



EDCTP

European & Developing Countries
Clinical Trials Partnership

09:30-17:05 on Monday, 22 May 2017 & 09:00-15:10 on Tuesday, 23 May 2017
NH Hotel - meeting room TBD
The Hague, the Netherlands
Agenda

Agenda for the EDCTP General Assembly (GA) of 22-23 May 2017

The sequence of the items may be changed at the start of the meeting.

DAY 1 – EDCTP Association GA meeting				
09:30-17:05 on Monday, 22 May 2017				
TIME	AGENDA	APPENDIX	SPEAKER	PURPOSE
09:00 – 09:30 Coffee/Tea				
1.0 Welcome by the Chairperson				
09:30 – 09:35	1.1 Introduction by the Chairperson	x	Mark Palmer	Information
09:35 – 09:40	1.2 Approval of the agenda	x	Mark Palmer	APPROVAL
09:40 – 09:45	1.3 Approval of the minutes of the GA of 4-5 November 2016	x	Mark Palmer	APPROVAL
09:45 – 09:50	1.4 Status of actions arising from the GA of 4-5 November 2016	x	Michael Makanga	Information
2.0 Election of Board (CLOSED SESSION)				
09:50 – 10:00	2.1 Brief Introduction	?	Louwrens Kiestra	Information
10:00 – 10:10	2.2 Election of Board members	?	Michael Makanga	ELECTION
10:10 – 10:25	2.3 Election of the Board Chairperson	?	Michael Makanga	ELECTION
10:25 – 10:35	2.4 Election of the Board Vice-Chairperson(s)	?	Michael Makanga	ELECTION
3.0 Updates from GA Observers				
3.1 European Commission				
10:35 – 10:50	3.1 Update from the European Commission	-	Line Matthiessen	Information
10:50 – 11:05 Coffee/Tea				
4.0 Discussion on EDCTP2 mid-term evaluation				
11:05 – 11:25	4.1.1 HR's response to mid-term evaluation	-	Leonardo Simao	Information/discussion
11:25 – 11:35	4.1.2 WHO-AFRO response to mid-term evaluation	-	Martin Ota	Information/discussion
11:35 – 12:35	4.1.3 GA discussion on recommendation	-	Mark Palmer	Discussion



EDCTP

European & Developing Countries
Clinical Trials Partnership

09:30-17:05 on Monday, 22 May 2017 & 09:00-15:10 on Tuesday, 23 May 2017
NH Hotel - meeting room TBD
The Hague, the Netherlands
Agenda

12:35 – 13:05	4.1.4 GA discussion on next steps on member states activities	-	Mark Palmer	Discussion
---------------	---	---	-------------	------------

13:05 – 13:45 Lunch

5.0 Governance Matters

5.1 EDCTP Internal Regulations

13:45 – 14:15	5.1.1 Updated Internal Regulations	x	Michael Makanga	APPROVAL
14:15 – 14:35	5.1.2 Establishment of Granting Committee	x	Michael Makanga	Discussion/ APPROVAL

5.2 EDCTP Association Membership

14:35 – 15:00	5.2.1 Adherence to membership requirements	-	Ole Olesen/ Moses Bockarie	Information/ discussion
15:00 – 15:20	See below (6.1.1, 6.1.2)			

5.3 Declaration of Liability

15:20 – 15:35	5.3.1 Update from the Chairperson of the GA WG on the declaration of liability	x	Mark Palmer	Information/ discussion
---------------	--	---	-------------	----------------------------

15:35 – 15:50 Coffee/Tea

6.0 EDCTP Constituencies

6.1 Executive Secretariat, Board and Audit Committee

15:00 – 15:10	6.1.1 Annual statutory accounts for 2016	-	Abdoulie Barry	APPROVAL
15:10 – 15:20	6.1.2 Independent auditor's report	-	Steven Spiessens	APPROVAL
15:50 – 16:15	6.1.3 General updates	-	Michael Makanga	Information
16:15 – 16:25	6.1.4 EDCTP annual report 2016 to EC		Michael Makanga	Information
16:25 – 16:40	6.1.5 Update on EDCTP 2016 Annual Report		Michael Makanga	Discussion/ APPROVAL

6.2 Scientific Advisory Committee (SAC)

16:40 – 17:00	6.2.1 Feedback from the SAC meeting of 30-31 March 2017	x	Catherine Hankins	Information
17:00 – 17:05	6.2.2 Membership	-	Michael Makanga	APPROVAL

19:00 Dinner at Italian restaurant Taormina



EDCTP

European & Developing Countries
Clinical Trials Partnership

09:30-17:05 on Monday, 22 May 2017 & 09:00-15:10 on Tuesday, 23 May 2017
NH Hotel - meeting room TBD
The Hague, the Netherlands
Agenda

DAY 2 – EDCTP Association GA meeting
09:00-15:10 on Tuesday, 23 May 2017

TIME	AGENDA	APPENDIX	SPEAKER	PURPOSE
7.0 EDCTP2 Work Plans				
09:00 – 09:20	7.1 EDCTP work plan 2014-2016: analysis of proposals	x	Pauline Beattie	Information
09:20 – 09:30	7.2 EDCTP2 work plan 2017	x	Ole Olesen	APPROVAL, pending EC approval
09:30 – 10:00	<i>7.3 New developments in implementation of EDCTP2 programme:</i>		Michael Makanga	Information/ Discussion
	7.3.1 Three year planning cycle and overall calls of activities over the remaining part of EDCTP2	x		
	7.3.2 New funding instrument: Portfolio funding	x		
10:00 – 10:45	<i>7.4 EDCTP2 work plan 2018:</i>		Ole Olesen / Moses Bockarie	Discussion
	7.4.1 Presentation (15 min)	x		
	7.4.2 Discussion (30 min)			
10:45 – 11:00 Coffee/Tea				
11:00 – 11:20	7.5 Analysis of PSIA's 2014-2016	x	Gabrielle Breugelmans	Information
11:20 – 11:30	7.6 Participating States Initiated Activities (PSIA's) reporting to the EC	-	Line Mathiessen	Information/ discussion
11:30 – 11:50	7.7 Update and lessons learnt from PSIA's workshop	-	GA Rep from FR, DE and AT	Information/ discussion
11:50 – 12:50	7.8 GA PSIA's discussion	-	All	Discussion
12:50 – 13:45 Lunch				
8.0 Meetings and Events				
13:45 – 13:55	8.1 Stakeholder meeting on co-infections and co-morbidities	x	Pauline Beattie	Information
13:55 – 14:05	8.2 Engagement with stakeholders and attendance at external meetings and events	-	Gabrielle Breugelmans/ Moses Bockarie	Information
14:05 – 14:25	8.3. EDCTP Forums 2018 and 2020	x	Moses Bockarie	Discussion/ decision
	8.3.1 Venues European Countries	x	Host Countries	Information/ discussion
	8.3.2 Venues African Countries			



E D C T P

European & Developing Countries
Clinical Trials Partnership

09:30-17:05 on Monday, 22 May 2017 & 09:00-15:10 on Tuesday, 23 May 2017
NH Hotel - meeting room TBD
The Hague, the Netherlands
Agenda

9.0 Wrap-up and closing remarks

14:25 – 15:00	9.1 Any other business	-	Mark Palmer / All	Information/ discussion
15:00 – 15:10	9.2 Date of next meeting & closing remarks	-	Mark Palmer	Information