

## AGENDA

### Meeting of the EDCTP Association Board by teleconference

Tuesday, 11 February 2025, 12:00-13:45 CET

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
<b>1.0 Notes and matters arising from the Board meeting of 18 November 2024</b>				
12:00-12:10	1.1 Minutes of the Board meeting of 18 November 2024	1	Henning Gädeke	APPROVAL
	1.2 Status of actions arising from the Board meeting of 18 November 2024	1	Abdoulie Barry	Information
<b>2.0 EDCTP2 programme</b>				
12:10-12:20	2.1 General updates from the Secretariat & approval of ADol	2-3	Abdoulie Barry	Information and discussion/APPROVAL
12:20-12:30	2.2 Site visit to Kenema Government Hospital	4	Abdoulie Barry	Information and discussion
12:30-12:35	2.3 Operational audit of <i>FIND</i>	6A - 6B	Abdoulie Barry	Information and discussion
12:35-12:40	2.4 Extension of Audit Committee contracts	-	Abdoulie Barry	APPROVAL
12:40-12:45	2.5 Update from the European Commission	-	Jan Paehler	Information and discussion
<b>3.0 Global Health EDCTP3 programme</b>				
12:45-12:55	3.1 Update on Global Health EDCTP3 matters	-	Henning Gädeke	Information and discussion
12:55-13:05	3.2 Update from the GH EDCTP3 Joint Undertaking	-	Lara Pandya	Information and discussion
13:05-13:35	3.3 IKA certification	5	EY Belgium	Information and discussion
<b>4.0 Any Other Business</b>				
13:35-13:40	4.1 Management structure (Closed session)	-	Henning Gädeke	APPROVAL
13:40-13:45	4.2 Any other business	-	Henning Gädeke	Information
<b>5.0 Wrap-up and closing remarks</b>				
13:45	5.1 Closure of the meeting	-	Henning Gädeke	