

Agenda

Meeting of the EDCTP General Assembly (GA) on 13-14 November 2019

WEDNESDAY, 13 NOVEMBER 2019				
TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
0.0 Briefing on EU-Africa Global Health Partnership (GHP) meeting of 1 Oct 2019 in Brussels				
09:00 – 09:40	0.1 Briefing on GHP meeting – For GA members not present at EC meeting on 1 October 2019	-	Michael Makanga/ Yazdan Yazdanpanah/ Barbara Kerstiëns	Information
09:40 – 10:00 Coffee/Tea				
1.0 Welcome				
10:00 – 10:30	1.1 Welcome	-	Michael Makanga/ Yazdan Yazdanpanah	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga/ Yazdan Yazdanpanah	Information
	1.3 Approval of the agenda	1	Yazdan Yazdanpanah	Approval
	1.4 Declaration of Interests	2	Yazdan Yazdanpanah	Action
	1.5 Approval of the minutes of the GA meeting of 22-23 May 2019	3	Yazdan Yazdanpanah	Approval
	1.6 Status of actions arising from the GA meeting of 22-23 May 2019	3	Hannah Hoffenkamp	Information
2.0 Updates from EDCTP Executive Secretariat and Board				
10:30 – 11:00	2.1 General updates SEC/Board	4, 15	Michael Makanga	Information
	2.2 Release of EDCTP 2018 Annual Report; case summaries for RIAs and Fellowship projects	5, 6, 7	Michael Makanga	Information
3.0 Updates from GA Observers				
11:00 – 11:15	3.1 Update from WHO-AFRO	-	Juliet Nabyonga	Information
11:15 – 11:30	3.2 Update from the European Commission	-	Inmaculada Peñas Jiménez/ Barbara Kerstiëns	Information
4.0 Updates from EDCTP High Representatives				
11:30 – 11:45	4.1 Update from High Representative Europe	-	Marcel Tanner	Information

11:45 – 12:00	4.2 Update from High Representative Africa	-	Leonardo Simão	Information
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12:00 – 13:00 Lunch

5.0 EDCTP successor program strategy – feedback from Working Groups on the future GHP

13:00 – 13:10	5.1 Introduction	-	Michael Makanga/ Yazdan Yazdanpanah	Information
13:10 – 13:20	5.2 Update on preparations GHP under Horizon Europe	-	Barbara Kerstiens	Information
13:20 – 13:50	5.3 Output of WG on governance	8a	Mark Palmer	Information/ Discussion
13:50 – 14:20	5.4 Output of WG on co-funding from the PSs (cash & in-kind)	8b	Detlef Böcking	Information/ Discussion
14:20 – 14:50	5.5 Output of WG on African participation	8c	Jeffrey Mphahlele	Information/ Discussion
14:50 – 15:20	5.6 Output of WG on science	8d	Catherine Hankins/ Yazdan Yazdanpanah	Information/ Discussion
15:20 – 15:30	5.7 Next steps	-	Michael Makanga/ Yazdan Yazdanpanah	Information/ Discussion

15:30 – 15:50 Coffee/Tea

6.0 Election one new EDCTP Association Board Member (CLOSED SESSION)

15:50 – 16:30	6.1 Election of one new EDCTP Association Board Member	-	Yazdan Yazdanpanah	Action
	6.2 Election of one new Board Vice-Chairperson	-	Yazdan Yazdanpanah	Action

7.0 Any other business

16:30 – 17:00	7.1 Any other business (AOB)	-	Yazdan Yazdanpanah	Information
	7.2 Meeting closure	-	Yazdan Yazdanpanah	Information

19:00 Dinner

THURSDAY, 14 NOVEMBER 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/ Yazdan Yazdanpanah	Information

9.0 Scientific Advisory Committee (SAC)

09:05 – 09:25	9.1 Feedback from the SAC meeting of 18-19 September 2019	-	Catherine Hankins	Information
09:25 – 09:40	9.2 Strategic Research Agenda 2020	9	Catherine Hankins/ Michael Makanga	Discussion/ Approval
09:40 – 09:50	9.3 SAC Annual Report 2019	10	Catherine Hankins	Approval
09:50 – 10:00	9.4 SAC Work Plan 2020	11	Catherine Hankins	Approval

10.0 EDCTP2 Work Plans

10:00 – 10:10	10.1 Status summary on EDCTP2 co-funding (cash & in-kind) 2014 - 2019	-	Michael Makanga	Information/ Discussion
10:10 – 10:35	10.2 Update on EDCTP projects portfolio	12	Pauline Beattie/ Thomas Nyirenda	Information/ Discussion
10:35 – 10:50	10.3 Use of emergency response fund for 2020	-	Michael Makanga/ Yazdan Yazdanpanah	Discussion
10:50 – 11:10	10.4 EDCTP2 Work Plan 2020	13	Ole Olesen/ Moses Bockarie	Information/ Discussion

11:10 - 11:30 Coffee/Tea

11.0 PSIA analysis

11:30 – 12:00	11.1 Update on PSIA analysis	-	Ana Lúcia Weinberg/ Lara Pandya	Information/ Discussion
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12.0 International cooperation

12:00 – 12:15	12.1 Engagement with partners and outreach activities	-	Lara Pandya/ Thomas Nyirenda/ Ana Lúcia Weinberg	Information/ Discussion
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13.0 EDCTP Forum 2020

12:15 – 12:45	13.1 Preparations for the EDCTP Forum 2020	14	Catherine Hankins/ Moses Bockarie	Information
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14.0 Any other business

12:45 – 13:00	14.1 Any other business (AOB)	-	Yazdan Yazdanpanah	Discussion
	14.2 Meeting closure	-	Yazdan Yazdanpanah	Information

13:00 – 14:00 Lunch