



EDCTP

The power of sharing science

Minutes of the EDCTP Association Board meeting by teleconference on 8 February 2022, 14:30-16:00 CET

Participants

EDCTP Association Board Members present:

Yazdan Yazdanpanah (YY) – Board Chair
Jeffrey Mphahlele (JM) – Board Vice-Chair (acting Chair in this Board)
Christiane Druml (CD) – Board Vice-Chair
Andrea Spelberg (AS) – Board Member
Abdoulaye Djimdé, (AD) – Board Member

EDCTP Association Board Members absent with apologies:

Godfrey Biemba (GB) – Board Member

Observers present:

Elmar Nimmesgern (EN) – European Commission (EC)
Inmaculada Peñas-Jiménez (IPJ) – (EC)
Catherine Hankins (CH) – Chair Scientific Advisory Committee (SAC)

EDCTP Secretariat present:

Michael Makanga (MM) – Executive Director
Lara Pandya (LP) – Senior Strategic Partnerships Officer
Isabel Reis (IR) – Executive Governance Officer



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SUMMARY OF DECISIONS AND ACTION POINTS			
#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY
1.1	Minutes of the Board meeting held on 15 November 2021	DECISION: An amendment was made in relation to point 2.2 of the minutes, after which the Board approved the minutes of the Board meeting held on 15 November 2021.	
2.1	General updates from the Secretariat	DECISION: The Board agreed to set the deadline of 11 March 2022 for receipt of letters of commitment by European and African States to the Global Health EDCTP3 Joint Undertaking (GH EDCTP3 JU).	SEC
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)	DECISION: The Board approved the Call Evaluation Report for a 2019 call (TMA2019IF) and the deviation from original call text to accommodate the placement of EDCTP fellows in Europe and outside Europe due to the impact of COVID-19.	SEC
3.4	Draft of a procedure to define the division of tasks between the General Assembly, Board and JUC, and for the appointment of alternates for Board members	ACTION: Board members to send written comments to the Draft of a section of the Internal Regulations as soon as possible.	Board
3.5	Staffing of EDCTP Association for the GH EDCTP3 activities: next steps following Board approval of categories of positions and staff involved	ACTION: The Board agreed to the EDCTP-Association to assess the financial calculations as per the number of countries committed to the GH EDCTP3 JU after the 11 March deadline (as above-mentioned), and carry out the necessary procedures to implement the EDCTP-Association Secretariat in The Hague Office to manage GHEDCTP3 activities of the Association, as effective from the first quarter of 2022.	SEC