

## DRAFT AGENDA

### Hybrid meeting of the EDCTP Association General Assembly (GA)

Kigali Convention Centre, Room AD11 (ground floor)

Kigali, Republic of Rwanda

**Saturday, 14 June 2025, 09:30-17:00h (Kigali time)**

SATURDAY, 14 JUNE 2024				
TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
09:20 -09:30	Entrance formalities			
<b>1.0 Welcome</b>				
09:30 – 09:50	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	<b>Approval</b>
	1.4 Declaration of Interests	-	Henning Gädeke	<b>Action</b>
	1.5 Approval of the minutes of the GA meeting of 7 October 2024	2	Henning Gädeke	<b>Approval</b>
	1.6 Status of actions arising from the GA meeting of 7 October 2024	2	Isabel Reis	Information
<b>2.0 EDCTP2 updates from the Association Secretariat</b>				
09:50 - 10:10	2.1 Important updates from the Secretariat	-	Abdoulie Barry	Information & discussion
10:10 - 10:20	2.2 Draft EDCTP Annual Report 2024	3	Abdoulie Barry	<b>Approval</b>
10:20 - 10:30	2.3 Audit Committee Chair update	-	Shaila Hari	Information
10:30 - 10:40	2.4 Annual statutory accounts 2024 & reappointment of EY	4A – 4C	Abdoulie Barry	<b>Approval</b>
10:40 - 10:55	2.5 Update on EDCTP2 grants – key highlights	-	Pauline Beattie	Information
<b>10:55 - 11:10 Coffee Break @ Foyer</b>				

### 3.0 Updates from GA Observers

11:10 - 11:25	3.1 Update from Africa CDC	-	Mosoka Fallah	Information
11:25 - 11:40	3.2 Update from WHO-AFRO	-	Joseph Okeibunor	Information
11:40 - 11:55	3.3 Update from the High Representative	-	Marcel Tanner	Information
11:55 - 12:10	3.4 Update from the European Commission	-	Jan Paehler/Kasia Jurczak	Information

### 12:10 – 13:10 Lunch @ Auditorium Club

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

13:10 – 13:40	4.1 Important updates from the GH EDCTP3 JU Secretariat	-	Michael Makanga	Information & discussion
13:40 – 13:55	4.2 Update on Africa Office activities implemented under GH EDCTP3	-	Thomas Nyirenda	Information
13:55 – 15:45	4.3 Association member feedback on the draft Global Health EDCTP3 JU Work Programme 2026	5	Henning Gädeke/ Michael Makanga	Discussion

### 15:45 - 16:00 Coffee Break @ Foyer

### 4.0 Global Health EDCTP3 (*this session is for members of the EDCTP3 Joint Undertaking*) (cont.)

16:00 – 16:20	4.4 Update on Association member contributions & compliance	6	Abdoulie Barry	Information Discussion
16:20 – 16:30	4.5 Update on In-Kind contributions to Additional Activities (IKAAs) reporting for 2024	7	Jennifer Stamatelos	Information & discussion

### 5.0 European Participating State to host the EDCTP Forum 2027

16:30 – 16:40	5.1 European Participating State to host the Thirteenth EDCTP Forum in 2027	8	Abdoulie Barry	<b>Approval</b>
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### 6.0 Any other business

16:40 – 17:00	6.1 Any other business	-	Henning Gädeke	Discussion
	6.2 Farewell for the High Representative	-	Henning Gädeke/ Abdoulie Barry/ Michael Makanga	Information
	6.3 Meeting closure	-	Henning Gädeke	Information

**END.**