

AGENDA

Meeting of the EDCTP Association Board by teleconference

Thursday, 16 September 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 22 March 2021	1	Yazdan Yazdanpanah	APPROVAL
	1.2 Status of actions arising from the Board meeting of 22 March 2021	1	Michael Makanga	Information
2.0 SEC updates and other matters				
14:10 - 14:40	2.1 Impact of COVID-19 on EDCTP activities and response	2	Michael Makanga	Information & discussion
	2.2 Proposed amendments to the EDCTP2 Delegation Agreement between the EC and EDCTP	3	Michael Makanga	Discussion & DECISION
	2.3 Review of EDCTP Directors' Annual Declarations of Interests 2021	4	Yazdan Yazdanpanah	DECISION
	2.4 EDCTP2 declaration of liability	-	Michael Makanga	Information
	2.5 Memorandum of Understanding between EDCTP and the African Union	5-6	Michael Makanga	Information & discussion
	2.6 Status update on EDCTP Clinical Research and Development Fellowship Scheme (CRDF) 2019 call	2	Michael Makanga	Information
	2.7 Update on 2019 Lassa Fever call	7-8a/b	Michael Makanga	Information
	2.8 EDCTP session at the UNGA76 Science Summit, 22 September 2021	9	Michael Makanga	Information
	2.9 EDCTP at the 12th European Congress on Tropical Medicine and International Health (ECTMIH 2021)	10	Michael Makanga	Information
3.0 Audit Committee membership				
14:40 – 14:45	3.1 Contract extension for two Audit Committee members	11	Michael Makanga	APPROVAL
4.0 Virtual meeting of the EDCTP General Assembly, 15 October 2021				
14:45 – 15:00	4.1 Draft agenda for the GA meeting on 15 October 2021	12	Michael Makanga	Discussion
5.0 Tenth EDCTP Forum, 17-21 October 2021				

15:00 – 15:10	5.1 Update on preparations and the draft programme	13-14	Michael Makanga/ Cate Hankins	Information/ discussion
6.0 Global Health EDCTP3 Joint Undertaking				
15:10 – 15:25	6.1 Update from EDCTP Association Working Group on GH EDCTP3	-	Andrea Spelberg	Information
	6.2 Next steps for taking forward expressions of interest in EDCTP3	15	Michael Makanga	Discussion
	6.3 Update from the EC		Barbara Kerstiens/ Elmar Nimmesgern/ Inmaculada Peñas- Jiménez	Information
7.0 Any other business				
15:25 – 15:30	7.1 Any other business	-	Yazdan Yazdanpanah	Discussion
8.0 Wrap-up and closing remarks				
15:30	8.1 Closure of the meeting	-	Yazdan Yazdanpanah	

List of meeting documents (annexes)

NB. Items in blue require a decision/approval.

ITEM	SUBJECT AND PURPOSE	ACTION REQUIRED
1	Minutes of the Board meeting held on 22 March 2021 The notes of the previous Board teleconference are provided for review and final approval.	Approval
2	Paper summarising the impact of COVID-19 on the timelines of the ongoing EDCTP2 grants This document provides a detailed overview of the impact of COVID-19 on the timelines of the ongoing EDCTP2 grants, including a list of all grants impacted.	Information
3	Draft amendments to the EDCTP2 Delegation Agreement – clean version with highlights and unaddressed comments At the Board meeting of 22 March 2021 and the General Assembly meeting of 28 May 2021, several recommendations were presented by the Secretariat in relation to the Participating States' Initiated Activities (PSIAs). These were intended to simplify and improve some of the reporting requirements currently applicable in the EDCTP2 Delegation Agreement between EDCTP and the European Commission (EC) and increase the EC's acceptance of PSIA reports and the related costs	Discussion & decision

incurred by the Participating States. In order for some of these recommendations to be accepted and implemented, the EC has proposed a number of amendments to the Delegation Agreement, including revisiting several revisions proposed in 2017 which were not implemented at the time. The Board is requested to review the document and advise on whether the highlighted text in particular - where major revisions have been introduced - is acceptable and if the Secretariat should proceed with finalising the amendments and signing the agreement on behalf of the EDCTP Association.

