <i>For information and discussion</i>	3a. 3b.
11:20 – 11:40	4. Forum 2027: Endorsement of Forum 2027 theme	
	Presentation Discussion <i>Presented by the Executive Director</i> <i>For information and discussion</i>	

11:40 – 12:00	5. Global Health Resilience Initiative	
	Presentation Discussion <i>Presented by the European Commission – DG INTPA</i> <i>For information and discussion</i>	
12:00 – 12:15	Coffee break	
Session 2 ♦ 12:15 – 14:00		Document
12:15 – 12:35	6. Scientific Committee update	
	Presentation Discussion <i>Presented by the Scientific Committee Chairperson</i> <i>For information and discussion</i>	6.
12:35 – 13:35	7. Work Programme 2027	
	Presentation Discussion <i>Presented by the Executive Director</i> <i>For information and discussion</i>	7.
13:35 – 13:55	8. Impact assessment evaluation development and discussion	
	Presentation Discussion <i>Presented by the European Commission – DG RTD</i> <i>For information and discussion</i>	
13:55 – 14:00	9. AOB and closing	
	Presentation Discussion <i>Presented by the Governing Board Chairperson</i> <i>For information and discussion</i>	
14:00	Meeting concluded	

List of meeting documents

Item	Subject (click on the link to open the document)	Action
1.2	Decision adopting the agenda of the 13th meeting of the Governing Board on 27 May 2026	Decision
3.	3a. EDCTP support to Ebola research and preparedness – policy summary 3b. Estimation of the size of the outbreak of Ebola disease caused by Bundibugyo virus in the Democratic Republic of the Congo	Information/ discussion
6.	SCIENTIFIC COMMITTEE - Report on activities and achievements in 2025	Information/ discussion
7.	Draft Work Programme 2027	Information/ discussion