

AGENDA

Meeting of the EDCTP Association Board by teleconference

Friday, 25 September 2026, 12:30-14:00 CEST

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Notes and matters arising from the Board meeting of 10 July 2026				
12:30-12:40	1.1 Minutes of the Board meeting of 10 July 2026	1	Karine Lacombe	Approval
	1.2 Status of actions arising from the Board meeting of 10 July 2026	1	Abdoulie Barry	Information
2.0 EDCTP2 programme				
12:40-13:00	2.1 General updates from the Secretariat	-	Abdoulie Barry	Information and discussion
13:00-13:15	2.2 Update from the European Commission	-	Jan Paehler	Information and discussion
3.0 Global Health EDCTP3 programme				
13:15-13:25	3.1 Update on Global Health EDCTP3 matters	-	Karine Lacombe	Information and discussion
13:25-13:35	3.2 Draft Agenda for the General Assembly on 7 October 2026	2	Abdoulie Barry/ Isabel Reis	Information and discussion
13:35-13:45	3.3 Update from the Global Health EDCTP3	-	Lara Pandya	Information and discussion
13:45-13:50	3.4 Preparations for the EDCTP Forum 2027 in Spain	-	Lara Pandya	Information and discussion
4.0 Any other Business				
13:50-13:55	4.1 Any other business	-	Karine Lacombe	Information
5.0 Wrap up and closing remarks				
13:55-14:00	5.1 Closure of the meeting	-	Karine Lacombe	