Minutes from the virtual EDCTP General Assembly meeting of 28 May 2021, 13:00-17:00 CEST

**MEETING PARTICIPANTS**

<table>
<thead>
<tr>
<th>General Assembly (GA) Representatives present:</th>
<th>Abbreviations:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austria (AT)</td>
<td>AACHRD - African Advisory Committee for Research and Development</td>
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<tr>
<td>Burkina Faso (BF)</td>
<td>ACT - Access to COVID-19 Tools</td>
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<tr>
<td>Cameroon (CM)</td>
<td>ACT-A-Dx - Accelerator Diagnostics Pillar</td>
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<tr>
<td>Congo (CG)</td>
<td>Africa CDC - Africa Centres for Disease Control and Prevention</td>
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<td>Denmark (DK)</td>
<td>AIGHD - Amsterdam Institute for Global Health and Development</td>
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<tr>
<td>Ethiopia (ET)</td>
<td>AU – African Union</td>
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<tr>
<td>Finland (FI)</td>
<td>ALERRT - African coaLition for Epidemic Research, Response and Training</td>
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<tr>
<td>France (FR)</td>
<td>AVAREF - African Vaccine Regulatory Forum</td>
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<tr>
<td>Gabon (GA)</td>
<td>BMGF - Bill &amp; Melinda Gates Foundation</td>
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<tr>
<td>Germany (DE)/Luxembourg (LU)</td>
<td>BRCCCH - Botnar Research Centre for Child Health</td>
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<tr>
<td>Germany (DE)</td>
<td>CEPI - Coalition for Epidemic Preparedness Innovations</td>
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<tr>
<td>Germany (DE)</td>
<td>CONCVACT - Consortium for COVID-19 Vaccine Trials</td>
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<td>Germany (DE)</td>
<td>COVAX - the vaccines pillar of the ACT Accelerator</td>
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<td>Italy (IT)</td>
<td>COVID-19 - COrona VIrus Disease 2019</td>
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<tr>
<td>Mali (ML)</td>
<td>DNDi - Drugs for Neglected Diseases initiative</td>
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<tr>
<td>Mozambique (MZ)</td>
<td>EC - European Commission</td>
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<tr>
<td>The Netherlands (NL)</td>
<td>FAQ - Frequently Asked Questions</td>
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<tr>
<td>Niger (NE)</td>
<td>FB - Fondation Botnar</td>
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<tr>
<td>Nigeria (NG)</td>
<td>FIND - Foundation for Innovative New Diagnostics</td>
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<tr>
<td>Norway (NO)</td>
<td>GA – General Assembly</td>
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<tr>
<td>Portugal (PT)</td>
<td>GloPID-R - Global Research Collaboration for Infectious Disease Preparedness</td>
</tr>
<tr>
<td>Senegal (SN)</td>
<td>GF – the Global Fund</td>
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<tr>
<td>Senegal (SN)</td>
<td>GMP - Global Malaria Program</td>
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<tr>
<td>South Africa (ZA)</td>
<td>GPH - EU-Africa Global Health Partnership (EDCTP3)</td>
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<tr>
<td>South Africa (ZA)</td>
<td>HR – High Representative</td>
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<td>South Africa (ZA)</td>
<td>JU – Joint Undertaking</td>
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<tr>
<td>South Africa (ZA)</td>
<td>MMV - Medicines for Malaria Venture</td>
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<td>South Africa (ZA)</td>
<td>NHRS - National Health Research System</td>
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</tbody>
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Elisabeth Tischelmayer (Technical Advisor) (AT-ET) - written proxy for AT
Ali Sie (BF-AS)
Anne-Cécile Zoung Kanyi Bissek (CM-AB)
Francine Ntoumi (CG-FN)
Mikkel Lyndrup (DK-ML)
Abebe Genetu Bayih (ET-AGB)
Sirpa Nuotio (FI-SN)
Yazdan Yazdanpanah (EDCTP Board Chair) (FR-YY), Chairperson
Virginie Sivan (FR-VS)
Marion Fanjat (Technical Advisor) (FR-MF)
Ayola Akim Adegnika (GA-AA)
Jean-Bernard Lekana Douki (GA-JD)
Andrea Spielberg (EDCTP Board Member) (DE-AS) – written proxy for LU
Detlef Böcking (DE-DB)
Arlena Liggins (Technical Advisor) (DE-AL)
Sabrina Voss (Technical Advisor) (DE-SV)
Pietro Alano (IT-PA)
Aldo Covello (Technical Advisor) (IT-AC)
Abdoulaye Djimé (ML-AD)
Eusébio Macete (MZ-EM)
Gerrie Tuitert (NL-GT)
Sakina Habou Ocquet (NE-SO)
Halima Boubacar Mainassara (NE-HM)
Godwin Brooks (NG-GB)
Karine Kalsas (NO-KK)
Anabela Isidro (PT-AL), written proxy for PT
Alioune Dieye (SN-AD)
Youssoupha Ndje (SN-YN)
Jeffrey Mphahlele (EDCTP Board Vice-Chair) (ZA-JM)
Vinny Pillay (ZA-VP)
Glaudina Loots (Technical Advisor) (ZA-GL)
Minutes of the EDCTP GA of 28 May 2021
Teleconference through Zoom

South Africa (ZA)
Spain (ES)
Sweden (SE)
Sweden (SE)
Sweden (SE)
Switzerland (Aspirant Member) (CH)
Uganda (UG)
United Kingdom (UK)
United Kingdom (UK)
United Kingdom (UK)

