

09:30-16:35 on Wednesday, 9 May 2018  
NH Hotel - meeting room Rotterdam 1 and 2  
The Hague, the Netherlands



**EDCTP**

European & Developing Countries  
Clinical Trials Partnership

## Agenda for the EDCTP General Assembly (GA) of 9 May 2018

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

### DAY 1 – EDCTP Association GA meeting 09:30-16:35 on Wednesday, 9 May 2018

TIME	AGENDA	APPENDIX	SPEAKER	PURPOSE
<b>09:00 – 09:30</b>	<b>Coffee/Tea</b>			
<b>1.0 Welcome by the Chairperson</b>				
09:30 – 09:35	1.1 Introduction by the Chairperson	1	Mark Palmer	Information
09:35 – 09:40	1.2 Approval of the agenda	2	Mark Palmer	APPROVAL
09:40 – 09:45	1.3 Approval of the minutes of the GA of 9-10 November 2017	3	Mark Palmer	APPROVAL
09:45 – 09:50	1.4 Status of actions arising from the GA of 9-10 November 2017	4	Michael Makanga	Information
<b>2.0 Updates from GA Observers</b>				
<b>2.1 European Commission</b>				
09:50 – 10:00	2.1.1 Update from the European Commission	-	Barbara Kerstiens	Information
<b>2.2 WHO-AFRO</b>				
10:00 – 10:10	2.2.1 Update from WHO-AFRO	5	Martin Ota	Information
<b>3.0 Update from EDCTP High Representatives</b>				
10:10 – 10:30	3.1 Update from High Representatives	-	Marcel Tanner/ Leonardo Santos Simão	Information
<b>4.0 EDCTP Executive Secretariat and Board</b>				
10:30 – 10:45	4.1 General updates SEC/Board	-	Michael Makanga	Information
10:45 – 10:55	4.2 EDCTP annual report 2017	6	Michael Makanga	APPROVAL
10:55 – 11:00	4.3 Audit Committee Chair introduction and update	-	Daniël (D.P.) van der Nest	Information
11:00 – 11:10	4.4 Annual statutory accounts 2017	7	Abdoulie Barry	APPROVAL
11:10 – 11:20	4.5 Independent auditor's report-cancelled	-	Steven Spiessens	APPROVAL
<b>5.0 Declaration of liability – CLOSED SESSION</b>				
11:20 – 12:00	5.1 Update from the Chairperson of the GA WG on the declaration of liability	8, 9	Mark Palmer	Information/ discussion
<b>12:00 – 13:00</b>	<b>Lunch</b>			



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<b>6.0 EDCTP Association Membership</b>				
13:00 – 13:05	6.1 Update on new members	-	Michael Makanga	Information
13:05 – 13:30	6.2 Update on recommendations to improve adherence to membership requirements	-	Ole Olesen / Moses Bockarie	Information
<b>7.0 Alignment and Coordination of Participating States Activities (PSIAs)</b>				
13:30 – 13:40	7.1 Update from the Chairperson of the PSIA working group	-	Detlef Böcking	Information
13:40 – 13:55	7.2 Proposal from Nordic PSs for a jointly funded Call - cancelled	-	Sigurd Rotnes	Information
<b>8.0 EDCTP2 Work Plans</b>				
<b>8.1 EDCTP2 work plan 2018</b>				
13:55 – 14:15	8.1.1 EDCTP2 work plan 2018	10	Michael Makanga	APPROVAL
<b>8.2 EDCTP2 work plan 2019</b>				
14:15 – 14:30	8.2.1 EDCTP2 work plan 2019	11	Ole Olesen/ Moses Bockarie	Discussion
<b>14:30-15:00 Coffee/Tea</b>				
<b>9.0 Stakeholder Engagement</b>				
<b>9.1 High-Level Meetings and EDCTP Forums</b>				
15:00 – 15:40	9.1.1 Update on High-Level Meetings in Dakar, Senegal and Lisbon, Portugal	12, 13	Moses Bockarie/ Ole Olesen	Information / Discussion
	9.1.2 Update on EDCTP Forums	14	Moses Bockarie	
<b>9.2 Deliverables from Engagement with Third Parties</b>				
15:40 – 15:50	9.2.1 NEPAD/AMRH partnership platform	-	Michael Makanga	Information
	9.2.2 Mundo Sano Foundation	-		
	9.2.3 Bill & Melinda Gates Foundation and Wellcome Trust	-		
	9.2.4 UNITAID	-		
	9.2.5 Leprosy Research Initiative	-		
<b>9.3 Meetings and Events</b>				
15:50 – 16:00	9.3.1 Engagement with stakeholders and attendance at external meetings and events	-	Ole Olesen/ Moses Bockarie	Information / Discussion
<b>10.0 Wrap-up and Closing Remarks</b>				
16:00 – 16:25	10.1 Any other business	-	Mark Palmer / All	Information/ discussion
16:25 – 16:35	10.2 Date of next meeting & closing remarks	-	Mark Palmer	Information