

## Agenda

### Joint Meeting of the EDCTP Scientific Advisory Committee (SAC) & General Assembly (GA) on Wednesday, 22 May 2019

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
<b>08:15 - 08:30 Coffee/Tea</b>				
<b>1.0 Welcome</b>				
08:30 - 09:00	1.1 Welcome	-	Michael Makanga/ Mark Palmer	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga	Information
	1.3 Introduction by the SAC and GA Chairpersons	-	Catherine Hankins/ Mark Palmer	Information
	1.4 Approval of the agenda	1	Michael Makanga	<b>Approval</b>
	1.5 Declaration of Interests	2	Michael Makanga	<b>Action</b>
	1.6 Approval of the minutes of the joint SAC-GA meeting of 8 May 2018	3	Michael Makanga	<b>Approval</b>
	1.7 Status of actions arising from the joint SAC-GA meeting of 8 May 2018	3	Michael Makanga	Information
<b>2.0 Progress on corrective actions in response to first interim evaluation of EDCTP2</b>				
09:00 – 09:15	2.1 Overview on progress	4	Michael Makanga	Information
09:15 – 09:45	2.2 Gender issues in science, medicine and global health	5	Keymanthri Moodley/ Catherine Hankins	Information/ Discussion
09:45 – 10:15	2.3 Diversity issues; country participation in EDCTP2	4	Pauline Beattie/ Thomas Nyirenda	Information/ Discussion
10:15 – 10:25	2.4 Improving alignment between centrally-managed activities and PSIA's	-	Ole Olesen/ Pauline Beattie	Information/ Discussion
10:25 – 10:40	2.5 Update from SAC meeting – summary of priorities identified for 2020 and beyond	-	Catherine Hankins	Information
10:40 – 10:50	2.6 Update from PSIA working group	-	Detlef Böcking	Information/ Discussion
<b>10:50 – 11:10 Coffee/Tea</b>				

<b>3.0 Strategic partnerships building</b>				
11:10 – 11:25	3.1 Update on current/future strategic partnership initiatives – Europe	-	Lara Pandya/ Ana Lúcia Weinberg/ Ole Olesen	Information
11:25 – 11:40	3.2 Update on current/future strategic partnership initiatives – Africa	-	Moses Bockarie/ Thomas Nyirenda	Information
11:40 – 12:00	3.3 Strengthening health research systems (NHRS) in EDCTP PSs			
	3.3.1 Progress update on implementation of NHRS pilot	6,7,8	Juliet Nabyonga-Orem/ Joseph Okeibunor/ Moses Bockarie	Information/ Discussion
<b>4.0 EDCTP successor program strategy</b>				
12:00 – 12:15	4.1 Overview	-	Mark Palmer	Information
12:15 – 12:30	4.2 Key features of the SBP and outstanding elements	9	Michael Makanga	Information
<b>5.0 Any other business</b>				
12:30 – 13:00	5.1 Any other business (AOB)	-	Catherine Hankins/ Mark Palmer	Information/ Discussion
	5.2 Meeting closure	-	Catherine Hankins/ Mark Palmer	Information
<b>13:00 – 14:00 Lunch</b>				