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Minutes from the hybrid meeting of the EDCTP General Assembly (GA) of 14 October 2022

Date and time: Friday, 14 October 2022, 13:00-17:00 hours CEST

MEETING PARTICIPANTS		
General Assembly Representatives present:		
Austria (AT) <i>(virtually)</i>	Elisabeth Tischelmayer (Technical Advisor) (AT-ET)	Abbreviations: AACHRD - African Advisory Committee for Research and Development ACT - Access to COVID-19 Tools ACT-A-Dx - Accelerator Diagnostics Pillar Africa CDC - Africa Centres for Disease Control and Prevention AIGHD - Amsterdam Institute for Global Health and Development AU – African Union AUDA-NEPAD – African Union Development Agency ALERRT - African coalition for Epidemic Research, Response and Training AVAREF - African Vaccine Regulatory Forum BMGF - Bill & Melinda Gates Foundation BRCCH - Botnar Research Centre for Child Health CEPI - Coalition for Epidemic Preparedness Innovations CONCVACT - Consortium for COVID-19 Vaccine Trials COVAX - the vaccines pillar of the ACT Accelerator COVID-19 - COrona Virus Disease 2019 CSAs – Coordination and Support Actions DNDi - Drugs for Neglected Diseases initiative EC – European Commission EPI - Expanded Programme on Immunization FAQ - Frequently Asked Questions FB - Fondation Botnar FIND - Foundation for Innovative New Diagnostics GA – General Assembly GloPID-R - Global Research Collaboration for Infectious Disease Preparedness
Belgium (BE) <i>(in-person)</i>	Saskia Decuypere (Technical Advisor) (BE-SD)	
Burkina Faso (BF) <i>(virtually)</i>	Sodiomon B. Sirima (BK-SS)	
Burkina Faso (BF) <i>(virtually)</i>	Ali Sie (BF-AS)	
Cameroon (CM) <i>(virtually)</i>	Anne-Cécile Zoung Kanyi Bissek (CM-AB)	
Congo (CG) <i>(virtually)</i>	Francine Ntoumi (CG-FN)	
Democratic Republic of Congo (CD) <i>(virtually)</i>	Julien Ntaongo Alendi (CD-NA)	
Democratic Republic of Congo (CD) <i>(virtually)</i>	Mbala Kingebeni (CD-MK)	
Denmark (DK) <i>(in-person)</i>	Mikkel Lyndrup (DK-ML)	
Ethiopia (ET) <i>(virtually)</i>	Alemseged Abdissa (ET-AA)	
Finland (FI) <i>(virtually)</i>	Sirpa Nuotio (FI-SN)	
France (FR) <i>(virtually)</i>	Eric D’Ortenzio (EDCTP Board Member) (FR-EDO)	
France (FR) <i>(virtually)</i>	Virginie Sivan (FR-VS)	
France (FR) <i>(in-person)</i>	Marjon Fanjat (Technical Advisor) (FR-MF)	
France (FR) <i>(virtually)</i>	Laurent Jaboeuf (FR-LJ)	
Gabon (GA) <i>(virtually)</i>	Ayola Akim Adegnika (GA-AA)	
The Gambia (GM) <i>(virtually)</i>	Mustapha Bittaye (GH-MB)	
Germany (DE) <i>(in-person)</i>	Henning Gädeke (EDCTP Board Chair) (DE-HG), <i>Chairperson</i>	
Germany (DE) <i>(in-person)</i>	Andrea Spelberg (DE-AS)	
Germany (DE) <i>(in-person)</i>	Laura de la Cruz (DE-LC)	
Germany (DE) <i>(virtually)</i>	Anne Schmöle (Technical Advisor) (DE-ASC)	
Kenya (KE) <i>(virtually)</i>	Jacob Njagih (KE-JN)	
Mali (ML) <i>(virtually)</i>	Abdoulaye Djimdé (ML-AD)	
Mali (ML) <i>(virtually)</i>	Mahamadou Aly Thera (ML-MT)	
Mozambique (MZ) <i>(virtually)</i>	Francisco Saúte (MZ-FS)	
The Netherlands (NL) <i>(virtually)</i>	Lander van Ommen (NL-LO)	
Niger (NE) <i>(virtually)</i>	Sakina Habou (NE-SH)	
Nigeria (NG) <i>(virtually)</i>	Olusola Ayoola (NG-OA)	
Nigeria (NG) <i>(virtually)</i>	Ngozi Azodoh (NG-NA)	
Nigeria (NG) <i>(virtually)</i>	Babatunde Lawal Salako (NG-BS)	



