

AGENDA

Virtual meeting of the EDCTP Scientific Advisory Committee (SAC)

Tuesday, 11 May 2021, 13:00-17:00 CEST

Wednesday, 12 May 2021, 13:00-17:00 CEST

TUESDAY, 11 MAY 2021

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	Information
	1.3 Approval of the agenda	1	Catherine Hankins	Approval
	1.4 Approval of the minutes of the SAC meeting of 16 October 2020	2	Catherine Hankins	Approval
	1.5 Status of actions arising from the SAC meeting of 16 October 2020	-	Ana Lúcia Weinberg	Information
2.0. Updates from the EDCTP Secretariat				
13:15 – 13:20	2.1 Overview from the ED	3	Michael Makanga/ Catherine Hankins	Information
13:20 - 13:30	2.2 Update from GA meeting of 19 October 2020	-	Catherine Hankins	Information
3.0. Updates from SAC observers				
13:30-13:45	3.1 Update from WHO	4	John Reeder	Information
	3.1.1 WHO update including overview of the ACT-Accelerator Partnership and digital decision support tool	-		
	3.1.2 WHO-AFRO update	-	Joseph Okeibunor	Information
13:45-13:55	3.2 Update from the European Commission		Stefanie Sowinski	Information
4.0. Updates from Working Groups				
13:55-14:05	4.1 WG on Community Engagement: update and next steps	-	Catherine Hankins	Information/ Discussion
14:05-14:15	4.2 WG on Gender and Diversity: update and next steps	-	Keymanthri Moodley	Information/ Discussion

5.0. Impact of COVID-19 in EDCTP activities and infectious disease research

14:15-14:30	5.1 Scientific update on EDCTP COVID-19 response		Pauline Beattie/Jean Marie Habarugira	Information/ Discussion
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6.0 Global Health EDCTP3

14:30-14:40	6.1 Update on EDCTP2 successor programme and timelines	-	Inmaculada Peñas-Jiménez	Information
14:40-14:50	6.2 Overview of scientific priorities as per EDCTP3 draft proposal and Strategic Research Innovation Agenda	7-8	Michael Makanga/ Catherine Hankins	Information

7.0 Scientific and strategic priorities for EDCTP in 2021-2022

14:50-15:00	7.1 Introduction to the breakout sessions and expected outcomes	5-10	Catherine Hankins	Information
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15:00 – 15:15 Break

7.0 Scientific and strategic priorities for EDCTP in 2021-2022

15:15 – 16:45	7.2 Breakout sessions as per following groups:	5-10	See list of assigned SAC members per disease/cross-cutting area (annex 6)	Discussion
15:15-16:00	<p><u>SESSION 1</u></p> <ul style="list-style-type: none"> • <u>HIV</u> (lead: Collen Masimirembwa) • <u>Tuberculosis</u> (lead: Christine Stabell Benn) • <u>Lower respiratory tract infections</u> (lead: Martin Meremikwu) • <u>Malaria</u> (lead: Michael Ramharter) • <u>Ethics, Regulatory and Pharmacovigilance</u> (lead: Christian Burri) 			

16:00-16:45	<p><u>SESSION 2</u></p> <ul style="list-style-type: none"> • <u>Neglected Infectious Diseases</u> (lead: Jutta Reinhard-Rupp) • <u>Emerging and re-emerging infectious diseases with epidemic potential</u> (lead: Eric Delaporte) 9 • <u>Diarrhoeal diseases</u> (lead: Harleen Grewal) • <u>Antimicrobial resistance</u> (lead: Marleen Temmerman) • <u>Immunisation: vaccine coverage, sequencing, indicators</u> (lead: Richard Adegbola)
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8.0 Meeting closure day 1

16:45 – 17:00	8.1 Recap of day 1 and closing remarks	-	Catherine Hankins	Discussion
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WEDNESDAY, 12 MAY 2021

TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
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9.0 Welcome day 2

13:00 – 13:05	9.1 Welcome day 2 of the meeting	-	Catherine Hankins	Information
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10.0 Tenth EDCTP Forum

13:05-13:15	10.1 Update from the Forum Programme and Organising Committees	11	Catherine Hankins/ Moses Bockarie	Information/ Discussion
	10.2 SAC's role at the Forum: request for volunteers	-	Catherine Hankins/ Moses Bockarie	Information/ Discussion

11.0 Highlights from key partnerships: NoE and NEPAD collaboration

13:15-13:30	11.1 The EDCTP-NEPAD/AUDA MoU: future plans and collaboration opportunities	12	Margareth Ndomondo-Sigonda	Information/ Discussion
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12.0 Scientific and strategic priorities for EDCTP in 2021-2022 (presentation of priorities and group discussion)



13:30-15:00	<p>12.1 Presentation of priorities for EDCTP SRA in 2021-2022 (disease focus)</p> <ol style="list-style-type: none"> 1. <u>HIV</u> (lead: Collen Masimirembwa) 2. <u>Tuberculosis</u> (lead: Christine Stabell Benn) 3. <u>Lower respiratory tract infections</u> (lead: Martin Meremikwu) 4. <u>Malaria</u> (lead: Michael Ramharter) 5. <u>Neglected Infectious Diseases</u> (lead: Jutta Reinhard-Rupp) 6. <u>Emerging and re-emerging infectious diseases with epidemic potential</u> (lead: Eric Delaporte) 9 7. <u>Diarrhoeal diseases</u> (lead: Harleen Grewal) <p>Discussion</p>	5-10	<p>Moderator: Catherine Hankins</p> <p>Presenters: Group convener/ rapporteur as assigned per group</p>	Discussion
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15:00 – 15:15 Break

15:15 - 16:15	<p>12.2 Presentation of priorities for EDCTP SRA in 2021-2022 (cross-cutting areas)</p> <ol style="list-style-type: none"> 8. <u>Ethics, Regulatory and Pharmacovigilance</u> (lead: Christian Burri) 9. <u>Antimicrobial resistance</u> (lead: Marleen Temmerman) 10. <u>Immunisation: vaccine coverage, sequencing, indicators</u> (lead: Richard Adegbola) 11. <u>Value adding novel thematic priorities and globally strategic areas</u> (lead: Peter Smith) <p>Discussion</p>	5-10	<p>Moderator: Catherine Hankins</p> <p>Presenters: Group lead/ convener as assigned per group (annex 6)</p>	Discussion
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Agenda

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11-12 May 2021

DMS# 131738

13.0 Planning for next SAC meeting				
16:15-16:30	13.1 Items for the next SAC meeting	-	Catherine Hankins	Discussion

14.0 Any other business				
16:30-17:00	14.1 Any other business (AOB)	-	Catherine Hankins	Discussion
	14.2 Meeting closure	-	Catherine Hankins	

