

# Minutes of the EDCTP Association Board meeting by teleconference on 22 September 2022, 14:00-15:30 CEST

## **Participants**

### **EDCTP Association Board Members present:**

Henning Gädeke (HG) ) - Board Chair

Maria-Teresa Bejarano (MB) - Board Vice-Chair

Glaudina Loots (GL) - Board Vice-Chair

Eric D'Ortenzio (EDO) - Board Member

Godfrey Biemba (GB) - Board Member

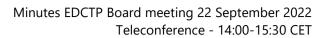
Samuel Okware (SO) - Board Member

### **Observers present:**

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

#### **EDCTP Secretariat present:**

Michael Makanga (MM) – Executive Director Lara Pandya (LP) – Senior Strategic Partnerships Officer Louwrens Kiestra (LK) – Legal Officer (invited for agenda item 3.1) Isabel Reis (IR) – Executive Governance Officer.





SUMMARY OF DECISIONS AND ACTION POINTS			
#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY
1.1	Minutes of the Board meeting held on 11 April 2022	<b>DECISION</b> : The Board approved the minutes of the Board meeting held on 11 April 2022.	
1.2	Status of actions arising from the Board meeting of 11 April 2022	<b>ACTION</b> : SEC to follow-up on the necessary procedures to implement the EDCTP Association Secretariat in The Hague Office, further to the Board approval on Staffing of EDCTP Association for the Global Health EDCTP3 activities, on 8 February 2022.	SEC
2.2	Impact of COVID-19 on EDCTP activities: follow-up from last GA meeting	<b>ACTION</b> : SEC and Board to follow-up with the EC on the issue of the EDCTP2 projects that might need extra time to complete successfully due to the delays related to the COVID-19 pandemic.	SEC & Board
3.1	Update on revision of Internal Regulations	<b>ACTION</b> : SEC to organize further steps in relation to the volunteers to be part of the Internal Regulations Working Group to finalize a full revision of the EDCTP Internal Regulations, which is intended to be presented to the Board/GA in the first half of 2023.	SEC
3.4	Consultancy agreements for the High Representatives	<b>DECISION &amp; ACTION</b> : The Board approved the Consultancy agreements for the High Representatives for 2023, subject to availability of funds. SEC to follow-up.	SEC
3.5	Contract extension for two Audit Committee members	<b>DECISION &amp; ACTION</b> : The Board approved the contract extension for two Audit Committee members. SEC to follow-up.	SEC
5.2	Concept note for the 11 <sup>th</sup> EDCTP Forum	<b>ACTION</b> : Board members to provide inputs and views in relation to the theme of the 11 <sup>th</sup> EDCTP Forum.	Board