

Agenda

Virtual meeting of the EDCTP Scientific Advisory Committee (SAC)

23-24 April 2020

Thursday, 23 April: 13:00-16:30 hours CEST

Friday, 24 April: 13:00-16:30 hours CEST

| THURSDAY, 23 APRIL 2020 | | | | |
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| TIME | AGENDA ITEM | ANNEX | SPEAKER | PURPOSE |
| 1.0 Welcome | | | | |
| 13:00 - 13:15 | 1.1 Welcome | - | Michael Makanga/ Catherine Hankins | Information |
| | 1.2 Meeting expectations and objectives | - | Michael Makanga/ Catherine Hankins | Information |
| | 1.3 Approval of the agenda | 1 | Catherine Hankins | Approval |
| | 1.4 Approval of the minutes of the SAC meeting of 18-19 September 2019 | 2 | Catherine Hankins | Approval |
| | 1.5 Status of actions arising from the SAC meeting of 18-19 September 2019 | 2 | Hannah Hoffenkamp | Information |
| 2.0 The Coronavirus situation and its impact on EDCTP activities | | | | |
| 13:15 – 14:30 | 2.1 Update and discussion on the COVID-19 situation, its impact on EDCTP activities, and current/planned response | - | Michael Makanga/ Catherine Hankins | Information/ Discussion |
| | 2.2 Influence of COVID-19 on the Strategic Research and Innovation Agenda (SRA/SRIA) for 2020 and beyond | 3, 9 | Catherine Hankins | Discussion |
| 14:30 – 14:45 Break | | | | |
| 3.0 Updates from the EDCTP Secretariat | | | | |
| 14:45 – 15:00 | 3.1 Overview from the ED | - | Michael Makanga | Information |
| 15:00 – 15:10 | 3.2 Update from GA meeting (13-14 November 2019) | - | Catherine Hankins | Information |
| 4.0 Updates from SAC observers | | | | |
| 15:10 – 15:45 | 4.1 Update from WHO | | | |
| | 4.1.1 The 'Solidarity' clinical trial for COVID-19 treatments | - | Vasee Moorthy | Information |
| | 4.1.2 WHO work to accelerate COVID-19 vaccine development | - | Ana Maria Henao Restrepo | Information |

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| 15:45 – 16:00 | 4.1.3 WHO-AFRO update | - | Joseph Okeibunor | Information |
| | 4.2 Update from the European Commission | - | Hannu Laang/ Inmaculada Peñas- Jiménez | Information |

5.0 An overview of the Global Health Investment Landscape and perspectives for EDCTP

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| 16:00 – 16:20 | 5.1 An overview of the Global Health Investment Landscape and perspectives for EDCTP | 4 | Anthony Man/ Lara Pandya/ Thomas Nyirenda | Information/ Discussion |
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6.0 Meeting closure day 1

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| 16:20 – 16:30 | 6.1 Recap of day 1 and closing remarks | - | Catherine Hankins | Discussion |
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FRIDAY, 24 APRIL 2020

| TIME | AGENDA ITEM | ANNEX | SPEAKER | PURPOSE |
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7.0 Welcome day 2

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| 13:00 – 13:05 | 7.1 Welcome day 2 of the meeting | - | Catherine Hankins | Information |
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8.0 Closing regional and gender imbalances in EDCTP research funding

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| 13:05 – 13:20 | 8.1 Update and follow-up on EDCTP-Africa CDC networking workshop for European and African researchers (November 2019, Ethiopia) | 10 | Shingai Machingaidze/ Thomas Nyirenda | Information/ Discussion |
| 13:20 – 13:35 | 8.2 Update from the SAC Working Group on Gender | - | SAC WG Gender | Information/ Discussion |
| 13:35 – 14:00 | 8.3 Update from the SAC Working Group on Industry and Preparatory Fellowships | - | SAC WG Industry and Preparatory Fellowships | Information/ Discussion |

9.0 Strengthening tools for monitoring and oversight of complex grants – review of measures of success

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| 14:00 – 14:15 | 9.1 EDCTP Regional Networks of Excellence | 5, 6, 7 | Dominika Jajkowicz /Michelle Nderu/ | Information/ Discussion |
| 14:15 – 14:30 | 9.2 EDCTP-funded Consortia for Epidemic Preparedness | 7 | Jean Marie Vianney Habarugira | Information/ Discussion |

14:30 – 14:45 Break

10.0 Data sharing and management

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| 14:45 – 15:15 | 10.1 Development of an EDCTP portal for data sharing, open source protocol builder and data management tool | 8 | Trudie Lang | Information/ Discussion |
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| 11.0 EDCTP2 successor programme | | | | |
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| 15:15 – 15:30 | 11.1 Update on EDCTP2 successor programme application, strategic research and innovation agenda (SRIA) and timelines | 9 | Michael Makanga/ Catherine Hankins | Information |
| 12.0 Summary update on PSiAs and demonstration of the interactive EDCTP projects portfolio | | | | |
| 15:30 – 16:00 | 12.1 Summary update on analysis of PSiAs and demonstration of the interactive EDCTP projects portfolio | - | Ana Lúcia Weinberg/ Lara Pandya/ Daniela Pereira | Information |
| 13.0 Planning for next SAC meeting | | | | |
| 16:00 – 16:15 | 13.1 Items for the next SAC meeting | - | Catherine Hankins | Discussion |
| 14.0 Any other business | | | | |
| 16:15 – 16:30 | 14.1 Any other business (AOB) | - | Catherine Hankins | Discussion |
| | 14.2 Meeting closure | - | Catherine Hankins | |