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Norway (NO) (<i>in-person</i>)	Karine Kålsås (NO-KK)	GF – the Global Fund
Portugal (PT) (<i>in-person</i>)	Andreia Feijão (PT-AF)	GMP - Global Malaria Program
Senegal (SN) (<i>in-person</i>)	Samba Cor Sarr (SN-SCS)	GPH - EU-Africa Global Health Partnership (EDCTP3)
South Africa (ZA) (<i>virtually</i>)	Glaudina Loots (EDCTP Board Vice-Chair) (ZA-GL)	HR – High Representative
South Africa (ZA) (<i>virtually</i>)	Vinny Pillay (ZA-VP)	JU – Joint Undertaking
South Africa (ZA) (<i>virtually</i>)	Andiswa Zitho (EDCTP Project Coordinator) (ZA-AZ)	MMV - Medicines for Malaria Venture
Spain (ES) (<i>in-person</i>)	Tomás López-Peña Ordoñez (ES-TL)	NCDs - Chronic Non-Communicable Diseases
Sweden (SE) (<i>in-person</i>)	Maria-Teresa Bejarano (EDCTP Board Vice-Chair) (SE-MB)	NITAGs - National Immunization Technical Advisory Groups
Rwanda (RW) (<i>virtually</i>)	Claude Mambo Muvunyi (RW-CM)	NHRS - National Health Research System
Rwanda (RW) (<i>virtually</i>)	Sanctus Musafiri (RW-SM)	NRAs - National Regulatory Authorities
Rwanda (RW) (<i>virtually</i>)	Jean Claude Ngabonziza (RW-JN)	PANDORA-ID-NET - Pan-African Network for Rapid R&D - Research and Development
Rwanda (RW) (<i>virtually</i>)	Vedaste Ndahindwa (RW-VN)	Research, Response, Relief and Preparedness for Infectious Diseases Epidemics
Uganda (UG) (<i>virtually</i>)	Samuel Okware (EDCTP Board Member) (UG-SO)	RIAs - Research and Innovation Actions
United Kingdom (UK) (<i>virtually</i>)	Mark Palmer (UK-MP)	PDP - Product Development Partnership
United Kingdom (UK) (<i>virtually</i>)	Tafadzwa Kadye (UK-TK)	PPE - Personal Protective Equipment
United Kingdom (UK) (<i>virtually</i>)	Samia Majid (Technical Advisor) (UK-SM)	PRDs - Poverty-related diseases
Zambia (ZM) (<i>in-person</i>)	Godfrey Biemba (EDCTP Board Member) (ZM-GB)	PS – Participating State
General Assembly apologies:		PSIA – Participating State Initiated Activity
Côte d'Ivoire (CI)		SAC – Scientific Advisory Committee
Ghana (GH)		SEC – EDCTP Secretariat
Ireland (IE)		SRIA - Strategic Research and Innovation Agenda
Italy (IT)		SSA - Sub-Saharan Africa
Luxembourg (LU)		TDR - The Special Programme for Research and Training in Tropical Diseases
Tanzania (TZ)		UKCDR - UK Collaborative on Development Research
General Assembly Observers present:		WHO – World Health Organization
European Commission (EC) (<i>virtually</i>)	Barbara Kerstiëns (EC-BK)	WHO-AFRO - World Health Organization – Regional Office for Africa.
European Commission (EC) (<i>virtually</i>)	Inmaculada Peñas-Jiménez (EC-IPJ)	
European Commission (EC) (<i>virtually</i>)	Jan Paehler (EC-JP)	
WHO Regional Office for Africa (WHO-AFRO) (<i>in-person</i>)	Lindiwe Makubalo (WHO-LM)	
WHO Regional Office for Africa (WHO-AFRO) (<i>virtually</i>)	Joseph Okeibunor (WHO-JO)	
Scientific Advisory Committee (SAC) (<i>virtually</i>)	Catherine Hankins (SAC Chair) (SAC-CH)	
EDCTP Secretariat (SEC) present:		
Executive Director (SEC) (<i>in-person</i>)	Michael Makanga (SEC-MM)	
High Representative Africa (SEC) (<i>in-person</i>)	Leonardo Simão (SEC-LS)	



