

AGENDA

Virtual meeting of the EDCTP Scientific Advisory Committee (SAC)

Wednesday, 13 October 2021, 13:00-17:00 CEST

Thursday, 14 October 2021, 14:30-17:00 CEST

WEDNESDAY, 13 OCTOBER 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 11-12 May 2021	2	Catherine Hankins	Approval
	1.5 Status of actions arising from the SAC meeting of 11-12 May 2021	2	Lara Pandya	Information
2.0. Updates from the EDCTP Secretariat				
13:15 – 13:30	2.1 Overview from the Executive Director	3	Michael Makanga/	Information
13:30 - 13:40	2.2 Update from GA meeting of 28 May 2021	-	Catherine Hankins	Information
3.0. Updates from SAC observers				
13:40 - 13:55	3.1 Update from WHO			
	3.1.1 WHO update including overview of the Science Division strategy	-	John Reeder	Information
	3.1.2 WHO-AFRO update	-	Joseph Okeibunor	Information
13:55 - 14:10	3.2 Update from the European Commission	-	TBC	Information
4.0 Tenth EDCTP Forum				
14:10 - 14:25	4.1 Update from the Forum Scientific Programme and Organising Committees	4	Catherine Hankins/ Moses Bockarie	Information
	4.2 SAC's role at the Forum		Catherine Hankins	Information
5.0 Impact of COVID-19 on EDCTP activities and response				
14:25 - 14:40	5.1 Scientific update on EDCTP COVID-19 response	-	Pauline Beattie/ Jean Marie Habarugira	Information/ discussion

14:40 – 14:55 Break

6.0 Scientific and strategic priorities for EDCTP in 2021-2022

14:55-16:00	6.1 Outstanding discussion areas:	5	Catherine Hankins	Discussion
	6.1.1 Antimicrobial resistance			
	6.1.2 Immunisation			
	6.1.3 Emerging opportunities: Group A streptococcus			

7.0 EDCTP Knowledge Hub

16:00 - 16:15	7.1 Progress update and future plans	6	Lara Pandya	Information/ discussion
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8.0 SAC Annual Work Plan and Report

16:15 – 16:30	8.1 SAC Annual Report 2021	7	Catherine Hankins	Discussion
16:30 – 16:45	8.2 SAC Work Plan 2022	8	Catherine Hankins	Discussion

9.0 Meeting closure day 1

16:45 – 17:00	9.1 Recap of day 1 and closing remarks	-	Catherine Hankins	Discussion
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THURSDAY, 14 OCTOBER 2021

TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
10.0 Welcome day 2				
14:30 – 14:35	10.1 Welcome day 2 of the meeting	-	Catherine Hankins	Information
11.0 Planning for next SAC meeting				
14:35-14:55	11.1 Items for the next SAC meeting	-	Catherine Hankins	Discussion
12.0 EDCTP epidemic preparedness consortia				
14:55-15:00	12.1 Introduction to the epidemic preparedness consortia	-	Jean Maria Habarugira	Information
15:00-15:45	12.2 PANDORA-ID-NET: progress update and future plans	9	Francine Ntoumi/ Richard Kock/ Danny Asogun	Information
	12.2.1 Q&A		All	Discussion

15:45-16:30	12.3ALERTT: progress update and future plans	10	Peter Horby/ John Amuasi	Information
	12.3.1 Q&A		All	Discussion
13.0 Any other business				
16:30-17:00	13.1 Any other business (AOB)	-	Catherine Hankins	Discussion
	13.2 Meeting closure	-	Catherine Hankins	