



EDCTP

The power of sharing science

DMS# 160688

Minutes EDCTP Board induction meeting on 10 July 2026
Teleconference – 12:00-13:30 CEST

Minutes of the EDCTP Association Induction Board meeting by teleconference on 10 July 2026, 12:00-13:30 CEST

Participants

EDCTP Association Board Members present:

Karine Lacombe (KL) - Board Chair
Alemseged Abdissa (AA) – Board Vice-Chair
Vinny Pillay (VP) – Board Vice-Chair
Marta Norton (MN) – Board Member
Markus Moll (MM) - Board Member
Claude Muvunyi (CM) - Board Member

Observers:

Jan Paehler (JP) - RTD.D1 – Combatting Diseases, Research and Innovation, European Commission
Lara Pandya (LP) – Global Health EDCTP3 on behalf of Michael Makanga
Antonia Forte – Global Health EDCTP3

EDCTP Secretariat (SEC) present:

Abdoulie Barry (AB) – Executive Director & Director of Finance and Administration
Isabel Reis (IR) – Executive Governance Officer

SUMMARY OF DECISIONS AND ACTION POINTS

#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY
1.1	Minutes of the Board meeting of 17 April 2026	DECISION: The Board approved the minutes of the Board meeting held on 17 April 2026 (meeting document 1).	
2.2	Audit Committee Remuneration	DECISION: The Board approved the revision of the Audit Committee remuneration.	
5.1	Any other business	ACTION: IR to identify a suitable date for the first meeting of the working group on the negotiations for the next EDCTP programme.	