



**EDCTP**

*The power of sharing science*

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

Participants
<p><b>EDCTP Association Board Members present:</b>            Henning Gädeke (HG) - Board Chair            Glaudina Loots (GL) - Board Vice-Chair            Eric D’Ortenzio (EDO) - Board Member            Marta Norton (MN) – Board Member</p> <p><b>Apologies:</b>            Alemseged Abdissa (AA) – Board Vice-Chair            Samuel Okware (SO) - Board Member</p> <p><b>Observers:</b>            Lara Pandya (LP) – Global Health EDCTP3 Joint Undertaking (Global Health EDCTP3) on behalf of Michael Makanga            Jan Paehler (JP) – European Commission (EC)</p> <p><b>EDCTP Secretariat (SEC) present:</b>            Abdoulie Barry (AB) – Executive Director &amp; Director of Finance and Administration            Isabel Reis (IR) – Executive Governance Officer.</p>

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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DMS# 157176

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

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.	