

GOVERNING BOARD OF THE GLOBAL HEALTH EDCTP3 JOINT UNDERTAKING DECISION N° GB/15/2025

on the approval of the Consolidated Annual Activity Report 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 Article 17(2)(p) and 26(1) thereof,

Having regard to the Financial Rules of the Global Health EDCTP3 JU, and in particular Article 23 thereof,

Having regard to the advice of the Scientific Committee on its Annual Report 2024 on the scientific achievements to be described in the Consolidated Annual Activity Report 2024,

WHEREAS:

- (1) On 6 May 2025 the Chairperson and Vice-chairperson communicated their comments about the draft Consolidated Annual Activity Report 2024 as main representatives of the respective Global Health EDCTP3 JU members.
- (2) These comments have been taken into account in the new draft Consolidated Annual Activity Report 2024 annexed to this decision.
- (3) The opinion from the auditor on the final accounts 2024 has been received on 10 June 2025.
- (4) The Scientific Committee in its Annual Report 2024 has advised on the scientific achievements to be described in the Consolidated Annual Activity Report 2024.

By written procedure, has adopted the following decision:

Article 1

The Consolidated Annual Activity Report 2024 of the Global Health EDCTP3 JU, including information on the corresponding expenditure and contributions from members other than the Union, the declaration of the Executive Director on reasonable assurance and the assessment by the Governing Board, annexed to this Decision, is hereby approved.



Global Health
EDCTP3

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the European Union



Article 2

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

Done at Brussels, 25 June 2025.

For the Global Health EDCTP3 Joint Undertaking Governing Board

Henning Gädeke

Chairperson of the Governing Board

Annex:

1. Consolidated Annual Activity Report 2024 of the Global Health EDCTP3 JU.