

Minutes of the EDCTP Association Board meeting by teleconference on 11 February 2025, 12:00-13:45 CET

Participants

EDCTP Association Board Members present:

Henning Gädeke (HG) - Board Chair
Glaudina Loots (GL) - Board Vice-Chair
Alemseged Abdissa (AA) – Board Vice-Chair
Eric D’Ortenzio (EDO) - Board Member
Marta Norton (MN) – Board Member
Samuel Okware (SO) - Board Member

Observers:

Lara Pandya (LP) – Global Health EDCTP3 Joint Undertaking (GH EDCTP3 JU) on behalf of Michael Makanga
Jan Paehler (JP) – European Commission (EC)

Guests:

Vincent Declerfayt (VD) – GH EDCTP3 JU
Neodia Mensing-Flores (NMF) – GH EDCTP3 JU
Claudia Perez (CP) – Ernst & Young (EY)
Sandra Galea (SG) - EY

EDCTP Secretariat (SEC) present:

Abdoulie Barry (AB) – Acting Executive Director & Director of Finance and Administration
Isabel Reis (IR) – Executive Governance Officer.



EDCTP

The power of sharing science

DMS# 155818

Minutes EDCTP Board meeting 11 February 2025
Teleconference – 12:00-13:45 CET

SUMMARY OF DECISIONS AND ACTION POINTS			
#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY
1.1	Minutes of the Board meeting of 18 November 2024	DECISION: The Board approved the minutes of the Board meeting held on 18 November 2024 (meeting document 1).	
2.1	General updates from the Secretariat & approval of ADol	DECISION: The Board approved the EDCTP Acting Executive Director's Annual Declaration of Interests for 2025 (meeting document 3).	
2.4	Extension of Audit Committee contracts	DECISION: The extension of the Audit Committee contracts was approved.	
3.3	IKAA certification	ACTION: Board members are requested to submit any further comments on the IKAA certification to the SEC as soon as possible, and no later than 20 February.	