



**EDCTP**

*The power of sharing science*

DMS# 157176

Minutes EDCTP Board meeting 20 May 2025  
Teleconference – 14:30-16:00 CEST

## Minutes of the EDCTP Association Board meeting by teleconference on 20 May 2025, 14:30-16:00 CEST

### Participants

#### EDCTP Association Board Members present:

Henning Gädeke (HG) - Board Chair  
Glaudina Loots (GL) - Board Vice-Chair  
Eric D'Ortenzio (EDO) - Board Member  
Marta Norton (MN) – Board Member

#### Apologies:

Alemseged Abdissa (AA) – Board Vice-Chair  
Samuel Okware (SO) - Board Member

#### Observers:

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

#### EDCTP Secretariat (SEC) present:

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

### SUMMARY OF DECISIONS AND ACTION POINTS

#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY
1.1	Minutes of the Board meeting of 2 April 2025	<b>DECISION:</b> The Board approved the minutes of the Board meeting held on 2 April 2025 (meeting document 1).	



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2.1	General updates from the Secretariat	<b>DECISION:</b> The Board approved the EDCTP Association to submit a proposal as coordinator of Global Research Collaboration for Infectious Disease Preparedness (GloPID-R) (meeting document 2A).	
2.2	EDCTP site visit - Malawi	<b>ACTION:</b> EDCTP site visit to Malawi to be included on the agenda for the next Board meeting.	
3.3	General Assembly of 14 June 2025 – latest updates	<b>ACTION:</b> SEC to finalise the Host Country Evaluation Report for the Thirteenth EDCTP Forum in 2027.	