EDCTP

European & Developing Countries
Clinical Trials Partnership

Agenda for the EDCTP Association Board meeting of 12 September 2017, 11:00-13:00 CEST

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Notes and matters arising from the previous Board meeting				
11:00 – 11:05	1.1 Notes of the Board teleconference held on 27 July 2017	1	Mark Palmer	APPROVAL
11:05 – 11:10	1.2 Status of actions arising from the Board teleconference of 27 July 2017	1-2	Michael Makanga	Information /discussion
2.0 EDCTP2 evaluation & plans for EDCTP2 successor programme				
11:10 – 11:30	2.1 EDCTP2 mid-term evaluation and management response to the recommendations	-	Line Matthiessen/ Michael Makanga	Discussion
11:30 – 12:10	2.2 Planned events contributing to and timelines for EDCTP2 successor programme	3	Michael Makanga	Discussion
3.0 Updates & other matters				
12:10 – 12:20	3.1 EC visibility as major funder of EDCTP: Modification of the EDCTP logo	4	Mark Palmer/ Michael Makanga	APPROVAL
12:20 – 12:30	3.2 TDR withdrawal from EDCTP-TDR joint fellowship call	-	Michael Makanga	Information
12:30 – 12:40	3.3 Proposed future engagement with India	-	Michael Makanga	Information
12:40 – 12:50	3.4 General updates from the Secretariat	5	Michael Makanga	Information
4.0 Wrap-up & closing remarks				
12:50 – 12:55	4.1 Any other business	-	Mark Palmer / All	Information /discussion
12:55 – 13:00	4.2 Date of next meeting & closing remarks	-	Mark Palmer	Information

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