

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 Kerstiëns/ Elmar Nimmegern/ 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	