

## **GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING DECISION N° GB/25/2025**

### **Outcome of the selection of members of the Stakeholders Group**

THE GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING (hereafter “Global Health EDCTP3”),

Having regard to Council Regulation (EU) No 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe (hereafter “the Founding Regulation”), in particular articles 22 and 109 thereof;

Having regard to Governing Board Decision N° GB 11/2025 establishing the specific criteria and selection process for the composition of the Stakeholders Group as from 2025;

Having regard to the report of the Evaluation Panel meeting on 22 October 2025 (hereafter “the Report”);

Whereas the Africa Centres for Disease Control and Prevention (Africa CDC) and the African Medicines Agency (AMA) are agencies of the African Union, and together with the World Health Organization Regional Office for Africa (WHO-AFRO) are regional international organisations that boast an essential African expertise and are undisputably legitimate to represent an African public health perspective on matters relevant to the Stakeholders Group;

Whereas the European Centre for Disease Prevention and Control (ECDC) and the European Medicines Agency (EMA) are agencies of the European Union that boast an essential European expertise and which specific input to the work of the Stakeholders Group should complete the one of the European Commission, as additional representatives of the EU.

By written procedure, has adopted the following decision:

#### **Article 1**

The applicant organisations proposed as members of the Stakeholders Group in Annex 1 of the Report are hereby appointed for a period of two years. The reserve list proposed in Annex 2 of the Report is hereby approved.

#### **Article 2**

The Africa CDC, AMA and WHO-AFRO are appointed as additional members of the Stakeholders Group for a period of two years.

The ECDC and the EMA are appointed as observers.

### ***Article 3***

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

Done at Brussels, 28 November 2025.

*For the Global Health EDCTP3 Governing Board*

Henning Gädeke

*Chairperson of the Governing Board*

Annex:

1. Evaluation Panel meeting report