

Agenda

Meeting of the EDCTP General Assembly (GA) on 22 & 23 May 2019

WEDNESDAY, 22 MAY 2019				
TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Welcome				
14:00 - 14:30	1.1 Welcome	-	Michael Makanga/ Mark Palmer	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga/ Mark Palmer	Information
	1.3 Approval of the agenda	1	Mark Palmer	Approval
	1.4 Declaration of Interests	2	Mark Palmer	Action
	1.5 Approval of the minutes of the GA meeting of 15 September 2018	3	Mark Palmer	Approval
	1.6 Status of actions arising from the GA meeting of 15 September 2018	3	Michael Makanga	Information
2.0 Update from GA observer WHO-AFRO				
14:30 – 14:40	2.1 Update from WHO-AFRO	-	Joseph Okeibunor	Information
3.0 Updates from EDCTP Executive Secretariat and Board				
	3.1 Updates/approval requests from SEC and Board			
14:40 – 14:50	3.1.1 General updates SEC/Board	-	Michael Makanga	Information
14:50 – 15:00	3.1.2 Revised Internal Regulations	4	Michael Makanga	Approval
15:00 – 15:10	3.2 EDCTP Annual Report 2018	5	Michael Makanga	Approval
15:10 – 15:20	3.3 Updated communications strategy	6 a, b	Ole Olesen/ Gert Onne vd Klashorst	Discussion/ Approval
15:20 – 15:30	3.4 Update from the Audit Committee Chair	-	Daniël (D.P.) van der Nest	Information
15:30 – 15:40	3.5 Annual statutory accounts 2018	7 a, b	Abdoulie Barry	Approval
15:40 – 16:00 Coffee/Tea				
4.0 EDCTP Work Plans				
16:00 – 16:10	4.1 EDCTP Work Plan 2019	8	Michael Makanga	Approval
16:10 – 16:50	4.2 EDCTP Work Plan 2020	9	Ole Olesen/ Moses Bockarie	Discussion

5.0 Declaration of liability

16:50 – 17:00	5.1 Update on the declaration of liability	-	Mark Palmer	Information
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6.0 EDCTP Association Membership

17:00 – 17:10	6.1 Update on new members	-	Michael Makanga	Information
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7.0 Any other business

17:10 – 17:30	7.1 Any other business (AOB)	-	Mark Palmer	Information
	7.2 Meeting closure	-	Mark Palmer	Information

19:00 Dinner (SAC and GA)

THURSDAY, 23 MAY 2019

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
08:30 - 09:00 Coffee/Tea				
8.0 Welcome and debrief previous day				
09:00 - 09:05	8.1 Welcome and debrief from previous day	-	Michael Makanga/ Mark Palmer	Information
9.0 Election new EDCTP Association Board Members (CLOSED SESSION)				
09:05 – 10:05	9.1 Election of four new EDCTP Association Board Members	-	Mark Palmer	Action
	9.2 Election of the Board Chairperson	-	Mark Palmer	Action
	9.3 Election of the Board Vice-Chairperson(s)	-	Mark Palmer	Action
10:05 - 10:20 Coffee/Tea				
10.0 The issue of Brexit in relation to EDCTP				
10:20 – 10:50	10.1 The issue of Brexit in relation to EDCTP	-	Mark Palmer	Information/ Discussion
11.0 Updates from EDCTP High Representatives				
10:50 – 11:05	11.1 Update from High Representative Europe	-	Marcel Tanner	Information
11:05 – 11:20	11.2 Update from High Representative Africa	-	Leonardo Simão	Information

12.0 International cooperation

11:20 – 11:35	12.1 Deliverables from Engagement with Third Parties	-	Lara Pandya/ Thomas Nyirenda	Information
11:35 – 11:50	12.2 Engagement with EDCTP outreach activities	-	Ole Olesen/ Moses Bockarie	Information/ Discussion

13.0 EDCTP Forum 2020

11:50 – 12:15	13.1 Preparations for the EDCTP Forum 2020	-	Michael Makanga/ Moses Bockarie	Information/ Discussion
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12:15 – 12:30 Photo GA representatives and observers

12:30 – 13:30 Lunch

14.0 EDCTP successor program strategy

13:30 – 14:15	14.1 Issues EDCTP successor program strategy	10	Michael Makanga/ Mark Palmer	Information/ Discussion
14:15 – 14:30	14.2 Update from the EC on partnership structures and plan for EDCTP2 impact assessment	-	Irene Norstedt	Information
14:30 – 15:30	14.3 Discussion	11	All	Discussion
15:30 – 15:45	14.4 Next steps	-	Michael Makanga/ Mark Palmer	Information

15.0 Any other business

15:45 – 16:00	15.1 Any other business (AOB)	-	Mark Palmer	Information
	15.2 Meeting closure	-	Mark Palmer	Information