



GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING DECISION N° GB/28/2024

Adopting the second amendment to the Annual Work Programme for the year 2024

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 17(2)(f), (k) and (n), 19(4) (c) and 21(7)(a) thereof;

Having regard to Regulation (EU) 2021/695 of the European Parliament and of the Council of 28 April 2021 establishing Horizon Europe – the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination, and repealing Regulations (EU) No 1290/2013 and (EU) No 1291/2013 (hereinafter "the Horizon Europe Regulation"),

Having regard to the Financial Rules of the Global Health EDCTP3 JU¹, and in particular Articles 6 and 33 thereof,

WHEREAS:

- (1) On 15 December 2023, the Governing Board adopted the Annual Work Programme 2024 of the Global Health EDCTP3 JU by decision GB/42/2024.
- (2) On 4 July 2024, the Governing Board adopted the first amendment of the Annual Work Programme 2024 of the Global Health EDCTP3 JU by decision GB/18/2024.
- (3) The JU member other than the Union informed the JU of its intention to increase its contributions in 2024 by allocating additional funds to the JU to fund additional operational costs.
- (4) Considering the evolution of budget needs and budget forecast expected until year-end, adaptation of the budget appropriation per line (administrative and operational) is proposed for adoption.
- (5) Following the input received from the EDCTP Association on 7 November 2024, the IKAA plan 2024 is proposed for amendment.

¹ Governing Board decision GB/22/2022.

HAS ADOPTED THIS DECISION:

Article 1

The Work Programme 2024 is hereby amended with the modifications as explained in the second amendment to the Work Programme 2024 annexed to this decision.

Article 2

The consolidated version of the Annual Work Programme for the year 2024 as annexed to this decision is hereby adopted.

Article 3

The Executive Director shall make the amended Annual Work Programme 2024 publicly available on the website of the Global Health EDCTP3 Joint Undertaking.

Article 4

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

Done at Brussels, 2 December 2024.

For the Global Health EDCTP3 Joint Undertaking Governing Board

Irene Norstedt

Chairperson of the Governing Board

Annex:

1. Consolidated version of the Annual Work Programme for the year 2024.