

Agenda

Meeting of the EDCTP Association Board by teleconference on Friday, 15 May 2020, 14:00-15:30 hours CET

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Notes and matters arising from the previous Board meeting				
14:00 - 14:10	1.1 Minutes of the Board teleconference held on 27 March 2020	1	Yazdan Yazdanpanah	Approval
	1.2 Status of actions arising from the Board teleconference of 27 March 2020	1	Michael Makanga	Information
2.0 SEC updates and other matters				
14:10 - 14:40	2.1 COVID-19 response	-	Michael Makanga	Information
	2.2 SAC Chair update on SAC meeting of 23-24 April 2020	-	Catherine Hankins	Information
	2.3 General updates from the Secretariat	-	Michael Makanga	Information
	2.4 Directors' Annual Declarations of Interests 2020	2a-c	Yazdan Yazdanpanah	Approval
3.0 Update from EC				
14:40 - 15:00	3.1 Challenge of dealing with requests for potential costed extensions of EDCTP2 grants post-covid-19 crisis	-	Inmaculada Peñas-Jiménez/ Barbara Kerstiëns	Information/ Discussion
	3.2 GHP/EDCTP3 updates on any important developments.	-	Inmaculada Peñas-Jiménez/ Barbara Kerstiëns	Information/ Discussion
4.0 Preparation for the virtual meeting of the GA on 8 June 2020				
15:00 - 15:20	4.1 Board approval of virtual GA meeting as a formal meeting in accordance to Dutch emergency law	3	Michael Makanga	Approval
	4.2 Amended GA meeting agenda	4	Michael Makanga	Discussion
5.0 Any other business				
15:20 - 15:30	5.1 Any other business	-	Yazdan Yazdanpanah	Discussion
6.0 Wrap-up and closing remarks				
15:30	6.1 Closure of the meeting	-	Yazdan Yazdanpanah	