

AGENDA

Meeting of the EDCTP Association Board by teleconference

Friday, 19 September 2025, 12:30-14:00 CEST

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Notes and matters arising from the Board meeting of 20 May 2025				
12:30-12:40	1.1 Minutes of the Board meeting of 20 May 2025	1	Henning Gädeke	APPROVAL
	1.2 Status of actions arising from the Board meeting of 20 May 2025	1	Abdoulie Barry	Information
2.0 EDCTP2 programme				
12:40-12:50	2.1 General updates from the Secretariat	-	Abdoulie Barry	Information and discussion
12:50-12:55	2.2 EDCTP site visit - Malawi	2	Abdoulie Barry	Information and discussion
12:55-13:00	2.3 AUP and ECA audit reports	3A and 3B	Abdoulie Barry	Information and discussion
13:00-13:10	2.4 Update from the European Commission	-	TBC	Information and discussion
3.0 Preparation for the upcoming General Assembly				
13:10-13:20	3.1 Draft agenda for the General Assembly - 7 October 2025	4	Abdoulie Barry/ Isabel Reis	Information and discussion
13:20-13:25	3.2 Meeting of European Member States on 6 October 2025	5	Henning Gädeke/ Abdoulie Barry	Information and discussion
4.0 Global Health EDCTP3 programme				
13:25-13:30	4.1 Update on GH EDCTP3 matters	-	Henning Gädeke	Information and discussion
13:30-13:40	4.2 Update from the Global Health EDCTP3	-	Lara Pandya	Information and discussion
13:40-13:45	4.3 EDCTP Association membership compliance	6	Abdoulie Barry/ Henning Gädeke	Information and discussion
13:45-13:50	4.4 ICAA certification	7	Abdoulie Barry	Information and discussion
5.0 Any Other Business				
13:50-13:55	5.1 Any other business	-	Henning Gädeke	Information

6.0 Wrap up and closing remarks

13:55-14:00	6.1 Closure of the meeting	-	Henning Gädeke
-------------	----------------------------	---	----------------
