Summary of decisions and actions from the EDCTP Scientific Advisory Committee (SAC) meeting on Tuesday, 21 May 2019

Date and time: Tuesday, 21 May 2019, 09:30-17:30 hours
Venue: NH Hotel, The Hague, The Netherlands

MEETING PARTICIPANTS

Scientific Advisory Committee (SAC) Members present:
Richard Adegbola – SAC-RA
Christian Burri – SAC-CB
Eric Delaporte – SAC-ED
Paulo Ferrinho – SAC-PF
Harleen Grewal – SAC-HG
John Gyaapong (SAC Vice-Chairperson) – SAC-JG
Catherine Hankins (SAC Chairperson) – SAC-CH
Collen Masimirembwa – SAC-CM
Martin Meremikwu – SAC-MM
Keymanthri Moodley – SAC-KM
Juliet Nabyonga-Orem – SAC-JN
Michael Ramhartar – SAC-MR
Jutta Reinhard-Rupp – SAC-JR
Peter Smith (SAC Vice-Chairperson) – SAC-PS
Marleen Temmerman – SAC-MT
Halidou Tinto – SAC-HT

Scientific Advisory Committee (SAC) apologies:
Christine Benn (SAC-CB)

Scientific Advisory Committee Observers present:
European Commission (EC) – Alessandra Martini – EC-AM
European Commission (EC) – Inmaculada Peñas-Jiménez – EC-IPJ
WHO Regional Office for Africa (WHO-AFRO) – Joseph Okeibunor – JO

EDCTP Secretariat (SEC) present:
Debora Bade, Project Officer – DB
### SUMMARY OF DECISIONS AND ACTION POINTS

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<tr>
<th>#</th>
<th>AGENDA ITEM</th>
<th>DECISIONS AND ACTIONS</th>
<th>ACTION BY</th>
<th>DUE DATE</th>
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<tr>
<td>1.4</td>
<td>Approval of the agenda</td>
<td>DECISION: The agenda of the SAC meeting of 21 May 2019 was approved.</td>
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<td>1.6</td>
<td>Approval of the minutes of the SAC meeting of 16 September 2018</td>
<td>DECISIONS: The minutes of the SAC meeting of 16 September 2018 were approved. ACTION: Follow up on strategy for monitoring projects and portfolio grants that involve adaptive clinical trials designs. To be considered as agenda item at next meeting.</td>
<td>SAC and SEC</td>
<td>SAC meeting of 18-19 September 2019</td>
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<td>2.1</td>
<td>Election of a second Vice-Chairperson of SAC</td>
<td>DECISION: The SAC appointed Prof. Peter Smith (LSHTM) as the second vice-chairperson of SAC.</td>
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<td>5.2</td>
<td>Portfolio tracking and project monitoring</td>
<td>ACTIONS:</td>
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## Summary of decisions and actions from EDCTP SAC meeting on 21 May 2019
The Hague, The Netherlands

<table>
<thead>
<tr>
<th>Action</th>
<th>Details</th>
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<td>6.2</td>
<td><strong>Situation analysis of the EDCTP programme: updating priorities for 2020-2021</strong></td>
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| **ACTIONS:** | - SAC subgroups further defining funding priorities for the different disease and cross-disease thematic areas. SEC to help facilitate the SAC subgroup discussions.  
- SAC investigating what EDCTP would need to bring the challenge of poor vaccination coverage in the context of universal health coverage within the programme scope. |
| | SAC subgroups and SEC  
SAC and SEC  
SAC meeting of 18-19 September 2019 |
| 7.3 | **EDCTP workplan 2020 - Other EDCTP activities involving strategic partnerships** |
| **ACTION:** | - EDCTP strategically strengthening the collaboration with the WHO. |
| | SEC  
SAC meeting of 18-19 September 2019 |
| 11.1 | **Any other business** |
| **ACTIONS:** | - SEC to send an email to the SAC members, requesting for volunteers for the ‘Industry and Preparatory Fellowship’ working group.  
- SAC to constitute a small working group on the output and impact of the EDCTP ‘Industry Fellowship’ and the ‘Preparatory Fellowship’, to evaluate whether the scheme can be re-formulated, simplified, and made more effective.  
- With the coinciding dates of SAC with the 2019 European Conference for Tropical Medicine (ECTM), explore the possibility of organising the SAC September meeting in Liverpool instead of The Hague. |
| | SEC  
SAC WG on the Industry and Preparatory Fellowship  
SEC |