



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



12th 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

Welcome lunch as of 12:00		
Session 1 ♦ 13:00 – 15:00		Document
13:00 – 13:10	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
13:10 – 13:20	2. Data Protection update	
	Presentation Discussion <i>Presented by the Data Protection Officer of the JU</i> <i>For information and discussion</i>	
13:20 – 13:30	3. Internal Control Update	
	Presentation Discussion <i>Presented by the Internal Control and Audit Manager of the JU</i> <i>For information and discussion</i>	
13:30 – 14:15	4. Updates from the Executive Director	
	Presentation Discussion <i>Presented by the Executive Director</i> <i>For information and discussion</i>	



14:15 – 15:00	5. Work Programme 2026	
	Presentation Discussion <i>Presented by the Executive Director</i> <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	
	Presentation Discussion <i>Presented by the Executive Director</i> <i>For information and discussion</i>	
16:00 – 16:45	7. Work Programme 2027	
	Presentation Discussion <i>Presented by the Executive Director</i> <i>For information and discussion</i>	
16:45 – 16:55	8. Chairperson and Vice-Chairperson election for 2026	
	Presentation Discussion <i>Presented by the Governing Board Chairperson</i> <i>For decision</i>	8.
16:55 – 17:00	9. AOB and closing	
	Presentation Discussion <i>Presented by the Governing Board Chairperson</i> <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	Decision adopting the agenda of the 12th meeting of the Governing Board on 8 October 2025	Decision
5.	5a-Decision adopting the Work Programme for the year 2026 5b- Draft Work Programme 2026 5b-Draft Work Programme 2026-Annex-UPDATE-clean-FOR ADOPTION 5c-Draft Work Programme 2026-Annex-UPDATE-tracked 5c-Draft Work Programme 2026-TRACKED	Decision
8.	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	Decision