Summary of decisions and actions from the EDCTP General Assembly (GA) meeting of 22 & 23 May 2019

Date and time: Wednesday, 22 May 2019, 14:00-17:30 hours
Thursday, 23 May, 09:00-16:00 hours
Venue: NH Hotel, The Hague, The Netherlands

MEETING PARTICIPANTS

General Assembly (GA) Representatives present:

- Austria (AT)
  - Christiane Druml – AT
- Burkina Faso (BF)
  - Sodiomon Bienvenu Sirima – BF
- Cameroon (CM)
  - Anne-Cécile Zoung Kanyi Bissek – CM
- Congo (written proxy for Senegal) (CG)
  - Francine Ntoumi (Board Member) – CG (present on 23 May)
- Denmark (written proxy for Finland) (DK)
  - Mikkel Lyndrup – DK
- Ethiopia (ET)
  - Abebe Genetu Bayih – ET
- France (FR)
  - Yazdan Yazdanpanah (Board Vice-Chairperson) – FR-YY
  - Virginie Sivan – FR-VS
  - Juliette Saillard (Technical Advisor) – FR-JS
- Gabon (GA)
  - Ayola Akim Adeginka – GA
- The Gambia (GM)
  - Samba Ceesay – GM
- Germany (DE)
  - Andrea Spelberg – DE-AS
  - Detlef Böcking (Board Member) – DE-DB
  - Sabrina Voss (Technical Advisor) – DE-SV
- Ghana (GH)
  - Abraham Hodgson – GH
- Italy (IT)
  - Pietro Alano – IT
- Luxembourg (LU)
  - Helena Burg – LU
- Mali (ML)
  - Mahamadou Aly Thera – ML
- Mozambique (written proxy for Tanzania) (MZ)
  - Eusébio Macete (Board Vice-Chairperson) – MZ
- The Netherlands (NL)
  - Gerrie Tuitert – NL-GT
  - Frank van de Looij – NL-FL (present on 23 May PM)
- Niger (NE)
  - Sakina Habou Ocquet – NE
- Nigeria (NG)
  - Babatunde Salako – NG
- Norway (NO)
  - Karine Kålsås – NO
- Portugal (PT)
  - Ricardo Pereira – PT
South Africa (ZA)
South Africa (ZA)
Spain (ES)
Sweden (SE)
Sweden (SE)
Switzerland (Aspirant Member) (CH)
Uganda (UG)
United Kingdom (UK)
United Kingdom (UK)
United Kingdom (UK)
United Kingdom (UK)
Zambia (ZM)
Zambia (ZM)

Jeffrey Mphahlele – ZA-JM
Glaudina Loots – ZA-GL
Tomás López- Peña Ordoñez - ES
Hannah Akuffo – SE-HA
Eren Zink – SE-EZ
Isabella Beretta – CH-IB
Pontiano Kaleebu - UG
Mark Palmer (Board Chairperson) – UK-MP, Chairperson
Morven Roberts – UK-MR
Samia Majid (Technical Advisor) – UK-SM
Samantha Ingram (Technical Advisor) – UK-SI
Godfrey Biemba – ZM-GB
Victor Chalwe (Technical Advisor) – ZM-VC

General Assembly (GA) apologies:
Angola (Aspirant Member) (AO)
Ireland (IE)
Finland (written proxy to Denmark) (FI)
Senegal (written proxy to Congo) (SN)
Tanzania (written proxy to Mozambique) (TZ)

General Assembly Observers present:
Audit Committee (AC)
European Commission (EC)
European Commission (EC)
European Commission (EC)
European Commission (EC)
Scientific Advisory Committee (SAC)
WHO Regional Office for Africa (WHO-AFRO)

Daniel van der Nest (AC Chairperson) – DPN (present on 22 May)
Barbara Kerstiëns – EC-BK (present on 23 May PM)
Alessandra Martini – EC-AM
Irene Norstedt – EC-IN (present on 23 May PM)
Inmaculada Peñas-Jiménez – EC-IPJ
Piero Venturi – EC-PV (present on 23 May PM)
Catherine Hankins (SAC Chairperson) – CH
Joseph Okeibunor – JO (present on 22 May)

