



**EDCTP**

*The power of sharing science*

## Minutes of the EDCTP Association Board meeting by teleconference on 22 March 2021, 14:00-15:30 CET

### Participants

#### **EDCTP Association Board Members present:**

Yazdan Yazdanpanah (YY) – Board Chair  
Jeffrey Mphahlele (JM) – Board Vice-Chair  
Christiane Druml (CD) – Board Vice-Chair  
Godfrey Biemba (GB) – Board Member  
Andrea Spelberg (AS) – Board Member

#### **EDCTP Association Board Members absent with apologies:**

None

#### **Observers present:**

Inmaculada Peñas-Jiménez (IPJ) – European Commission (EC)  
Kasia Stryjniak (KS) – European Commission (EC)  
Elmar Nimmergern (EN) – European Commission (EC)  
Catherine Hankins (CH) – Chair Scientific Advisory Committee (SAC)

#### **EDCTP Secretariat present:**

Michael Makanga (MM) – Executive Director  
Lara Pandya (LP) – Senior Strategic Partnerships Officer



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<b>SUMMARY OF DECISIONS AND ACTION POINTS</b>			
<b>#</b>	<b>AGENDA ITEM</b>	<b>DECISIONS AND ACTIONS</b>	<b>ACTION BY</b>
1.1	Minutes of the Board meeting held on 23 November 2020	<b>DECISION:</b> The Board approved the minutes of the Board meeting held on 23 November 2020.	
4.2	Update from the EDCTP Association EDCTP3 Working Group	<b>ACTION:</b> Invite all GA members and MS EDCTP3 country representatives for a follow-up virtual meeting on the Global Health EDCTP3 JU preparations.	SEC/EC
5.1	Preparation for the upcoming virtual meeting of the GA on 28 May 2021	<b>ACTION:</b> Request the GA to approve by written procedure a proposal to defer the Board elections and SAC (re-)appointments by one year.	SEC
7.1	Expert panel funding recommendations for EDCTP Prizes 2020	<b>DECISION:</b> The Board approved the expert panel funding recommendations for the award of the following EDCTP Prizes 2020: Scientific Leadership, Outstanding Female Scientist, Outstanding Research Team, and Dr Pascoal Mocumbi.	