



EDCTP

European & Developing Countries
Clinical Trials Partnership

SAC Meeting – Agenda

14-15 September 2017

Mercure Hotel, The Hague

Meeting of the EDCTP Scientific Advisory Committee

DAY 1

10:30-17:00 on Thursday, 14 September 2017

TIME	AGENDA
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Coffee/tea 10:00-10:30

1.0 Welcome

10:30 – 11:00	1.1 Welcome
	1.2 Meeting expectations and objectives
	1.3 Introduction by the Chairperson
	1.4 Approval of the agenda
	1.5 Declarations of Interests
	1.6 Approval of the minutes of the SAC meeting of 30-31 March 2017
	1.7 Status of actions arising from the SAC meeting of 30-31 March 2017
	1.8 Update from the GA meeting (22-23 May 2017)

2.0 Update from the EDCTP Secretariat

11:00 – 11:30	2.1 Overview from ED
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3.0 Update from the SAC

11:30 – 12:00	3.1 Bilateral meetings brokered with other funders: NIH/Fogarty, HIV Research Trust, Canadian Institutes for Health Research
	3.2 Update from the WHO Vaccines Advisory Committee meeting
	3.3 Update from the Malaria Eradication Scientific Alliance (MESA)



4.0 Update from the European Commission & Observers

- 12:00 – 12:40 4.1 European Commission
 4.2 WHO-AFRO
 4.3 WHO-HQ
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Lunch 12:40 – 13:30

5.0 EDCTP Work Plan 2017

- 13:30 – 14:45 5.1 EDCTP2 progress so far on Calls &
 Grants
 5.2 Update to the Strategic Research
 Agenda for 2018
 5.3 Update from SHM on co-infections
 and co-morbidities (13 September
 2017)
 5.4 Update on EDCTP Alumni meeting
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Coffee/tea 14:45 – 15:00

6.0 Engaging EDCTP Member States and Third Parties

- 15:00 – 16:00 6.1 Integration of EDCTP centrally-
 managed activities with PSIA's
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7.0 Monitoring and Evaluation of the EDCTP programme

- 16:00 – 17:00 7.1 Follow-up of EC first interim
 evaluation of EDCTP2
 7.2 Guiding document for Monitoring
 & Evaluation of EDCTP2 programme
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Dinner – 19:00h

DAY 2

9:00-14:15 on Friday, 15 September 2017

TIME AGENDA

Tea/Coffee 8:30 – 9:00

8.0 EDCTP Work Plan 2018

- 9:00 – 12:00 8.1 Presentation of the EDCTP work
 plan for 2018
 8.2 Joint SAC/General Assembly
 meeting (EDCTP Family meeting)
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Lunch 12:00 – 13:00

9.0 Ninth EDCTP Forum

13:00 – 13:30 9.1 Preparations for the Ninth EDCTP
Forum

10.0 SAC annual work plan and report

13:30 – 14:00 10.1 SAC annual report 2017

10.2 SAC work plan 2018
-Dates for 2018 SAC meeting

11.0 Meeting closure

14:00 – 14:15 11.1 Any other business (AOB)

11.2 Meeting closure

End of day 2
