



GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING  
DECISION N° GB/23/2024

Amending the selection process and the specific criteria for the composition of the Scientific Committee of the Global Health EDCTP3 Joint Undertaking and adopting the new Call for Expression of Interest for the selection of members of the Scientific Committee and the establishment of a reserve list

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 21(4) and 108 thereof,

Having regard to Governing Board Decision GB/05/2022 of 12 January 2022 adopting the selection process and the specific criteria for the composition of the Scientific Committee of the Global Health EDCTP3 Joint Undertaking,

Having regard to Governing Board Decision GB/16/2022 of 03 March 2022 on appointing the members of the Scientific Committee and the establishment of a reserve list,

Having regard to Governing Board Decision GB/06/2023 of 15 May 2023 on appointing two new members of the Scientific Committee in replacement of members having resigned,

Having regard to Governing Board Decision GB/19/2023 of 3 August 2023 on appointing a member of the Scientific Committee in replacement of members having resigned,

WHEREAS:

- (1) The Scientific Committee of the Global Health EDCTP3 JU was first established in March 2022 and its composition was further adapted in May and August 2023 following the resignation of members.
- (2) The Scientific Committee should include fifteen to eighteen members. Following the resignation of four members, it is appropriate to fill the vacant posts.

- (3) A new call for Expression of Interest is deemed necessary in order to constitute a sufficient reserve list of candidates that will cover the required subject areas, while keeping a balanced representation of genders, nationalities and countries where the members are based.
- (4) The Scientific Committee should include expertise on climate and health research and research and development in the pharmaceutical industry.

HAS ADOPTED THIS DECISION:

*Article 1*

The amended selection process and specific criteria for the composition of the Scientific Committee and the Call For Expression of Interest annexed to this decision are hereby adopted.

*Article 2*

The Executive Director shall launch the Call For Expression of Interest annexed to this decision.

*Article 3*

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

Done at Brussels, 27 June 2024.

*For the Global Health EDCTP3 Joint Undertaking Governing Board*

Irene Norstedt

*Chairperson of the Governing Board*

Annex:

1. Selection process and specific criteria for the composition of the Scientific Committee
2. Call For Expression of Interest for the selection of members of the Scientific Committee of the Global Health EDCTP3 JU