

AGENDA

Meeting of the EDCTP Association Board by teleconference

Friday, 13 September 2024, 12:00-13:30 CEST

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Notes and matters arising from the Board meeting of 7 June 2024				
12:00-12:10	1.1 Minutes of the Board meeting of 7 June 2024	1	Henning Gädeke	APPROVAL
	1.2 Status of actions arising from the Board meeting of 7 June 2024	1	Abdoulie Barry	Information
2.0 EDCTP2 programme				
12:10-12:20	2.1 General updates from the Secretariat	2	Abdoulie Barry	Information and discussion
12:20-12:25	2.2 Update on ongoing Pillar Assessment	-	Abdoulie Barry/Jan Paehler	Information and discussion
12:25-12:30	2.3 EY Audit Report of findings (AUP)	3	Abdoulie Barry	Information and discussion
12:30-12:35	2.4 Whistle Blowing/Fraud update	-	Abdoulie Barry	Information and discussion
12:35-12:45	2.5 Update from the GH EDCTP3 JU	-	Lara Pandya	Information and discussion
12:45-12:55	2.6 Update from the European Commission	-	Jan Paehler	Information and discussion
3.0 Preparation for the upcoming General Assembly				
12:55-13:05	3.1 General Assembly draft agenda of 7 October 2024	4	Abdoulie Barry/Henning Gädeke	Information and discussion
4.0 Global Health EDCTP3 programme				
13:05-13:10	4.1 Update on GH EDCTP3 matters	-	Henning Gädeke	Information and discussion
13:10-13:15	4.2 Preparation for the GH EDCTP3 Governing Board	-	Henning Gädeke	Information and discussion
13:15-13:25	4.3 EDCTP Association membership compliance	5	Henning Gädeke/Abdoulie Barry	Information and discussion
5.0 Any Other Business				
13:25-13:27	5.1 Any other business	-	Henning Gädeke	Information

6.0 Wrap up and closing remarks

13:28-13:30	6.1 Closure of the meeting	-	Henning Gädeke
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