



EDCTP

European & Developing Countries
Clinical Trials Partnership

Agenda for the EDCTP Association Board meeting of 27 July 2017, 11:00-12:30 CEST

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Notes from the previous Board meeting				
11:00 – 11:05	1.1 Notes of the Board teleconference held on 4 May 2017	1	Mark Palmer	APPROVAL
2.0 Matters arising from the May 2017 General Assembly				
11:05 – 11:15	2.1 Adherence to membership requirements – next steps with non-adherent Members	2	Michael Makanga	Discussion/ DECISION
11:15 – 11:30	2.2 Revised Internal Regulations (sections 1-4) & Terms of Reference for the Granting Committee	3-4	Michael Makanga	APPROVAL
11:30 – 11:35	2.3 Ninth EDCTP Forum: concept note	5	Michael Makanga	Discussion/ DECISION
11:35 – 11:45	2.4 Declaration of liability – next steps	6	Mark Palmer	Discussion
3.0 Updates & other matters				
11:45 – 11:55	3.1 EDCTP engagement with third countries/third parties	-	Michael Makanga	Discussion
11:55 – 12:00	3.2 Review of EDCTP Directors' Annual Declarations of Interests in 2015 & 2017	7-8	Mark Palmer	DECISION
12:00 – 12:10	3.3 General updates from the Secretariat	9-10	Michael Makanga	Information /discussion
	3.3.1 EDCTP Alumni Network Launch	11-12		
12:10 – 12:15	3.4 Costs incurred by PSs for EDCTP2	13	Line Matthiessen	Information
4.0 EDCTP2 mid-term evaluation				
12:15 – 12:20	4.1 Update on the mid-term evaluation	-	Line Matthiessen	Information
12:20 – 12:30	4.2 Discussion on EDCTP2 successor programme	14	Michael Makanga/Mark Palmer	Discussion
5.0 Wrap-up & closing remarks				
12:30 – 12:35	5.1 Any other business	-	Mark Palmer / All	Information /discussion
12:35	5.2 Date of next meeting & closing remarks	-	Mark Palmer	Information