

AGENDA

Meeting of the EDCTP Association Board by teleconference

Monday, 15 November 2021, 14:00-15:30 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 meeting of 16 September 2021	1	Yazdan Yazdanpanah	APPROVAL
	1.2 Status of actions arising from the Board meeting of 16 September 2021	1	Michael Makanga	Information
2.0 SEC updates and other matters				
14:10 – 14:40	2.1 General updates from the Secretariat	2-4i	Michael Makanga	Information
	2.2 Impact of COVID-19 on EDCTP activities and response	5	Michael Makanga	Information & discussion
	2.3 EDCTP at the Science Forum South Africa (SFSA), 1-3 December 2021	6	Michael Makanga	Information
	2.4 International Conference on Public Health in Africa, 14-16 December 2021	7-8	Michael Makanga	Information
	2.5 Africa-Europe Science and Innovation Summit, February 2022	9	Michael Makanga	Information/discussion
	2.6 EDCTP2 declaration of liability	-	Michael Makanga	Information
3.0 Extension of SAC member contracts				
14:40 – 14:45	3.1 Contract extensions for seven SAC members	10-12	Michael Makanga	APPROVAL
4.0 Tenth EDCTP Forum, 17-21 October 2021				
14:45 – 14:55	4.1 Feedback on the Tenth EDCTP Forum – best practices and lessons learned	-	Catherine Hankins	Information & discussion
5.0 Global Health EDCTP3 Joint Undertaking				
14:55 –	5.1 Update from the EC	-	EC	Information
15:25	5.2 Actions points from the GA Assembly of 15 October 2021	-	Andrea Spelberg	Discussion & decision



	5.3 Update from EDCTP Association Working Group on GH EDCTP3	-	Andrea Spelberg	Information/discussion
6.0 Any other business				
15:25 –	6.1 Any other business	-	Yazdan	Discussion
15:30	6.1.1 Dates for the Board meetings in the first half of 2022	-	Yazdanpanah	
7.0 Wrap-up and closing remarks				
15:30	7.1 Closure of the meeting	-	Yazdan Yazdanpanah	