EDCTP Secretariat (SEC) present:
Abdoulie Barry, Director of Finance & Administration – AB
Pauline Beattie, Operations Manager – PB
Moses Bockarie, Director of International Cooperation Africa – MBo
Nora Bünemann, Administrative Support Officer – NB
Hannah Hoffenkamp, Executive Governance Officer – HH
# SUMMARY OF DECISIONS AND ACTION POINTS

<table>
<thead>
<tr>
<th>#</th>
<th>AGENDA ITEM</th>
<th>DECISIONS AND ACTIONS</th>
<th>ACTION BY</th>
<th>DUE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.3</td>
<td>Approval of the agenda</td>
<td>DECISION: • The amended agenda of the GA meeting of 22-23 May 2019 was approved.</td>
<td>LK</td>
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<tr>
<td>1.5</td>
<td>Approval of the minutes of the GA meeting of 15 September 2018</td>
<td>DECISION: • The minutes of the GA meeting of 15 September 2018 were approved.</td>
<td>LK</td>
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<tr>
<td>3.1.2</td>
<td>Revised Internal Regulations</td>
<td>DECISION: • The revised IR were approved.</td>
<td>LK</td>
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<td>3.2</td>
<td>EDCTP Annual Report 2018</td>
<td>DECISION: • The EDCTP Annual Report 2018 was approved.</td>
<td>LK</td>
<td></td>
</tr>
<tr>
<td>3.3</td>
<td>Updated communications strategy</td>
<td>DECISION: • The updated communications strategy was approved.</td>
<td>LK</td>
<td></td>
</tr>
<tr>
<td>3.5</td>
<td>Annual statutory accounts 2018</td>
<td>DECISIONS: • The annual statutory accounts for 2018 were approved.</td>
<td>LK</td>
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<td></td>
<td></td>
<td>• Re-appointment of the independent auditor EY for one year was approved.</td>
<td>LK</td>
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<td>4.1</td>
<td>EDCTP Work Plan 2019</td>
<td>DECISIONS: • The EDCTP Work Plan for 2019 was approved.</td>
<td>LK</td>
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### 4.2 EDCTP Work Plan 2020

**ACTIONS:**
- SEC to incorporate additional details in the draft EDCTP2 Work Plan 2020 on the rationale and the selection criteria for funding the proposed ‘Masters training in epidemiology’ and ‘EDCTP scholarships for the ADVAC course’.
- SEC and SAC to investigate ways to encourage gender balance.

<table>
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<th>DECISIONS:</th>
<th>SEC &amp; SAC members</th>
<th>Q2/Q3 2019</th>
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<td>The GA appointed the following GA representatives as EDCTP Association Board Members:</td>
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<td>o Dr Godfrey Biemba (Zambia), Member</td>
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### 9.0 Election new EDCTP Association Board Members

**ACTIONS:**
- To consider bridging activities with the NoEs for prospective PSIAs; to further align EDCTP centrally managed activities and PSIAs.

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### 12.1 Update from PSIA working group

**ACTIONS:**
- SEC to share with the GA an overview of the outcomes of the outreach activities, including information on how the activities are connected to the deliverables within the programme.

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### 12.3 Engagement with EDCTP outreach activities

**ACTIONS:**
- SEC to share with the GA an overview of the outcomes of the outreach activities, including information on how the activities are connected to the deliverables within the programme.

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### 13.1 Preparations for the EDCTP Forum 2020

**ACTIONS:**
- SEC to evaluate the suitability of venues in Mali and Mozambique for hosting the 2020 EDCTP Forum. The final decision on the Forum location may be taken by the GA by written procedure.
- SEC and SAC members to discuss the 2020 EDCTP Forum and draw up proposals for the theme.

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<td>14.4</td>
<td>EDCTP successor programme strategy - Next steps</td>
<td>DECISION:</td>
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<td>ACTION:</td>
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<tr>
<td>15.1</td>
<td>Any other business (AOB)</td>
<td>ACTIONS:</td>
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