



E D C T P

European & Developing Countries
Clinical Trials Partnership

Agenda for the EDCTP Association Board meeting of 1 February 2018, 14:00-15:30 CET

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Preparations for the EDCTP Family Meeting, 8 May 2018				
14:00 – 14:20	1.1 Expected outcomes and draft agenda	2	Mark Palmer	Discussion & approval
2.0 EDCTP2 Interim Evaluation				
14:20 – 14:30	2.1 EDCTP Management response to the first EDCTP2 interim evaluation	3	Michael Makanga	Information
14:30 – 14:40	2.2 Action Plan for corrective actions in response to the independent experts' recommendations	4	Michael Makanga	Discussion
3.0 EDCTP Work Plan for 2018				
14:40 – 14:45	3.1 Work Plan 2018	5	Michael Makanga	Information
14:45 – 15:00	3.2 Mobilisation of research funds in case of Public Health Emergencies (PHEs)	6	Michael Makanga/Yazdan Yazdanpanah	Discussion & decision
4.0 Update on World Bank International Vaccines Taskforce (IVTF)				
15:00 – 15:10	4.1 Engagement with the Coalition for Epidemic Preparedness Innovations (CEPI)	7	Michael Makanga/Line Matthiessen	Discussion & Decision
5.0 EDCTP2 Declaration of Liability				
15:10 – 15:15	5.1 Update on Declaration of Liability for 2018	8	Mark Palmer	Information
15:15-15:20	5.2 Overview of Participating States (PSs) feedback on current text of Declaration of Liability	9	Michael Makanga	Information
6.0 Wrap-up and closing remarks				



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15:20 – 15:25	9.1 Any other business	-	Mark Palmer / All	Information/ discussion
15:25 – 15:30	9.2 Date of next meeting & closing remarks	-	Mark Palmer	Information
