

Agenda

Virtual meeting of the EDCTP General Assembly (GA) on Monday, 8 June 2020, 13:00-17:00 hours CEST

MONDAY, 8 JUNE 2020				
TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
1.0 Welcome				
13:00 – 13:20	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	-	Yazdan Yazdanpanah	Action
	1.5 Approval of the minutes of the GA meeting of 13-14 November 2019	2	Yazdan Yazdanpanah	Approval
	1.6 Status of actions arising from the GA meeting of 13-14 November 2019	2	Hannah Hoffenkamp	Information
2.0 The Coronavirus situation and its impact on EDCTP activities				
13:20 – 14:15	2.1 Update and discussion on the COVID-19 situation, its impact on EDCTP activities, and current/planned response	-	Michael Makanga/ Yazdan Yazdanpanah	Information/ Discussion
3.0 EDCTP Secretariat activities and required approvals				
14:14 – 14:50	3.1 Important updates Secretariat	-	Michael Makanga	Information
	3.2 Appointment of new Audit Committee member	-	Michael Makanga	Information
	3.3 EDCTP Annual Report 2019	3	Michael Makanga	Approval
	3.4 Annual statutory accounts 2019	4a-b	Abdoulie Barry	Approval
14:50 – 15:10 Break				
4.0 Declaration of liability				
15:10 – 15:30	4.1 Multi-annual declaration of liability for EDCTP2 (for years starting January 2021)	5a-b	Yazdan Yazdanpanah	Information/ Discussion



EDCTP

The power of sharing science

Agenda

Virtual meeting of the EDCTP General Assembly
8 June 2020
Teleconference

DMS# 120247

5.0 EU-Africa Global Health Partnership (GHP/EDCTP3) programme

15:30 – 15:40	5.1 Introduction	-	Yazdan Yazdanpanah	Information
15:40 – 15:50	5.2 SAC update on SRIA	-	Catherine Hankins	Information
15:50 – 16:30	5.3 EC update on the candidate GHP/EDCTP3 programme strategy and timelines	-	Barbara Kerstiens	Information

6.0 Any other business

16:30 – 17:00	6.1 Any other business (AOB)	-	Yazdan Yazdanpanah	Discussion
	6.2 Meeting closure	-	Yazdan Yazdanpanah	

