

## AGENDA

### Meeting of the EDCTP Association Board by teleconference

Tuesday, 8 February 2022, 14:30-16:00 CET

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
<b>1.0 Notes and matters arising from the previous Board meeting</b>				
14:30 - 14:40	1.1 Minutes of the Board meeting of 15 November 2021	1	Yazdan Yazdanpanah	APPROVAL
	1.2 Status of actions arising from the Board meeting of 15 November 2021	1	Michael Makanga	Information
<b>2.0 EDCTP2 Programme</b>				
14:40 – 15:10	2.1 General updates from the Secretariat	2-4	Michael Makanga	Information
	2.2 EDCTP Industry Fellowship “Workplan 2019”: i) approval of the deviation from original call text due to impact of COVID-19; ii) review and approval of the Call Evaluation Report for a 2019 call (TMA2019IF)	5	Michael Makanga	Discussion & approval
	2.3 Impact of COVID-19 on EDCTP activities and response	6	Michael Makanga	Information & discussion
	2.4 EDCTP at the EU-AU Summit, 16 February 2022	7	Michael Makanga	Information
<b>3.0 Global Health EDCTP3 Joint Undertaking</b>				
15:10 – 16:20	3.1 Update from the EC	-	EC	Information
	3.2 Update from EDCTP Association Working Group on GH EDCTP3	-	Andrea Spelberg	Information & discussion
	3.3 Follow-up actions on the Nomination Panel for the Executive Director of the GH EDCTP3 JU	8	Andrea Spelberg / Yazdan Yazdapanah	Information & discussion
	3.4 Draft of a procedure to define the division of tasks between the GA, Board and JUC, and for the appointment of alternates for Board members	9	Michael Makanga	Information & discussion
	3.5 Staffing of EDCTP Association for the GH EDCTP3 activities: next steps	10	Michael Makanga	Discussion & decision

following Board approval of  
categories of positions and staff  
involved.

---

**4.0 Any other business**

---

16:20 -	4.1 Any other business	-	Yazdan	Discussion
16:25			Yazdanpanah	

---

**5.0 Wrap-up and closing remarks**

---

16:25 -	5.1 Closure of the meeting	-	Yazdan	
16:30			Yazdanpanah	

---