



E D C T P

European & Developing Countries

Summary of Decisions and Actions Points from the EDCTP Association General Assembly of 9 May 2018

EDCTP Association General Assembly, 9 May 2018, The Hague, the Netherlands

MEETING PARTICIPANTS

General Assembly:

Francine Ntoumi, Congo (written proxy for ET) - CG
 Mikkel Lyndrup, Denmark - DK
 Sirpa Nuotio, Finland – FI
 Yazdan Yazdanpanah, France (Board Vice-chairperson) - FR
 Guillaume Fusai, France- FR
 Isadora Quick (technical advisor), France - FR
 Ayola Akim Adegnika, Gabon (written proxy for ML) – GB
 Detlef Böcking, Germany (Board member) – DE
 Sabrina Voß, Germany (technical advisor) – DE
 Andrea Spelber - DE
 Pietro Alano, Italy - IT
 Eusébio Macete, Mozambique (Board Vice-chairperson; written proxy for UG) – MZ
 Sakina Habou Ocquet, Niger (written proxy for BF) - NE
 J. Sigurd Rotnes, Norway – NO
 Karine Kalsas, Norway (technical advisor) - NO
 Ricardo Pereira, Portugal – PT
 Alioune Dieye, Senegal (written proxy for GH) - SN
 Tomas-López-Peña Ordoñez, Spain - ES
 Hannah Akuffo, Sweden – SE
 Khadija Malima, Tanzania (written proxy for NG) - TZ
 Mark Palmer, United Kingdom (Board Chairperson) – UK, Chairperson
 Samia Majid, United Kingdom – UK
 Nkandu Luo, Zambia (written proxy for ZA) – ZM
 Sandra Sakala, Zambia (technical advisor) – ZM
 Isabella Beretta, Switzerland (Association Aspirant Member) – CH

Secretariat:

Abdoulie Barry, Director of Finance and Administration – AB
 Pauline Beattie, Operations Manager (pm only) - PB
 Moses Bockarie, Head of Africa Office and Director of South-South Cooperation - MB
 Thomas Nyirenda, South-South Networking and Capacity Development Manager - NT
 Michael Makanga, Executive Director – MM
 Tony Man, Technical Advisor - TM
 Magda Moutaftsi, North-North Networking Officer - MMo

Abbreviations cont.:

CfP – Call for Proposals
 CoI - Conflict of Interest
 CSA – Coordination & Support Action
 CT – Clinical Trials
 DA – Delegation Agreement
 DG-DEVCO - The Directorate General for Development and Cooperation
 DG-R&I – The Directorate General for Research and Innovation
 DSMB – Data Safety Monitoring Board
 EAC – East African Community
 EACCR - East Africa Consortium for Clinical Research
 EC – European Commission
 EFPIA – European Federation of Pharmaceutical Industries and Associations
 EMA – The European Medicines Agency
 FP9 – The ninth framework programme
 GA – General Assembly
 GCP – Good Clinical Practice
 H2020 – Horizon 2020
 HR – High Representative
 INDEPTH Network - The International Network for the Demographic Evaluation of Populations and Their Health in Developing Countries
 IPR – Intellectual Property Rights
 IR – Internal Regulations
 IRB – Internal Review Board
 ITR- Interim technical report
 KPIs- Key Performance Indicators
 MoH – Ministry of Health
 MoU – Memorandum of Understanding
 MS – Member States (now Participating States)
 NCD – Non-communicable diseases
 NoE – Network of Excellence
 NEPAD-New Partnership for Africa’s Development
 N-N – North-North
 N-S – North-South
 NP – National Programme
 NID – Neglected Infectious Disease
 PACTR – Pan African Clinical Trials Registry

