EDCTP Association General Assembly of 9 May 2018

MEETING PARTICIPANTS

General Assembly:
Francine Ntoumi, Congo (written proxy for ET) - CG
Mikkel Lyndrup, Denmark - DK
Sirpa Nuotio, Finland – FI
Yazdan Yazdapanah, 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
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<td>1.2</td>
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<td>Approval of the agenda</td>
<td>Decision: The agenda of the GA of 9 May 2018 was approved.</td>
<td></td>
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<td>1.3</td>
<td></td>
<td>Minutes of the GA on 9-10 November 2017</td>
<td>Decision: The minutes of the GA of 9-10 November 2017 were approved.</td>
<td></td>
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<td>3.1</td>
<td></td>
<td>Update from the High Representatives</td>
<td>Actions: 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</td>
<td>SEC</td>
<td>Q1 2019</td>
</tr>
<tr>
<td>4.2</td>
<td></td>
<td>EDCTP 2017 Annual Report</td>
<td>Decision: The EDCTP 2017 Annual Report was approved.</td>
<td></td>
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<td>4.4</td>
<td></td>
<td>Annual statutory accounts for 2017</td>
<td>Decision: The annual statutory accounts for 2017 were approved</td>
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**Scientific Advisory Committee (SAC):**
- Catherine Hankins (SAC Chairperson) - CH
- Barbara Kerstiens - EC
- Inma Penas Jimenez - EC

**Other observers:**
- Martin Ota, WHO-AFRO - MO
- Daniel van der Nest, Audit Committee Chair – ApvdN

**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
- 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
- RIP - 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
## Summary of Decisions and Action Points from the EDCTP Association GA of 9 May 2018 in The Hague, Netherlands

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<td><strong>DECISIONS AND ACTIONS</strong></td>
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<td></td>
<td>• Re-appointment of the independent auditor (Ernst and Young) for one year (until June 2019) was approved</td>
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<td>• A one-year extension of contracts for members of audit committee was approved.</td>
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<td>5.1</td>
<td>Declaration of Liability</td>
<td>Actions:</td>
<td>Chairperson to write an update status to EC and PS</td>
<td>MP</td>
<td></td>
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<tr>
<td>8.1.1</td>
<td>EDCTP2 work plan 2018</td>
<td>Decision:</td>
<td>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.</td>
<td>SEC (Calls and Grants)</td>
<td>In progress</td>
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<td></td>
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<td>• Request EDCTP Board to approve call for Ebola public health emergency in DR Congo and neighbouring countries if applicable.</td>
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<td>• Launch call for research applications addressing Ebola emergency.</td>
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<tr>
<td>8.2.1</td>
<td>EDCTP2 work plan 2019</td>
<td>Decision:</td>
<td>GA agreed for SEC to move forward and continue the discussions with BMGF and CEPI to address calls proposed for 2019.</td>
<td>SEC (Networking)</td>
<td>GA meeting 17 Sept 2018</td>
</tr>
<tr>
<td></td>
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<td>Actions:</td>
<td>SEC to engage with BMGF and CEPI and provide more specific approach for call proposals by next GA meeting in September</td>
<td></td>
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<tr>
<td>9.1.1</td>
<td>Update on High-Level Meetings in Dakar, Senegal and Lisbon, Portugal</td>
<td>Actions:</td>
<td>• Request GA members to recommend High-Level Representatives for meeting in Lisbon</td>
<td>SEC (Networking)</td>
<td>Done</td>
</tr>
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<td></td>
<td>• Send out invitations to High-Level Representatives</td>
<td></td>
<td>In progress</td>
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<td>9.1.2</td>
<td>Update on EDCTP Forum</td>
<td>Actions:</td>
<td>SEC to share with GA electronic version of the draft programme and outline of the Forum in Lisbon.</td>
<td></td>
<td>Done</td>
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<td>• SEC to send to GA request for sponsorship for Forum.</td>
<td>SEC (Networking)</td>
<td>Done</td>
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