

Minutes from the hybrid meeting of the EDCTP Scientific Advisory Committee (SAC) Saturday, 4 November April 2023, 09:30-18:30 CET

MEETING PARTICIPANTS

SAC Members present:

Harleen Grewal (SAC Chair) (SAC-HG), Chairperson (in-person)
Richard Adegbola (SAC-RA) (Vice-Chair) (in-person)
Christine Stabell Benn (SAC-CSB) (in-person)
Collen Masimirembwa (SAC-CM) (in-person)
Michael Ramharter (SAC-MR) (in-person)
Paulo Ferrinho (SAC-PF) (virtually)

SAC Members absent with apologies:

Eric Delaporte (SAC-ED)

SAC Observers present (in-person):

John Reeder, WHO headquarters (WHO-JR)
Joseph Okeibunor, WHO-AFRO (WHO Regional Office for Africa) (WHO-AFRO-JO)

SAC Observers absent with apologies:

Jan Paehler, European Commission (EC-JP)

Guests invited for the SAC (in-person):

WANETAM – Souleymane Mboup (WANETAM)

WANETAM - Toyin O. Togun (WANETAM)

WANETAM - Jean Pierre K. N'Guessan (WANETAM)

WANETAM - Dembo Kanteh (WANETAM)

EACCR - Blandina Mmbaga (EACCR)

EACCR - Bernard Kikaire (EACCR)

EACRR - Emily Nyanzi (EACCR)

TESA - Francisco Saúte (TESA)

TESA - Rodrigues Matcheve (TESA)

Abbreviations:

AACHRD - African Advisory Committee for Research and Development

ACT - Access to COVID-19 Tools

Africa CDC - Africa Centres for Disease Control and Prevention

AIGHD - Amsterdam Institute for Global Health and Development

ALERRT - African coalition for Epidemic Research, Response and Training

AVAREF - African Vaccine Regulatory Forum

BRCCH - Botnar Research Centre for Child Health

CONCVACT - Consortium for COVID-19 Vaccine Clinical Trials

COVAX - the vaccines pillar of the ACT Accelerator

COVID-19 - Corona Virus Disease 2019

DG RTD - Directorate-General for Research and Innovation

EC – European Commission

EU – European Union

FIND - Foundation for Innovative New Diagnostics

GA – General Assembly

GloPID-R - Global Research Collaboration for Infectious Disease Preparedness

GPH - EU-Africa Global Health Partnership (EDCTP3)

HR – High Representative

HSS - Health System Strengthening

IHI - Innovative Health Initiative

IMI - Innovative Medicines Initiative

IR – Implementation Research

LMIC - Low- and middle-income countries

JU – Joint Undertaking

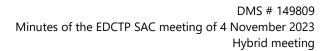
M - Million

MEURI - Monitored emergency use of unregistered and investigational

interventions

NHRS - National Health Research Systems

NID - Neglected infectious diseases





The power of sharing science

TESA - Sikhulile Moyo (TESA)

CANTAM: Francine Ntoumi (CANTAM) CANTAM - Akim Adegnika (CANTAM) CANTAM - T. Velavan (CANTAM) CANTAM - Leonard Numfor (CANTAM)

Alumni Network - Adriaan Kruger - for agenda point 8 on the EDCTP Alumni Network Platform (AN-AK)

Chair of the Scientific Committee of the GH EDCTP3 – John Gyapong (SC-EDCTP3-JG)

EDCTP Secretariat (SEC) present:

Michael Makanga, Executive Director (SEC-MM) (in-person)

Pauline Beattie, Operations Manager (SEC-PB) (in-person)

Thomas Nyirenda, Strategic Partnerships & Capacity Development Manager (SEC-TN) (in-person)

Lara Pandya, Senior Strategic Partnerships Officer (SEC-LP) (in-person)

Michelle Nderu, Project Officer (SEC-MN) (in-person)

Dominika Jajkowicz, Monitoring & Evaluation Officer (SEC-DJ) (virtually)

Daniela Pereira, Communications Officer (SEC-DP) (in-person) Isabel Reis, Executive Governance Officer (SEC-IR) (in-person)

NoE – Networks of Excellence

PanACEA - Pan-African Consortium for the Evaluation of Antituberculosis

Antibiotics

PANDORA-ID-NET - Pan-African Network for Rapid Research, Response, Relief

and Preparedness for Infectious Diseases Epidemics

PRD - Poverty-related diseases

PS – Participating State

R&D - Research and development

REC - Regional Ethics Committee

RIA – Research & Innovation Action

R&I - Research and innovation

SAC - Scientific Advisory Committee

SARS-CoV-2 - Severe acute respiratory syndrome coronavirus 2

SBA - Single Basic Act

SBP - Strategic Business Plan

SEC - EDCTP Secretariat

SRIA – Strategic Research and Innovation Agenda

SSA - Sub-Saharan Africa

TDR - Special Programme for Research and Training in Tropical Diseases

WG – Working group

WHA – World Health Assembly

WHO – World Health Organization

WHO-AFRO - World Health Organization - Regional Office for Africa

SUMMARY OF DECISIONS				
#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY	DUE DATE
1.3	Approval of the agenda	DECISION : The agenda of the SAC meeting of 4 November 2023 was approved.		
1.4	Approval of the minutes of the SAC meeting of 19 April 2023	DECISION : The minutes of the SAC meeting of 19 April 2023 were approved.		