4	<p>EDCTP Directors' Annual Declarations of Interests 2021</p> <p>In accordance with article 8.1 of the EDCTP Code of Conduct and Declaration of Interests Policy, the Board has to 'review and reach a conclusion' regarding the Annual Declarations of Interests (ADols) completed and signed by the EDCTP Directors comprising the EDCTP Senior Management Team. All three Directors' ADols for 2021 are provided for Board review and formal acceptance. The ADols for Dr Michael Makanga and Mr Abdoulie Barry remain unchanged since last year.</p>	Decision
5	<p>Memorandum of Understanding between the African Union (Africa CDC) and EDCTP</p> <p>The African Union (AU) through the African Centre for Disease Control and Prevention (Africa CDC), and EDCTP signed a Memorandum of Understanding (MoU) on 8 July 2021. Through the MoU, the AU and EDCTP are establishing a firm basis and framework for cooperation in their shared goals to promote a new paradigm in health and express their commitment towards joining efforts and maintaining a close and continuous relationship for the achievement of their common objectives. The signed MoU is provided for your information.</p>	Information
6	<p>Letter from EDCTP High Representative (South) to Board Chair regarding future engagement of EDCTP with the African Union and WHO Regional Office for Africa</p> <p>On 2 July 2021, EDCTP High Representative (South), Dr Leonardo Simao, sent a letter to the Board Chairperson in which he strongly recommended that EDCTP's existing relationship with the African Union and the WHO Regional Office for Africa, especially through its agencies and initiatives, should be scaled-up going forward and that efforts should be made to explore how these bodies can be represented as observers in the Global Health EDCTP3 Joint Undertaking, to ensure continued alignment and a strengthened strategic relationship in the future. The letter is provided for discussion.</p>	Discussion
7	<p>Press release on LEAP4WA Lassa fever vaccine award</p> <p>On 15 June 2021, EDCTP published a joint press release with the Coalition for Epidemic Preparedness Innovations (CEPI) and IAVI regarding EDCTP's award of €22.8 to the IAVI-led Lassa Fever Vaccine Efficacy and Prevention for West Africa (LEAP4WA) consortium funded through the WP 2019 joint call with CEPI on 'Vaccines against Lassa</p>	Information



	<p>virus disease. LEAP4WA will conduct a Phase IIb clinical trial of IAVI's Lassa fever vaccine candidate among adults and children in Liberia, Nigeria, and Sierra Leone. The press release can be found on the EDCTP website: http://www.edctp.org/news/iavi-led-consortium-receives-edctp-and-cepi-funding-for-a-large-scale-clinical-trial-of-lassa-fever-vaccine-candidate/</p>	
8a/b	<p>Correspondence regarding withdrawn grant from the WP 2019 joint call with CEPI on 'Vaccines against Lassa virus disease'</p> <p>Two letters regarding the withdrawal of the second ranked reserve application from the WP 2019 joint call with CEPI on 'Vaccines against Lassa virus disease' are provided for information.</p>	Information
9	<p>Abstract and draft agenda for EDCTP SSUNGA76 event on 22 September 2021</p> <p>EDCTP, in collaboration with ISC, will organise a virtual meeting entitled "<i>EDCTP: an EU-Africa partnership advancing global health research and cooperation</i>" on 22 September 2021 as part of the second edition of the UNGA76 Science Summit around the 76th United Nations General Assembly (SSUNGA76) in September 2021. This document provides the abstract and draft agenda for EDCTP's event, which will aim to advance the broader discussion on how to ensure sustained support and advancement along the continuum of product development for infectious diseases, including scale-up, implementation and access in sub-Saharan Africa and globally, in the pursuit of achieving the health-related targets of the 2030 Agenda for Sustainable Development.</p>	Information
10	<p>Summary of EDCTP's engagement in the 12th European Congress on Tropical Medicine and International Health (ECTMIH 2021)</p> <p>The 12th European Congress on Tropical Medicine and International Health (ECTMIH), which will take place virtually from Norway on 28 September – 1 October 2021. This document provides a summary of EDCTP's engagement in the conference, including as silver sponsor, (co-)author of three selected abstracts, organiser of a workshop and presenter at the Young Investigator's Day.</p>	Information
11	<p>Contract extension for two Audit Committee members</p> <p>This paper provides some background to a request for Board approval of the extension of the contracts of two Audit Committee members by 12 months to 24 August 2022.</p>	Approval
12	<p>Draft agenda for the EDCTP GA meeting on 15 October 2021</p> <p>The draft agenda for the virtual EDCTP GA meeting on 15 October 2021 is provided for discussion and input.</p>	Discussion
13	<p>Tenth EDCTP Forum preparedness update at-a-glance</p> <p>This paper provides a high-level overview of the progress with preparations for the Tenth EDCTP Forum, including confirmed keynote and plenary speakers.</p>	Information & discussion



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| 14 | Tenth EDCTP Forum information brochure
This brochure provides an introduction to the Tenth EDCTP Forum and outlines the sponsorship opportunities. | Information |
| 15 | Letter received from Kenya expressing interest to participate in the GH EDCTP3 programme

This letter received by the EDCTP Association Secretariat from Kenya, as a prospective EDCTP Association member interested in participating in the GH EDCTP3 programme, is shared for discussion on next steps to pave the way for their participation, as well as the participation of other prospective African member countries, such as Angola, Côte d'Ivoire and Equatorial Guinea. | Discussion |
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