<p>Ole Olesen, Director of North-North Cooperation - OO Lara Pandya, North-North Networking Officer – LP Leonardo Simao, High-Level Representative South – LS Marcel Tanner, High-Level Representative North - MT Ana Lucia Weinberg, North-North Networking Officer - ALW</p> <p>Scientific Advisory Committee (SAC): Catherine Hankins (SAC Chairperson) - CH</p> <p>EC: Barbara Kerstiens - EC Inma Penas Jimenez - EC</p> <p>Other observers: Martin Ota, WHO-AFRO - MO Daniel van der Nest, Audit Committee Chair – ApvdN</p> <p>Abbreviations: ANDI – African Network for Drugs and Diagnostics Innovation AoA – Articles of Association AU – African Union CANTAM: - Central Africa network on Tuberculosis , HIV/AIDS and Malaria CDA – Capacity Development Activity</p>	<p>PI – Principal investigator PRD – Poverty related diseases PS - Participating State PSIA – Participating State Initiated Activity RCT - Randomised Clinical Trial REC – Regional Economic Communities RIA – Research & Innovation Action RfP - Rules for Participation SAC – Scientific Advisory Committee SBP – Strategic Business plan SC – Steering Committee SEC – EDCTP Secretariat SMEs - Small and Medium Enterprises SRC – Scientific Review Committee SRIA – Strategic Research & Innovation Action SOP – Standard Operating Procedure TESA - Trials of Excellence in Southern Africa TMA – Training & Mobility Action ToR - Terms of Reference WANETAM - West African Network of Excellence for TB, AIDS and malaria WG – Working group WHO – World Health Organization WHO-AFRO - World Health Organization Regional Office for Africa</p>
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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 9 May 2018 was approved.		
	1.3	Minutes of the GA on 9-10 November 2017	<u>Decision:</u> The minutes of the GA of 9-10 November 2017 were approved.		
	3.1	Update from the High Representatives	<u>Actions:</u> CH asked to extend aspirant membership until the end of the programme. However, it can only be extended each year and request will be send as written procedure early 2019	SEC	Q1 2019
	4.2	EDCTP 2017 Annual Report	<u>Decision:</u> The EDCTP 2017 Annual Report was approved.		
	4.4	Annual statutory accounts for 2017	<u>Decision:</u> <ul style="list-style-type: none"> • The annual statutory accounts for 2017 were approved 		

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			<ul style="list-style-type: none"> Re-appointment of the independent auditor (Ernst and Young) for one year (until June 2019) was approved A one-year extension of contracts for members of audit committee was approved. 		
	5.1	Declaration of Liability	<u>Actions:</u> Chairperson to write an update status to EC and PS	MP	
	8.1.1	EDCTP2 work plan 2018	<u>Decision:</u> The EDCTP work plan 2018 was pre-approved and will be subject to final approval and adoption by the EDCTP Board on behalf of the GA following EC approval. <u>Actions:</u> <ul style="list-style-type: none"> Develop procedure for mobilising research funds set aside in case of Public Health Emergencies for the Ebola outbreak in DR Congo. Request EDCTP Board to approve call for Ebola public health emergency in DR Congo and neighbouring countries if applicable. Launch call for research applications addressing Ebola emergency. 	SEC (Calls and Grants)	In progress
	8.2.1	EDCTP2 work plan 2019	<u>Decision:</u> GA agreed for SEC to move forward and continue the discussions with BMGF and CEPI to address calls proposed for 2019. <u>Actions:</u> SEC to engage with BMGF and CEPI and provide more specific approach for call proposals by next GA meeting in September	SEC (Networking)	GA meeting 17 Sept 2018
	9.1.1	Update on High-Level Meetings in Dakar, Senegal and Lisbon, Portugal	<u>Actions:</u> <ul style="list-style-type: none"> Request GA members to recommend High-Level Representatives for meeting in Lisbon Send out invitations to High-Level Representatives 	SEC (Networking)	Done In progress
	9.1.2	Update on EDCTP Forum	<u>Actions:</u> <ul style="list-style-type: none"> SEC to share with GA electronic version of the draft programme and outline of the Forum in Lisbon. 		Done

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PAGE	ITEM NR	ITEM DESCRIPTION	DECISIONS AND ACTIONS	ACTION BY	DUE DATE
			<ul style="list-style-type: none"> SEC to send to GA request for sponsorship for Forum. 	SEC (Networking)	Done