General Assembly (GA) apologies:
Angola (Aspirant Member) (AO)
Ghana (GH)
Ireland (IE)
Tanzania (TZ)
The Gambia (GM)
Zambia (ZM)

General Assembly Observers present:
European Commission (EC)
European Commission (EC)
European Commission (EC)
WHO Regional Office for Africa (WHO-AFRO)
Scientific Advisory Committee (SAC)

EDCTP Secretariat (SEC) present:
Director of Finance & Administration (SEC)
Operations Manager (SEC)
Director of International Cooperation Africa (SEC)
Legal Officer (SEC)
Executive Director (SEC)
Technical Advisor R&D (secondment)
Strategic Partnerships & Capacity Dev. Manager (SEC)
Strategic Partnerships Officer (SEC)
High Representative Africa (SEC)
High Representative Europe (SEC)
Strategic Partnerships Officer (SEC)

PANDORA-ID-NET - Pan-African Network for Rapid
R&D - Research and Development
Research, Response, Relief and Preparedness for Infectious Diseases Epidemics
PDP - Product Development Partnership
PPE - Personal Protective Equipment
PRDs - Poverty-related diseases
PS – Participating State
PSIA – Participating State Initiated Activity
SAC – Scientific Advisory Committee
SEC – EDCTP Secretariat
SRIA - Strategic Research and Innovation Agenda
SSA - Sub-Saharan Africa
UKCDR - UK Collaborative on Development Research
WHO – World Health Organization
WHO-AFRO - World Health Organization – Regional Office for Africa.

Andiswa Zitho (EDCTP Project Coordinator) (ZA-AZ)
Tomás López-Peña Ordoñez (ES-TL)
Hannah Akullo (SE-HA)
Markus Moll (SE-MM)
Maria-Teresa Bejarano (Technical Advisor) (SE-MB)
Juerg Utzinger (CH-JU)
Sam Okware (UG-SO)
Mark Palmer (UK-MP)
Bianca Dsouza (UK-BD)
Samia Majid (Technical Advisor) (UK-SM)
Barbara Kerstiëns (EC-BK)
Inmaculada Peñas-Jiménez (EC-IPJ)
Steffi Sowinski (EC-SS)
Elmar Nimmesgern (EC-EN)
Joseph Okeibunor (WHO-JO)
Catherine Hankins (SAC Chair) (SAC-CH)
Abdoulie Barry (SEC-AB)
Pauline Beattie (SEC-PB)
Moses Bockarie (SEC-MB0)
Louwrens Kiestra (SEC-LK)
Michael Makanga (SEC-MM)
Anthony Man (SEC-AM)
Thomas Nyirenda (SEC-TN)
Lara Pandya (SEC-LP)
Leonardo Simão (SEC-LS)
Marcel Tanner (SEC-MT)
Ana Lúcia Weinberg (SEC-ALW)
### SUMMARY OF DECISIONS AND ACTION POINTS

<table>
<thead>
<tr>
<th>#</th>
<th>AGENDA ITEM</th>
<th>DECISIONS AND ACTIONS</th>
<th>ACTION BY</th>
<th>DUE DATE</th>
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<tbody>
<tr>
<td>1.3</td>
<td>Approval of the agenda</td>
<td>DECISION: The agenda of the GA meeting of 28 May 2021 was approved.</td>
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<td>1.5</td>
<td>Approval of the minutes of the GA meeting of 19 October 2020</td>
<td>DECISION: The minutes of the GA meeting of 19 October 2020 were approved.</td>
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<td>2.2</td>
<td>EDCTP Annual Report 2020</td>
<td>DECISION: The EDCTP Annual Report 2020 was approved.</td>
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<td>2.3</td>
<td>Annual statutory accounts 2020</td>
<td>DECISION: The Annual statutory accounts 2020 were approved, in addition to the re-appointment of Ernst and Young (EY) as EDCTP’s auditor for another year – to hold office until the conclusion of the May/June 2022 GA meeting.</td>
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<td>6.1</td>
<td>Status update on Participating States’ Initiated Activities (PSIAs)</td>
<td>ACTION: SEC and EC to follow up on any necessary revisions to the EDCTP2 Delegation Agreement in order to implement the recommendations for increasing the acceptability of PSIA costs incurred by PSs.</td>
<td>SEC/EC</td>
<td>ASAP</td>
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<tr>
<td>7.1.1</td>
<td>Amendments to EDCTP Articles of Association</td>
<td>DECISION: The Amendments to EDCTP Articles of Association were approved by 20 Association Members (Austria, Burkina Faso, Cameroon, Congo, Denmark, Ethiopia, Finland, France, Germany, Italy, Luxembourg, Mali, Niger, Nigeria, Norway, Senegal, South Africa, Spain, Uganda, United Kingdom) that were present or represented by written proxy in the meeting voted to approve the proposed amendments of the EDCTP Articles of Association.</td>
<td>SEC</td>
<td>ASAP</td>
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<tr>
<td></td>
<td>ACTION: SEC to request the remaining 10 Association Members (Ireland, Gabon, The Gambia, Ghana, Mozambique, The Netherlands, Portugal, Sweden, Tanzania, Zambia) to cast their votes by written procedure in order to secure the unanimous approval required for amending the Articles of Association.</td>
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<td>7.1.2</td>
<td>Administrative costs</td>
<td><strong>DECISION:</strong> The vote on the resolution for sharing of administrative costs for the Global Heath EDCTP3 programme was postponed to a later stage, when more would be known regarding the full extent of the costs to be covered.</td>
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