



EDCTP

The power of sharing science

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 Gyapong (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 Ramharter – 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



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Abdoulie Barry, Director of Finance & Administration - AB
 Pauline Beattie, Operations Manager – PB
 Montserrat Blázquez Domingo, Senior Project Officer - MB
 Moses Bockarie, Director of International Cooperation Africa - MBo
 Hannah Hoffenkamp, Executive Governance Officer – HH
 Dominika Jajkovicz, Monitoring & Evaluation Officer - DJ
 Michael Makanga, Executive Director - MM
 Anthony Man, Technical Advisor R&D - AM
 Thomas Nyirenda, Strategic Partnerships & Capacity Development Manager - TN
 Ole Olesen, Director of International Cooperation Europe - OO
 Lara Pandya, Strategic Partnerships Officer – LP
 Johanna Roth, Project Officer - JR
 Leonardo Simão, High Representative Africa – LS
 Jean Marie Vianney Habarugira, Project Officer - JMH
 Daniel Weibel, Project Officer - DW

SUMMARY OF DECISIONS AND ACTION POINTS				
#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY	DUE DATE
1.4	Approval of the agenda	DECISION: <ul style="list-style-type: none"> The agenda of the SAC meeting of 21 May 2019 was approved. 		
1.6	Approval of the minutes of the SAC meeting of 16 September 2018	DECISIONS: <ul style="list-style-type: none"> The minutes of the SAC meeting of 16 September 2018 were approved. ACTION: <ul style="list-style-type: none"> 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. 	SAC and SEC	SAC meeting of 18-19 September 2019
2.1	Election of a second Vice-Chairperson of SAC	DECISION: <ul style="list-style-type: none"> The SAC appointed Prof. Peter Smith (LSHTM) as the second vice-chairperson of SAC. 		
5.2	Portfolio tracking and project monitoring	ACTIONS:		



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		<ul style="list-style-type: none"> • Further investigate how to map and address gender issues in funding research. • Further investigate how to map and address geographical complications in funding research. • Further investigate how to address language issues in funding research. 	<p>SAC and SEC</p> <p>SAC and SEC</p> <p>SAC and SEC</p>	<p>SAC meeting of 18-19 September 2019</p>
6.2	Situation analysis of the EDCTP programme: updating priorities for 2020-2021	<p>ACTIONS:</p> <ul style="list-style-type: none"> • 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. 	<p>SAC subgroups and SEC</p> <p>SAC</p>	<p>SAC meeting of 18-19 September 2019</p>
7.3	EDCTP workplan 2020 - Other EDCTP activities involving strategic partnerships	<p>ACTION:</p> <ul style="list-style-type: none"> • EDCTP strategically strengthening the collaboration with the WHO. 	<p>SEC</p>	
11.1	Any other business	<p>ACTIONS:</p> <ul style="list-style-type: none"> • 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. 	<p>SEC</p> <p>SAC WG on the Industry and Preparatory Fellowship</p> <p>SEC</p>	