

## Agenda

### Meeting of the EDCTP Association Board by teleconference on Friday, 27 March 2020, 14:00-15:30 hours CET

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
<b>1.0 Notes and matters arising from the previous Board meeting</b>				
14:00 - 14:05	1.1 Minutes of the Board teleconference held on 12 December 2019	1	Yazdan Yazdanpanah	<b>Approval</b>
	1.2 Status of actions arising from the Board teleconference of 12 December 2019	1	Michael Makanga	Information
<b>2.0 The Coronavirus situation, its impact on EDCTP activities, and current/planned response</b>				
14:05 – 14:20	2.1 Update and discussion on the COVID-19 situation, its impact on EDCTP activities, and current/planned response	-	Yazdan Yazdanpanah /Michael Makanga	Information and discussion
<b>3.0 Updates and other matters</b>				
14:20 - 14:30	3.1 General updates from the Secretariat	2	Michael Makanga	Information
	3.2 Executive summary for EDCTP2 Annual Progress Report to the EC for 2019	3	Michael Makanga	Information
	3.3 Independent Observer's Report	4	Michael Makanga	Information
	3.4 Approval of application and update on Audit Committee membership	5a-b	Michael Makanga	Review and <b>approval</b>
	3.5 Minutes of the Audit Committee meetings held in 2019	6	Michael Makanga	Information
	3.6 Operational audit reports (South Africa, The Gambia, Uganda and Senegal)	7	Michael Makanga	Information
	3.7 Negative Interest imposed by Banks in the Netherlands	8	Michael Makanga	Discussion
<b>4.0 Review and approval of the 2020 Work Plan</b>				
14:30 – 14:40	4.1 Approval of the 2020 Work Plan	9a	Michael Makanga	<b>Approval</b>
	4.2 Review and approval of the emergency response call	9b	Michael Makanga	Review and <b>approval</b>
<b>5.0 Meeting of the General Assembly (GA) on 8-9 June 2020</b>				
14:40 – 14:50	5.1 Preparation for the upcoming virtual meeting of the GA on 8-9 June 2020	10	Michael Makanga	Discussion
<b>6.0 EDCTP Forum 2020</b>				

14:50 – 15:00	6.1 Discussion and decision on the Tenth EDCTP Forum (scheduled for 18-21 October 2020 in Mozambique) in the context of the current COVID-19 situation	11	Michael Makanga/ Catherine Hankins	Discussion and <b>decision</b>
<b>7.0 Declaration of liability</b>				
15:00 – 15:05	7.1 Update on the issue of liability for 2020 and the remaining years of the EDCTP2 programme	12a-b	Michael Makanga	Discussion
<b>8.0 EDCTP3/EU-Africa Global Health Partnership (GHP) proposal</b>				
15:05 – 15:15	8.1 Update on the EDCTP3/GHP proposal application and timelines	-	Inmaculada Peñas-Jiménez/ Yazdanpanah/ Michael Makanga	Information
	8.2 EC document on Europe-Africa comprehensive partnership	13a-b	Michael Makanga	Information and discussion
<b>9.0 Any other business</b> - before review and approval of the expert panel funding recommendations				
15:15 – 15:20	9.1 Any other business	-	Yazdan Yazdanpanah	Discussion
<b>10.0 Expert panel funding recommendations</b> CLOSED SESSION - Only for non-conflicted Board Members				
15:20 – 15:30	10.1 Expert panel funding recommendations for:			
	10.1.1 RIA2019AMR	14a	Michael Makanga	<b>Approval</b>
	10.1.2 RIA2019S	14b	Michael Makanga	<b>Approval</b>
	10.1.3 TMA2019PF	14c	Michael Makanga	<b>Approval</b>
	10.1.4 TMA2019CDF	14d	Michael Makanga	<b>Approval</b>
	10.1.5 CSA2019ERC	14e	Michael Makanga	<b>Approval</b>
<b>11.0 Wrap-up and closing remarks</b>				
15:30	11.1 Closure of the meeting	-	Yazdan Yazdanpanah	