

AGENDA

Meeting of the EDCTP Association Board by teleconference

Tuesday, 20 May 2025, 14:30-16:00 CEST

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Notes and matters arising from the Board meeting of 2 April 2025				
14:30-14:40	1.1 Minutes of the Board meeting of 2 April 2025	1	Henning Gädeke	APPROVAL
	1.2 Status of actions arising from the Board meeting of 2 April 2025	1	Abdoulie Barry	Information
2.0 EDCTP2 programme				
14:40-14:50	2.1 General updates from the Secretariat	2-2A	Abdoulie Barry	Information/ Approval
14:50-15:00	2.2 EDCTP site visit - Malawi	3	Abdoulie Barry	Information and discussion
15:00-15:10	2.3 Update from the European Commission	-	Jan Paehler	Information and discussion
3.0 Global Health EDCTP3 programme				
15:10-15:20	3.1 Update on Global Health EDCTP3 matters	-	Henning Gädeke	Information and discussion
15:20-15:30	3.2 Update from the GH EDCTP3 Joint Undertaking	-	Lara Pandya	Information and discussion
15:30-15:40	3.3 General Assembly of 14 June 2025 – latest updates	4	Abdoulie Barry/ Isabel Reis	Information and discussion
15:40-15:50	3.4 Twelfth EDCTP Forum in Kigali	-	Lara Pandya	Information and discussion
4.0 Any Other Business				
15:50-15:55	4.1 Any other business	-	Henning Gädeke	Information
5.0 Wrap-up and closing remarks				
15:55-16:00	5.1 Closure of the meeting	-	Henning Gädeke	