

AGENDA

Meeting of the EDCTP Association Board by teleconference

Tuesday, 30 January 2024, 13:30-15:00 CET

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Notes and matters arising from the Board meeting of 5 October 2023				
13:30-13:35	1.1 Minutes of the Board meeting of 5 October 2023	1	Henning Gädeke	APPROVAL
	1.2 Status of actions arising from the Board meeting of 5 October 2023	1	Abdoulie Barry	Information
2.0 EDCTP2 programme				
13:35-13:45	2.1 General updates from the Secretariat	2-6	Abdoulie Barry	Information and discussion
13:45-13:55	2.2 Minor revisions to the EDCTP organogram	7	Abdoulie Barry	APPROVAL
13:55-14:05	2.3 Update on ongoing Pillar Assessment	-	Abdoulie Barry/ Jan Paehler	Information and discussion
14:05-14:15	2.4 Update from the European Commission	-	Jan Paehler	Information and discussion
14:15-14:25	2.5 Association Board election	8	Abdoulie Barry	APPROVAL
3.0 High Representative Work Plan for 2024				
14:25-14:35	3.1 High Representative Work Plan for 2024	9	Abdoulie Barry	APPROVAL
4.0 Global Health EDCTP3 programme				
14:35-14:50	4.1 Update on GH EDCTP3 matters	-	Henning Gädeke	Information and discussion
5.0 Any Other Business				
14:50-14:55	5.1 Any other business	-	Henning Gädeke	Information
	5.2 Farewell to Board Vice-Chair, Maria Teresa Bejarano		Henning Gädeke/ Abdoulie Barry	Information
6.0 Wrap-up and closing remarks				
14:55-15:00	6.1 Closure of the meeting	-	Henning Gädeke	