

Agenda

Meeting of the EDCTP Scientific Advisory Committee (SAC) on Tuesday, 21 May 2019

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
0.0 Initiation session for new SAC members				
08:30 – 09:15	0.1 Welcome to the new members	-	Michael Makanga/ Catherine Hankins	Information
	0.2 SAC terms of reference	1	Hannah	Information
	0.3 Process update on EDCTP calls, grants and reviews	-	Hoffenkamp Pauline Beattie	Information
09:15 – 09:30 Coffee/Tea				
1.0 Welcome				
09:30 - 10:00	1.1 Welcome	-	Michael Makanga/ Catherine Hankins	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga	Information
	1.3 Introduction by the Chairperson	-	Catherine Hankins	Information
	1.4 Approval of the agenda	2	Catherine Hankins	Approval
	1.5 Declaration of Interests	3	Catherine Hankins	Action
	1.6 Approval of the minutes of the SAC meeting of 16 September 2018	4	Catherine Hankins	Approval
	1.7 Status of actions arising from the SAC meeting of 16 September 2018	4	Catherine Hankins	Information
2.0 Election Vice-Chair of SAC				
10:00 – 10:30	2.1 Election of a second Vice-Chair of SAC	-	Michael Makanga	Action
3.0 Update from the EDCTP Secretariat				
10:30 – 10:45	3.1 Overview from the ED	-	Michael Makanga	Information
10:45 – 11:00 Coffee/Tea				

4.0 Updates from SAC observers				
11:00 – 11:15	4.1 Update from the European Commission	-	Alessandra Martini	Information
11:15 – 11:30	4.2 Update from WHO-AFRO	-	Joseph Okeibunor	Information
5.0 EDCTP Projects portfolio (2014 -2019)				
11:30 – 11:45	5.1 EDCTP projects portfolio (2014 – 2018) and 2019 calls for proposals	5, 6	Pauline Beattie/ Thomas Nyirenda	Information
11:45 – 12:00	5.2 Portfolio tracking and project monitoring	-	Anthony Man/ Pauline Beattie	Information
6.0 Situation analysis of the EDCTP programme: updating of three-year planning document				
12:00 – 12:30	6.1 Situation analysis of the EDCTP programme: updating priorities for 2020-2021	6, 7, 8, 9	Michael Makanga/ Pauline Beattie	Information/ Discussion
12:30 – 12:45 Photo SAC members and observers				
12:45 – 13:45 Lunch				
13:45 – 15:00	6.2 Situation analysis of the EDCTP programme: identifying priorities for 2020-2021 per disease/expertise area	-	SAC members (in groups based on disease/expertise area)	Information/ Discussion
7.0 EDCTP workplan 2020				
15:00 -15:30	7.1 Proposed new and continuing CSA & TMA topics	10	Thomas Nyirenda	Discussion
	7.2 Proposed RIA topics	10	Pauline Beattie	Discussion
	7.3 Other EDCTP activities involving strategic partnerships	10	Ole Olesen/ Moses Bockarie	Discussion
15:30 – 15:45 Coffee/Tea				
8.0 SAC workplan 2019				
15:45 – 16:15	8.1 SAC activities for 2019	-	Catherine Hankins	Information/ Discussion
	8.2 Update of SRA for 2019	8	Catherine Hankins	Information
	8.3 Scientific and advocacy meetings	-	Catherine Hankins	Information
9.0 Preparation for joint SAC-GA family meeting				
16:15 – 16:45	9.1 Reflections on the SAC's input for next day's SAC-GA family meeting	-	Catherine Hankins	Information/ Discussion

10.0 Planning for the next SAC meeting (18 & 19 September 2019)

16:45 – 17:15	10.1 Planning for the next SAC meeting: - SAC membership - Objective and outcomes - SAC annual report 2019 - SAC annual work plan 2020 - EDCTP draft work plan 2020 - Strategic Research Agenda 2020	-	Catherine Hankins	Information
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11.0 Any other business

17:15 – 17:30	11.1 Any other business (AOB)	-	Catherine Hankins	Information
	11.2 Meeting closure	-	Catherine Hankins	Information

19:00 Dinner
