

Agenda

Meeting of the EDCTP Association Board by teleconference on Monday, 23 November 2020, 14:00-15:30 hours CEST

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 3 September 2020	1	Yazdan Yazdanpanah	Approval
	1.2 Status of actions arising from the Board teleconference of 3 September 2020	1	Michael Makanga	Information
2.0 SEC updates and other matters				
14:10 - 14:30	2.1 General updates from the Secretariat	-	Michael Makanga	Information
	2.2 Collaboration Agreement (MoU) between EDCTP and Africa CDC	2	Michael Makanga	Approval
3.0 Impact of COVID-19 on EDCTP activities and response				
14:30 - 14:45	3.1 Follow up on the issue of forecasted costed extensions of EDCTP2 grants caused by the COVID-19 crisis	-	Michael Makanga/ Inmaculada Peñas-Jiménez	Discussion
4.0 EU-Africa Global Health Partnership (EDCTP3)				
14:45 - 15:00	4.1 Update EDCTP Association Working Group - focussing on the practical next steps to operationalise EDCTP3	-	Yazdan Yazdanpanah/ Barbara Kerstiëns/ Inmaculada Peñas-Jiménez/	Discussion
5.0 Expert panel funding recommendations CLOSED SESSION - only for non-conflicted Board Members				
15:00 - 15:10	5.1 Expert panel funding recommendations for the revised EDCTP2 project SINDOFO (RIA2017T-2015)	3	Michael Makanga	Approval
6.0 Any other business				
15:10 - 15:30	6.1 Any other business	-	Yazdan Yazdanpanah	Discussion

