DRAFT AGENDA

Virtual meeting of the EDCTP General Assembly (GA)

Monday, 23 May 2022, 13:00-17:00 CEST

MONDAY, 23 MAY 2021				
TIME	**AGENDA ITEM**	**ANNEX**	**SPEAKER**	**PURPOSE**
1.0 Welcome				
13:00 – 13:20	1.1 Welcome	-	Michael Makanga/ Yazdan Yazdanpanah	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga/ Yazdan Yazdanpanah	Information
	1.3 Approval of the agenda	1	Yazdan Yazdanpanah	**Approval**
	1.4 Declaration of Interests	-	Yazdan Yazdanpanah	**Action**
	1.5 Approval of the minutes of the GA meeting of 15 October 2021	2	Yazdan Yazdanpanah	**Approval**
	1.6 Status of actions arising from the GA meeting of 15 October 2021	2	Isabel Reis	Information
2.0 Formal feedback on Board elections				
13:20 – 13:35	2.1 Brief introduction		Michael Makanga	Information
	2.2 Outcome of the election of Board members	3	Michael Makanga	Information
	2.3 Outcome of the election of the Board Chairperson and Vice-Chairpersons	-	Michael Makanga	Information
3.0 Updates from the EDCTP Secretariat				
13:35 - 13:55	3.1 Important updates from the Secretariat	4-7	Michael Makanga	Information/discussion
13:55 - 14:05	3.2 EDCTP Annual Report 2021	8	Michael Makanga	**Approval**
14:05 - 14:15	3.3 Annual statutory accounts 2021 and re-appointment of the EY auditors	9-9*i*	Abdoulie Barry	**Approval**
4.0 European Participating State to host the EDCTP Forum 2023				
14:15 – 14:25	4.1 European Participating State to host the EDCTP Forum 2023	10	Michael Makanga	**Discussion & Decision**

5.0 The impact of COVID-19

14:25 – 14:45	5.1 Scientific update on EDCTP COVID-19 response	11	Pauline Beattie	Information/discussion
	5.2 Update on COVID-19 related international cooperation activities	-	Thomas Nyirenda	Information

6.0 Updates from GA members

14:45 – 15:05	6.1 Feedback from the SAC meeting of 25-26 April 2022	-	Catherine Hankins	Information
15:05 – 15:15	6.2 Update from WHO-AFRO	-	Joseph Okeibunor	Information

7.0 Participating State contributions & Declaration of Liability

15:15 – 15:30	7.1 Status update on Participating States' Initiated Activities (PSIAs)	-	Lara Pandya	Information/discussion
	7.2 Update on multi-annual declaration of liability for EDCTP2 (from January 2022)	-	Lara Pandya	Information/discussion

15:30 – 15:40 Break

8.0 Global Health EDCTP3 *(this session is for members of the Joint Undertaking Committee)*

15:40 – 15:50	8.1 Formalization of Member States agreement to be part of GH EDCTP3 as stipulated in the revised Articles of Association	12	Yazdan Yazdanpanah	**Action**
15:50 – 16:25	8.2 Revised draft of a procedure to define the division of tasks between the GA, Board and Joint Undertaking Committee (JUC), and for the appointment of alternates for Board members	13-14	Michael Makanga/ Louwrens Kiestra	**Discussion & approval**
16:25 - 16:35	8.3 GH EDCTP3 Annual Work Programme In-Kind contributions to additional activities to be initiated in year 2022	15	Michael Makanga/ Lara Pandya	Information/discussion
16:35 – 16:50	8.4 Update from the European Commission on GH EDCTP3 (matters related to EDCTP3)	-	Barbara Kerstiens	Information/discussion

9.0 Any other business

16:50 – 17:00	9.1 Outgoing Board members appreciation session	-	Michael Makanga	Information
	9.2 Any other business	-	Yazdan Yazdanpanah	Discussion
	9.3 Meeting closure	-	Yazdan Yazdanpanah	Information