

DRAFT AGENDA

Hybrid meeting of the EDCTP Association General Assembly (GA) White Atrium, Avenue de la Toison d'Or, 56-60, 1060 Brussels, Belgium

Monday, 7 October 2024, 09:00-16:30 CEST

MONDAY, 7 OCTOBER 2024				
TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
08:45 -09:00	Registration			
1.0 Welcome				
09:00 – 09:20	1.1 Welcome	-	Abdoulie Barry/ Henning Gädeke	Information
	1.2 Meeting expectations and objectives	-	Abdoulie Barry/ Henning Gädeke	Information
	1.3 Approval of the agenda	1	Henning Gädeke	Approval
	1.4 Declaration of Interests	-	Henning Gädeke	Action
	1.5 Approval of the minutes of the GA meeting of 28 June 2024	2	Henning Gädeke	Approval
	1.6 Status of actions arising from the GA meeting of 28 June 2024	2	Isabel Reis	Information
2.0 EDCTP2 updates from the Association Secretariat				
09:20 – 09:40	2.1 Important updates from the Secretariat	3	Abdoulie Barry	Information & discussion
09:40 – 10:00	2.2 Update on EDCTP2 grants – key highlights	-	Pauline Beattie	Information
10:00 – 10:10	2.3 Update on PS contributions	-	Jennifer Stamatelos/ Isabel Reis	Information
3.0 Updates from GA Observers				
10:10 – 10:25	3.1 Update from WHO-AFRO	-	Joseph Okeibunor	Information
10:25 – 10:40	3.2 Update from Africa CDC (CANCELLED)	-	CANCELLED	Information
10:40 - 10:55 Coffee Break				

3.0 Updates from GA Observers (cont.)

10:55 – 11:10	3.3 Update from High Representative (HR)	-	Marcel Tanner	Information
11:10 - 11:20	3.4 Update from the European Commission	-	Jan Paehler	Information

4.0 Global Health EDCTP3 (this session is for members of the EDCTP3 Joint Undertaking Committee)

11:20 – 11:50	4.1 Important updates from the GH EDCTP3 JU Secretariat	-	Michael Makanga	Information & discussion
11:50 – 12:10	4.2 Update on Africa Office activities implemented under GH EDCTP3	A	Thomas Nyirenda	Information

12:10 – 13:15 Lunch

4.0 Global Health EDCTP3 (cont.)

13:15 – 14:30	4.3 JUC discussion on matters included in the GH EDCTP3 JU work programme 2025	4-5	Henning Gädeke/ Michael Makanga	Discussion
14:30 – 14:45	4.4 Update on EDCTP Association membership and IKAAs submission for 2025 EDCTP3 JU work programme	-	Jennifer Stamatelos/ Isabel Reis	Information

14:45 - 15:00 Coffee Break

4.0 Global Health EDCTP3 (cont.)

15:00 – 15:50	4.5 EDCTP Association membership compliance	6	Henning Gädeke/ Abdoulie Barry	Information & discussion
15:50 – 16:20	4.6 Preparations for the Twelfth EDCTP Forum in 2025	-	Michael Makanga	Information & discussion

5.0 Any other business

16:20 – 16:25	5.1 Any other business	-	Henning Gädeke	-
16:25 – 16:30	5.2 Meeting closure	-	Henning Gädeke	-

END.

- CLOSED SESSION FOR AFRICAN MEMBER COUNTRIES -

CLOSED SESSION

16:30 – 17:00	Membership related matters	-	Henning Gädeke	Discussion
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