

Agenda, DMS # 98608
SAC Meeting, Van der Valk Hotel at Schiphol Airport, 30-31 March 2017

9:30-17:00 on Thursday, 30 March 2017 & 9:00-15:30 on Friday,
31 March 2017

[Van der Valk Hotel](#) at Schiphol Amsterdam Airport – Moscow Room
Amsterdam, the Netherlands



E D C T P

European & Developing Countries
Clinical Trials Partnership

Meeting of the EDCTP Scientific Advisory Committee

DAY 1

9:30-17:00 on Thursday, 30 March 2017

TIME	AGENDA
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Tea/Coffee and induction of new members 9:30 – 10:45

1.0 Welcome

11:00 – 11:30	1.1 Welcome
	1.2 Introduction of SAC members and recruitment of two members
	1.3 Meeting expectations and objectives
	1.4 Introduction by the Chairperson
	1.5 Election of Vice-Chairs
	1.6 Approval of the agenda
	1.7 Declarations of Interests
	1.8 Approval of the minutes of the SAC meeting of 1-2 September 2016
	1.9 Status of actions arising from the SAC meeting of 1-2 September 2016

2.0 Update from the EDCTP Secretariat

11:30 – 11:50	2.1 Overview from ED
	-Update from GA meeting (4-5 November 2016)
	-SAC annual report 2016
	-SAC workplan 2017
	-Strategic Research Agenda

3.0 Update from the European Commission & Observers

11:50 – 12:30	3.1 Update from the European Commission
	3.2 WHO-AFRO research strategy and plans for the next five years



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Lunch 12:30 – 13:30

4.0 EDCTP workplan 2017

- 13:30 – 14:30 4.1 Presentation of workplan for 2017
 4.2 Stakeholder meeting on co-
 infections/ co-morbidities
 4.3 EDCTP Alumni meeting
 -Networked fellows
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5.0 Strategic Research Agenda (SRA)

- 14:30 – 15:30 5.1 EDCTP2 Calls launched so far
 (2014-2016)
 5.2 Update of the SRA
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Tea/Coffee 15:30 – 15:45

6.0 EDCTP three year planning cycle (2018-2020)

- 15:45 – 17:00 6.1 EDCTP three year planning cycle
 (2018-2020)
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End of day 1

Dinner – 19:00h

DAY 2

9:00-15:30 on Friday, 31 March 2017

TIME AGENDA

Tea/Coffee 8:30 – 9:00

6.0 EDCTP three year planning cycle (2018-2020)

- 9:00 – 10:30 6.1 EDCTP three year planning cycle
 (2018-2020)
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Tea/Coffee 10:30 – 10:45

7.0 EDCTP workplan 2018

- 10:45 – 12:00 7.1 EDCTP workplan 2018
 -AVAREF
 -Portfolio funding – a proposed new
 instrument
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Lunch 12:00 – 13:00

8.0 EDCTP High Representatives

13:00 – 14:00 8.1 Engaging EDCTP Participating
States and third parties

9.0 Ninth EDCTP Forum

14:00 – 14:45 9.1 Planning the Ninth EDCTP Forum

10.0 SAC meeting 14-15 September 2017

14:45 – 15:15 10.1 Planning SAC activities 2017

11.0 Meeting closure

15:15 – 15:30 11.1 Any other business (AOB)
-inducement prizes
11.2 Meeting closure

End of day 2
