

## AGENDA

### Virtual meeting of the EDCTP General Assembly (GA)

Friday, 15 October 2021, 13:00-17:00 CEST

FRIDAY, 15 OCTOBER 2021				
TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
<b>1.0 Welcome</b>				
13:00 – 13:20	1.1 Welcome	-	Michael Makanga/ Yazdan	Information
	1.2 Meeting expectations and objectives	-	Yazdanpanah Michael Makanga/ Yazdan Yazdanpanah	Information
	1.3 Approval of the agenda	1	Yazdan	<b>Approval Action Approval</b>
	1.4 Declaration of Interests	-	Yazdanpanah	
	1.5 Approval of the minutes of the GA meeting of 28 May 2021	2	Yazdan Yazdanpanah Yazdan Yazdanpanah	
	1.6 Status of actions arising from the GA meeting of 28 May 2021	2	Lara Pandya	Information
<b>2.0 Updates from the EDCTP Executive Secretariat and Board</b>				
13:20 – 13:40	2.1 Introduction of new Board member	-	Yazdan Yazdanpanah	Information
	2.2 Important updates from the Secretariat	3	Michael Makanga	Information
	2.3 Impact of COVID-19 on EDCTP activities and response	4	Michael Makanga/ Pauline Beattie	Information & discussion
<b>3.0 EDCTP High Representatives' reports for 2021 and plans for 2022</b>				
13:40 – 14:00	3.1 Update from High Representative Europe	5	Marcel Tanner	<b>Approval</b>
	3.2 Update from High Representative Africa	6	Leonardo Simão	<b>Approval</b>
<b>4.0 Updates from GA observers</b>				
14:00 – 14:45	4.1 Feedback from the SAC meeting of 13-14 October 2021	7-8	Catherine Hankins	Information




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	4.2 Update from European Commission	-	Inmaculada Peñas Jiménez/ Barbara Kerstiëns	Information
	4.3 Update from WHO-AFRO	-	Joseph Cabore	Information

### 5.0 Tenth EDCTP Forum

14:45 – 15:00	5.1 EDCTP Forum preview	9-10	Catherine Hankins/ Moses Bockarie/ Leonardo Simão	Information
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### 15:00 – 15:15 Break

### 6.0 EDCTP2 Declaration of liability

15:15 – 15:25	6.1 Update on multi-annual declaration of liability for EDCTP2 (from January 2021)	-	Lara Pandya	Information & discussion
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### 7.0 Global Health EDCTP3 Joint Undertaking

15:25 – 15:45	7.1 Update from the EC on preparations, process and timelines	-	Barbara Kerstiëns/ Inmaculada Peñas Jiménez/Elmar Nimmesgern	Information/ discussion
15:45 – 16:45	7.2 Update from EDCTP Association Working Group			
	7.2.1 Nomination panel for the Executive Director	11	Andrea Spelberg	Information/ discussion
	7.2.2 Update from the IKAAs Working Group	12-13	Mark Palmer	Discussion
	7.2.3 Administrative costs	14	Andrea Spelberg	<b>Discussion/Approval</b>
	7.2.4 Strategic Research & Innovation Agenda (SRIA) and proposed call topics in 2022	15a/b-16	Andrea Spelberg	Information/ discussion
	7.2.5 Membership requirements for EDCTP Association	17-18	Michael Makanga	Discussion

### 8.0 Any other business

16:45 – 17:00	8.1 Any other business (AOB)	-	Yazdan	Discussion
	8.2 Meeting closure	-	Yazdanpanah Yazdan Yazdanpanah	

