



EDCTP

European & Developing Countries
Clinical Trials Partnership

09:00-17:00 on Saturday, 15 September 2018
Sana Lisboa Hotel - meeting room TBD
Lisbon, Portugal

Agenda for the EDCTP General Assembly (GA) of 15 September 2018

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

TIME	AGENDA	APPENDIX	SPEAKER	PURPOSE
DAY 1 – EDCTP Association GA meeting 09:00-17:00 on Saturday, 15 September 2018				
09:00 – 09:30 Coffee/Tea				
1.0 Welcome by the Chairperson				
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 May 2018	3	Mark Palmer	APPROVAL
09:45 – 09:50	1.4 Status of actions arising from the GA of 9 May 2018	4	Michael Makanga	Information
2.0 Updates from GA Observers				
2.1 European Commission				
09:50 – 10:00	2.1.1 Update from the European Commission	-	Inma Penas-Jimenez	Information
3.0 Update from EDCTP High Representatives				
10:00 – 10:20	3.1 Update from High Representatives	-	Marcel Tanner/ Leonardo Santos Simão	Information
10:20 – 10:30	3.2 High Representatives Work Plan 2019	5, 6	Marcel Tanner/ Leonardo Santos Simão	APPROVAL
4.0 EDCTP Executive Secretariat and Board				
10:30 – 10:50	4.1 General updates SEC/Board	7	Michael Makanga	Information
5.0 Draft Strategic Business Plan (SBP) for future EDCTP programme				
10:50 – 11:30	5.1 Presentation of current draft of the SBP	8 A-C	Michael Makanga	Discussion
11:30 – 12:10	5.2 Member states response to EC's proposal for Horizon-Europe	8 A-C	Mark Palmer	Discussion
12:10 – 13:10 Lunch				
6.0 Governance Matters				
13:10 – 13:20	6.1 Revisions of Articles of Association	9-11	Michael Makanga	Discussion/ APPROVAL



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7.0 Alignment and Coordination of Participating States Activities (PSIAs)				
13:20 – 13:40	7.1 Update from the Chairperson of the PSIA working group	12	Detlef Böcking	Information
13:40 – 14:00	7.2 SEC update on preparations for consultancy work as part of corrective action to the first EDCTP2 interim evaluation.	13	Ole Olesen/ Michael Makanga	Discussion
8.0 EDCTP2 Work Plans				
14:00 – 14:40	8.1 EDCTP2 work plan 2019	14	Ole Olesen/ Moses Bockarie	Discussion
14:40 – 15:10	8.2 Update on EDCTP projects portfolio	15, 16	Pauline Beattie/Thomas Nyirenda	Information
15:10-15:40 Coffee/Tea				
9.0 Stakeholder Engagement				
9.1 High-Level Meetings and EDCTP Forums				
15:40 – 16:00	9.1.1 Feedback from High-Level Meeting in Dakar, Senegal	17-19	Moses Bockarie	Information
16:00 – 16:10	9.1.2 Update on High-Level Meeting in Lisbon, Portugal	20	Ole Olesen	Information
16:10 – 16:20	9.1.3 Update on EDCTP Forum	-	Moses Bockarie/ Pauline Beattie	Information
9.2 Meetings and Events				
16:20 – 16:40	9.2.1 Engagement with stakeholders and attendance at external meetings and events	-	Ole Olesen/ Moses Bockarie	Information / Discussion
10.0 Wrap-up and Closing Remarks				
16:40 – 16:55	10.1 Any other business	-	Mark Palmer / All	Information/ discussion
16:55 – 17:00	10.2 Date of next meeting & closing remarks	-	Mark Palmer	Information