

DRAFT AGENDA

Hybrid meeting of the EDCTP Association General Assembly (GA)

White Atrium (Common meeting room 4, 1st floor), Avenue de la Toison d'Or/ Gulden Vlieslaan 56-60, 1060 Brussels, Belgium

Tuesday, 7 October 2025, 09:00-16:30 CEST

TUESDAY, 7 OCTOBER 2025				
TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
08:45 -09:00	Registration			
1.0 Welcome				
09:00 – 09:20	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	Approval
	1.4 Declaration of Interests	-	Henning Gädeke	Action
	1.5 Approval of the minutes of the GA meeting of 14 June 2025	2	Henning Gädeke	Approval
	1.6 Status of actions arising from the GA meeting of 14 June 2025	2	Isabel Reis	Information
2.0 EDCTP2 updates from the Association Secretariat				
09:20 – 09:40	2.1 Important updates from the Secretariat	-	Abdoulie Barry	Information & discussion
09:40 – 10:00	2.2 Update on EDCTP2 grants – key highlights	-	Pauline Beattie	Information
10:00 – 10:10	2.3 Update on PS contributions	3	Abdoulie Barry	Information
3.0 Updates from GA Observers				
10:10 – 10:25	3.1 Update from Africa CDC	-	TBC	Information
10:25 – 10:40	3.2 Update from WHO-AFRO	-	TBC	Information
10:40 - 10:55 Coffee Break				

3.0 Updates from GA Observers (cont.)

10:55 – 11:10	3.3 Update from the European Commission	-	Jan Paehler	Information
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4.0 Global Health EDCTP3 (this session is for members of the EDCTP3 Joint Undertaking Committee)

11:10 – 11:40	4.1 Important updates from the GH EDCTP3 JU Secretariat	-	Michael Makanga	Information & discussion
11:40 – 12:00	4.2 Update on Africa Office activities implemented under GH EDCTP3	-	Thomas Nyirenda	Information

12:00 – 13:00 Lunch

4.0 Global Health EDCTP3 (cont.)

13:00 – 15:30	4.3 JUC discussion on topics included in the GH EDCTP3 JU Work Programme 2026	4	Henning Gädeke/ Michael Makanga	Discussion
15:30 – 15:45	4.4 IKAAs submission and certification	5	Abdoulie Barry/ Jennifer Stamatelos	Information

15:45 - 16:00 Coffee Break

4.0 Global Health EDCTP3 (cont.)

16:00 – 16:10	4.5 EDCTP Association membership compliance	-	Henning Gädeke/ Abdoulie Barry	Information & discussion
16:10 – 16:20	4.6 Status update on the preparations for the Thirteenth EDCTP Forum in 2027	-	Lara Pandya	Information & discussion

5.0 Any other business

16:20 – 16:25	5.1 Any other business	-	Henning Gädeke	-
16:25 – 16:30	5.2 Meeting closure	-	Henning Gädeke	-

END.