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High Representative Europe (SEC) (<i>in-person</i>)	Marcel Tanner (SEC-MT)
Director of Finance & Administration (SEC) (<i>in-person</i>)	Abdoulie Barry (SEC-AB)
Operations Manager (SEC) (<i>in-person</i>)	Pauline Beattie (SEC-PB)
Senior Strategic Partnerships Officer (SEC) (<i>in-person</i>)	Lara Pandya (SEC-LP)
Legal Officer (SEC) (<i>in-person</i>)	Louwrens Kiestra (SEC-LK)
Director of International Cooperation Africa (SEC) (<i>virtually</i>)	Moses Bockarie (SEC-MBo)
Strategic Partnerships & Capacity Dev. Manager (SEC) (<i>virtually</i>)	Thomas Nyirenda (SEC-TN)
Executive Governance Officer (SEC) (<i>in-person</i>)	Isabel Reis (SEC-IR)
Administrative Officer (SEC) (<i>in-person</i>)	Jennifer Stamatelos (SEC-JM)
Communications Officer (SEC) (<i>in-person</i>)	Daniela Pereira (SEC-DP)
Monitoring & Evaluation Officer (SEC) (<i>virtually</i>)	Dominika Jajkowicz (SEC-DJ)

SUMMARY OF DECISIONS AND ACTION POINTS				
#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY	DUE DATE
1.3	Approval of the agenda	DECISION: The agenda of the GA meeting of 14 October 2022 was approved, taking into account that agenda items #3.1 and 3.2 require approval.		
1.5	Approval of the minutes of the GA meeting of 23 May 2021	DECISION: The minutes of the GA meeting of 23 May 2022 were approved.		
2.3	Update of the review of the Internal Regulations	ACTION: SEC (IR) to send a reminder to all GA members requesting for volunteers to be part of the Internal Regulations Working Group.	SEC	
3.1	Update from High Representative North (Europe)	DECISION: The EDCTP High Representative Europe - Activities report 2002 was approved.		
3.2	Update from South Representative (Africa)	DECISION: The EDCTP High Representative Africa - Activities report 2002 was approved.		



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4.3	SAC Annual report for 2022	DECISION: The SAC Annual report for 2022 was approved.		
4.4	SAC Work plan for 2023	DECISION: The SAC Work plan for 2023 was approved.		
5.2	Update on multi-annual declaration of liability for EDCTP2 (from January 2022)	ACTION: EC-IPJ to respond to the joint proposal by France and Germany on declaration of liability issues.	EC	
6.1	Update from the European Commission on GH EDCTP3 (matters related to EDCTP3)	ACTION: Board members to raise in the upcoming Governing Board of the Global Health EDCTP3 Joint Undertaking the matters related to the eligibility for financial coordinators of projects under EDCTP3, as well as the issues of the funding of COVID-19 affected projects in delay.	Board	
7.2	Any other business	ACTION: SEC (IR) to share the Audit Committee Terms of Reference with GA members, to obtain recommendations of potential candidate to replace the two whose term of service will end on 30 June 2023.	SEC	