

GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING DECISION N° GB/06/2025

On appointing new members to the Stakeholders Group and extending the term of members of the Stakeholders Group appointed by GB decision 02/2023

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 (hereinafter “the Regulation”), in particular articles 16 (1), (2), (3), 22 and 107,

Having regard to Governing Board Decision N° GB/15/2022 on the selection process and criteria for the composition of the Stakeholders Group,

Having regard to the outcome of the selection process for the members of the Stakeholders Group presented by the chairperson of the Governing Board on 5 December 2022 (ARES(2022)8404920);

Having regard to Governing Board Decision N° GB/02/2023 on the selection of members of the Stakeholders Group,

Having regard to the outcome of the selection process for the members of the Stakeholders Group presented by the chairperson of the Governing Board on 12 July 2023 (ARES(2023)4851535),

Having regard to Governing Board Decision N° GB/20/2023 on the expansion of the Stakeholders Group,

Having regard to the Rules of Procedure of the Governing Board of the Global Health EDCTP3 JU, and in particular Article 10 thereof,

WHEREAS:

- (1) Shingai Machingaidze has ended her functions as part of the Africa Centers for Disease Control (Africa CDC).
- (2) Given its mandate, Africa CDC is an essential stakeholder and its representation in the Stakeholders Group is of utmost importance.
- (3) Greg Perry has ended his functions as part of the International Federation of Pharmaceutical Manufacturers & Associations (IFPMA).
- (4) IFPMA is the only organisation representing the views of the pharmaceutical industry in the Stakeholders' Group and its membership is essential to ensure the comprehensive representation of stakeholders in the group in view of the importance of industry in the work of Global Health EDCTP3 JU.

- (5) In view of the two-phase selection of the members, it is deemed appropriate to extend the term of members selected through the first call for expression of interest, based on the quality of their contributions and the need for continuity in the membership of the Stakeholders Group, in particular for the purpose of an impactful input from the Stakeholders Group in the context of the upcoming EDCTP Forum.

By written procedure, has adopted the following decision:

Article 1

Dr Elvis Temfack is hereby appointed to the Stakeholders Group, representing the Stakeholder “Africa CDC”, in replacement of Shinghai Machingaidze.

Janis Bernat is hereby appointed to the Stakeholders Group, representing the Stakeholder “IFPMA”, in replacement of Greg Perry.

Article 2

The following current members' terms are hereby retroactively extended as from the end of their initial term and until 10 August 2025:

- - Dr Marieke van der Werf
- - Dr Kundai Chinyenze
- - Deepali Patel
- - Prof Frank Cobelens
- - Dr Neeraj Mistry
- - Prof Claude Muvunyi
- - Dr Morounfolu Olugbosi.

Article 3

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

Done at Brussels, 27 March 2025.

For the Global Health EDCTP3 Joint Undertaking Governing Board

Henning Gädeke
Chairperson of the Governing Board