

EDCTP Scientific Advisory Committee, 30-31 March 2017, Hotel van der Valk at Schiphol Amsterdam airport

SAC members:

Prof. Catherine Hankins (CH) – Chairperson
Prof. John Gyapong (JG) – Vice-Chair
Prof. Clara Menéndez Santos (CM) – Vice-Chair
Prof. Eleni Aklillu (EA)
Dr Maryline Bonnet (MLB)
Prof. Christian Burri (CBu)
Prof. Stefan Kaufmann (SK)
Prof. Maria Fraga Oliveira Martins (MFM)
Prof. Martin Meremikwu (MMe)
Dr Jutta Reinhard-Rupp (JRR)
Prof. Philippe Sansonetti (PSa) (apologies)
Prof. Peter G. Smith (PSm)
Prof. Marleen Temmerman (MTe)
Prof. Halidou Tinto (HT)
Prof. Alimuddin Zumla (AZ)

External Observers:

EC

Dr Inmaculada Peñas Jiménez (IPJ): participated via TC

GA

GA Chair Dr Mark Palmer (MP)

WHO/AFRO

Dr Martin Ota (MO)

EDCTP Secretariat (SEC):

Dr Michael Makanga – Executive Director (MM)
Prof. Marcel Tanner, High Representative North (MTa)
Dr Leonardo Simão, High Representative South (LS)
Prof. Moses Bockarie - Director of South-South Cooperation and Head of Africa Office (MBo)
Mr Abdoulie Barry, Director of Finance and Administration (AB)
Dr Ole Olesen – Director of North-North Cooperation (OO)
Dr Pauline Beattie – Operations Manager (PB)
Dr Thomas Nyirenda, South-South Networking and Capacity Development Manager (TN)
Dr Anne-Laure Knellwolf, Programme Portfolio Manager (ALK)
Dr Monique Rijks-Surette, Senior Project Officer (MS)

Abbreviations:

AMRHI - African Medicines Regulatory Harmonisation Initiative
AVAREF - African Vaccine Regulatory Forum
CDC – Centres for Disease Control
CoI – Conflict of Interest
CSA – Coordination & Support Action
DoI – Declaration of Interest
EC – European Commission
ECA – Economic Commission for Africa
ED – Executive Director
EMA – European Medicines Agency
EU – European Union
FDA – Food & Drug Administration
FP – Full proposal
GA – EDCTP General Assembly
H2020 – Horizon 2020
LoI - Letter of Intent
NID – Neglected infectious disease
NIH – National Institutes of Health
PDP – Product development partnership
PEPFAR - President's Emergency Plan For AIDS Relief
PS – Participating State
PSIA - Participating States' Initiated Activity
PO – Project Officer
RIA – Research and Innovation Action
SAC – Scientific Advisory Committee
SBP – Strategic Business Plan
SEC – EDCTP Secretariat
SHM – Stakeholders Meeting
SRA – Strategic Research Agenda
TMA – Training & Mobility Actions
ToR – Terms of Reference
UK – United Kingdom
UNECA - United Nations Economic Commission for Africa
WHO – The World Health Organization
WHO-AFRO – WHO Regional office for Africa
WP – Work plan

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



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Dr Montserrat Blazquez-Domingo, Senior Project Officer (MB) Dr Christy Comeaux, Project Officer (CC) Dr Michelle Helinski, Project Officer (MH) Mr Jean Marie Vianney Habarugira (JMH) Ms Lara Panda, Networking Officer (LP) Dr Magda Moutaftsi, Networking Officer (MMo)	
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Summary of Decisions and Action Points from the EDCTP Scientific Advisory Committee (SAC)

PAGE	ITEM NR	ITEM DESCRIPTION	DECISIONS AND ACTIONS	ACTION BY	DUE DATE
4	1.5	Elections of Vice-Chairs	<u>Decision:</u> SAC members approved Profs. Menéndez Santos and Gyapong as Vice-Chairs	n/a	n/a
4	1.6	Approval of the agenda	<u>Decision:</u> The meeting agenda was approved	n/a	n/a
4	1.7	Declarations of interests	<u>Decision:</u> No declarations of interest were stated <u>Action:</u> SEC to look into the possibility of making the DoIs of SAC members publicly available or at least available for the SAC.	SEC	Before next SAC meeting
4	1.8	Approval of the minutes from 1-2 September 2016	<u>Decision:</u> The minutes of the previous SAC meeting (1-2 September 2016) were approved	n/a	n/a
6	4.2	Stakeholder meeting on co-infections/co-morbidities	<u>Action:</u> SAC members to provide recommendations on priority co-infection and co-morbidity areas to be covered at the meeting	SAC	Before September 2017
6	4.3	EDCTP Alumni meeting	<u>Action:</u> SEC to look into holding the Alumni meeting in conjunction with the Ninth EDCTP Forum or other	SEC	TBD

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			meeting if possible. SEC to send concept note and proposed agenda for this meeting for additional SAC input	SEC	TBD
7	4.3	Networked fellows	<u>Action:</u> SEC to seek further input from SAC with regards to networked fellows concept	SAC	TBD
8	5.2	Update of the SRA	<u>Action:</u> SAC members to form working groups (slides 91 and 92) and update the SRA	SAC	Before next SAC meeting
9	8.1	EDCTP workplan 2018	<u>Action:</u> SEC to input SAC suggestions from three-year cycle planning into the 2018 WP SEC to continue with calls for proposals on ethics and regulatory committees in their current format SEC to explore possibilities to engage further with AVAREF and identify concrete areas of mutual interest for future collaboration.	SEC	Before GA meeting 22-23 May 2017
10	9.1	Planning for Ninth EDCTP Forum	<u>Action:</u> SAC to provide recommendations on the Ninth Forum theme, plenary topics and potential plenary speakers	SEC	Before Ninth Forum Q3 2018
10	10.1	Planning SAC activities 2017	<u>Action:</u> SAC members invited to contact CH with any suggestions on the functioning of SAC CH to participate in discussions at the GA about a possible co-investment meeting with PSs, similar to the Vienna meeting.	SAC	Before next SAC meeting