



E D C T P

European & Developing Countries
Clinical Trials Partnership

Summary of decisions and actions arising from the EDCTP General Assembly of 15 September 2018

| Summary of Decisions and Action Points from the EDCTP Association GA of 15 September 2018 in Lisbon, Portugal | | | | | |
|---|---------|--|--|-----------|-------------|
| PAGE | ITEM NR | ITEM DESCRIPTION | DECISIONS AND ACTIONS | ACTION BY | DUE DATE |
| | 1.2 | Approval of the agenda | <u>Decision:</u> The agenda of the GA of 15 September 2018 was approved. | | |
| | 1.3 | Minutes of the GA on 9 May 2018 | <u>Decision:</u> The minutes of the GA of 9 May 2018 were approved. | | |
| | 3.1 | Update from High Representatives | <u>Decision:</u> The proposed SEC position on EDCTP proposals in EU languages was accepted by the GA, with the proviso that the discussion would be revisited at a later stage. | | |
| | 3.2 | High Representatives Work Plan 2019 | <u>Decision:</u> The 2019 work plans for the High Representatives North and South were approved. | | |
| | 5.1 | Presentation of current draft of the Strategic Business Plan (SBP) | <u>Action:</u> SEC to finalise the draft SBP for a future EDCTP programme based on the feedback provided by the GA on the discussion points presented | SEC | 31 Oct 2018 |
| | 5.2 | Member states response to EC's proposal for Horizon-Europe | <u>Action:</u> SEC to contact the PSs with a request for the GA representatives to have in-country consultations regarding their PS's commitment to a future EDCTP programme and their expected financial contribution to such a programme, for inclusion in the SBP. | SEC | 31 Oct 2018 |
| | 6.1 | Revisions to Articles of Association | <u>Decision:</u> Meeting document 11 (Revisions to the Articles of Association) was unanimously approved by all GA Members present at the time of voting, subject to the written approval of the all remaining absent GA Members: DK, IE, LU, ES, CM, GM, MZ, SN and ET. <u>Action:</u> SEC to request the written approval from DK, IE, LU, ES, CM, GM, MZ, SN and ET of the revisions to the Articles of Association. | SEC | 31 Oct 2018 |



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| | 7.1 | Update from the Chairperson of the PSIA working group | <u>Action:</u> GA members to provide feedback to DB on meeting document 12 (Concept Note from PSIA's Working Group). | GA members | 30 Nov 2018 |
| | 7.2 | SEC update on preparations for consultancy work as part of corrective action to the first EDCTP2 interim evaluation | <u>Decision:</u> The GA did not agree with the proposed work outlined in meeting document 13 (Terms of Reference for consultancy on corrective action to the first EDCTP2 interim evaluation) and it was therefore not approved that the SEC should proceed with this activity. | | |
| | 10.1 | Any other business | <u>Action:</u> SEC to share more information with the GA regarding the Board elections due to take place in May 2019. | SEC | 30 Nov 2018 |