

EDCTP General Assembly on 7 October 2026

Meeting document 1

Draft agenda for the EDCTP General Assembly (GA) meeting on 7 October 2026	
Agenda item	1.3
Description/purpose	The draft agenda for the EDCTP Association GA on 7 October 2026 is provided for approval. Any proposed amendments to the agenda should be agreed by all GA members.
Action required	Approval This document requires General Assembly approval.

DRAFT AGENDA

Hybrid meeting of the EDCTP Association General Assembly (GA)

White Atrium (Common meeting room 4, 1st floor), Avenue de la Toison d'Or/ Gulden Vlieslaan 56-60, 1060 Brussels, Belgium

Wednesday, 7 October 2026, 09:00-16:30 CEST

TUESDAY, 7 OCTOBER 2026				
TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
08:45 -09:00	Registration			
1.0 Welcome				
09:00 – 09:20	1.1 Welcome	-	Abdoulie Barry/ Karine Lacombe	Information
	1.2 Meeting expectations and objectives	-	Abdoulie Barry/ Karine Lacombe	Information
	1.3 Approval of the agenda	1	Karine Lacombe	Approval
	1.4 Declaration of Interests	-	Karine Lacombe	Action
	1.5 Approval of the minutes of the GA meeting of 26 May 2026	2	Karine Lacombe	Approval
	1.6 Status of actions arising from the GA meeting of 26 May 2026	2	Isabel Reis	Information
2.0 EDCTP2 updates from the Association Secretariat				
09:20 – 09:40	2.1 Important updates from the Secretariat	-	Abdoulie Barry	Information & discussion
09:40 – 10:00	2.2 EDCTP2 project implementation update	-	Pauline Beattie	Information
10:00 – 10:15	2.3 Status update on PSIAs	-	Jennifer Stamatelos	Information
3.0 Updates from GA Observers				
10:15 – 10:30	3.1 Update from the European Commission	-	Pilar Aguar	Information
10:30 - 10:45 Coffee Break				

4.0 Global Health EDCTP3 (*this session is for members of the EDCTP3 Joint Undertaking Committee*)

10:45 – 11:20	4.1 Important updates from the Global Health EDCTP3 JU	-	Michael Makanga	Information & discussion
11:20 – 11:40	4.2 Update on Africa Office activities	-	Thomas Nyirenda	Information
11:40 – 11:50	4.3 Update on Global Collaborative Actions (IKOPs)	-	Vincent Declerfayt	Information
11:50 – 12:00	4.4 GloPID-R update	-	Pauline Beattie	Information

12:00 – 13:00 Lunch

4.0 Global Health EDCTP3 (*cont.*)

13:00 – 15:30	4.5 Feedback on the draft Global Health EDCTP3 JU Work Programme 2027	3	Karine Lacombe/ Michael Makanga	Discussion
15:30 – 15:45	4.6 Status of IKAAs certification	4	Jennifer Stamatelos	Information
15:30 – 15:45	4.7 Update on Association member admin contributions	5	Abdoulie Barry	Information

15:45 - 16:00 Coffee Break

4.0 Global Health EDCTP3 (*cont.*)

16:00 – 16:15	4.8 Status update on the preparations for the EDCTP Forum in Spain 2027	-	Lara Pandya	Information & discussion
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5.0 Any other business

16:15 – 16:25	5.1 Any other business	-	Karine Lacombe	-
16:25 – 16:30	5.2 Meeting closure	-	Karine Lacombe	-

END.