

# Global Health EDCTP3 Joint Undertaking Agenda of the 12th meeting of the Governing Board

Tuesday 2 December 2025

13:00 to 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

## 12<sup>th</sup> Meeting of the Global Health EDCTP3 Joint Undertaking Governing Board

### Agenda

02.12.2025 ♦ 13:00 – 17:00 ♦ Hybrid meeting (JU premises and MS Teams)

Chaired by Dr Henning Gädeke, Chairperson of the Global Health EDCTP3 Governing Board

| <b>Welcome lunch as of 12:00</b> |   |          |
|----------------------------------|---|----------|
| Session 1 ♦ 13:00 – 15:00        |   | Document |
| 13:00 – 13:10                    | 1. Welcome  |          |
|                                  | <b>1.1 Opening</b><br><b>1.2 Adoption of the agenda (for decision)</b><br><b>1.3 Declarations of conflict of interests</b><br><b>1.4 Quorum</b><br><br><i>Presented by the Governing Board Chairperson</i><br><i>For information and discussion and Agenda for decision</i> | 1.2      |
| 13:10 – 13:20                    | 2. Data Protection update   |          |
|                                  | <b>Presentation</b><br><b>Discussion</b><br><br><i>Presented by the Data Protection Officer of the JU</i><br><i>For information and discussion</i>  |          |
| 13:20 – 13:30                    | 3. Internal Control Update  |          |
|                                  | <b>Presentation</b><br><b>Discussion</b><br><i>Presented by the Internal Control and Audit Manager of the JU</i><br><i>For information and discussion</i>   |          |
| 13:30 – 14:15                    | 4. Updates from the Executive Director  |          |
|                                  | <b>Presentation</b><br><b>Discussion</b><br><i>Presented by the Executive Director</i><br><i>For information and discussion</i>   |          |

|                           |  |          |
|---------------------------|--|----------|
| 14:15 – 15:00             | 5. Work Programme 2026   |          |
|                           | <b>Presentation</b><br><b>Discussion</b><br><i>Presented by the Executive Director</i><br><i>For decision</i>                            | 5.       |
| 15:00 – 15:15             | Coffee break   |          |
| Session 2 ♦ 15:15 – 17:00 |  | Document |
| 15:15 – 16:00             | 6. Key M&E summary updates and a forward-looking portfolio analysis  |          |
|                           | <b>Presentation</b><br><b>Discussion</b><br><i>Presented by the Executive Director</i><br><i>For information and discussion</i>          |          |
| 16:00 – 16:45             | 7. Work Programme 2027   |          |
|                           | <b>Presentation</b><br><b>Discussion</b><br><i>Presented by the Executive Director</i><br><i>For information and discussion</i>          |          |
| 16:45 – 16:55             | 8. Chairperson and Vice-Chairperson election for 2026  |          |
|                           | <b>Presentation</b><br><b>Discussion</b><br><i>Presented by the Governing Board Chairperson</i><br><i>For decision</i>                   | 8.       |
| 16:55 – 17:00             | 9. AOB and closing   |          |
|                           | <b>Presentation</b><br><b>Discussion</b><br><i>Presented by the Governing Board Chairperson</i><br><i>For information and discussion</i> |          |
| 17:00                     | Meeting concluded  |          |

### List of meeting documents

| Item | Subject <i>(click on the link to open the document)</i>   | Action   |
|------|---|----------|
| 1.2  | <a href="#">Decision adopting the agenda of the 12th meeting of the Governing Board on 8 October 2025</a>   | Decision |
| 5.   | <a href="#">5a-Decision adopting the Work Programme for the year 2026</a><br><a href="#">5b- Draft Work Programme 2026</a><br><a href="#">5b-Draft Work Programme 2026-Annex-UPDATE-clean-FOR ADOPTION</a><br><a href="#">5c-Draft Work Programme 2026-Annex-UPDATE-tracked</a><br><a href="#">5c-Draft Work Programme 2026-TRACKED</a> | Decision |
| 8.   | <a href="#">Decision appointing the Chairperson and the Vice-Chairperson of the Global Health EDCTP3 JU Governing Board for the term from 12 January 2026 to 11 January 2027</a>  | Decision |