

DRAFT AGENDA**Hybrid meeting of the EDCTP GA Association**

[Mercure Den Haag Central](#) Hotel, The Hague, Plenary room (1st floor)

Friday, 14 October 2022, 13:00-17:00 CEST

For virtual participation, prior registration in the following link is necessary:

https://us06web.zoom.us/meeting/register/tZcrc-2trD8jHtT_MiJhlpzl1Yr8fZhym-R

FRIDAY, 14 OCTOBER 2022				
TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
1.0 Welcome				
13:00 – 13:20	1.1 Welcome	-	Michael Makanga/ Henning Gädeke	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga	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 23 May 2022	2	Henning Gädeke	Approval
	1.6 Status of actions arising from the GA meeting of 23 May 2022	2	Isabel Reis	Information
2.0 Updates from the EDCTP Secretariat				
13:20 – 13:40	2.1 Important updates from the Secretariat	3-6	Michael Makanga	Information
13:40 – 13:50	2.2 Impact of COVID-19 on EDCTP activities and response	7	Michael Makanga/ Pauline Beattie	Information and discussion
13:50 – 14:05	2.3 Update on the review of the Internal Regulations	8-9	Michael Makanga/ Louwrens Kiestra	Discussion
3.0 EDCTP High Representatives' reports for 2022				
14:05 – 14:25	3.1 Update from High Representative North (Europe)	10	Marcel Tanner	Information and discussion
	3.2 Update from High Representative South (Africa)	11	Leonardo Simão	Information and discussion
4.0 Updates from GA Observers				

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14:25 – 14:40	4.1 Update from WHO-AFRO	-	Joseph Okeibunor	Information and discussion
14:40 – 15:05	4.2 Feedback from the SAC meeting of 4-5 October 2022	-	Catherine Hankins	Information and discussion
15:05 – 15:20	4.3 SAC annual report for 2022	12	Catherine Hankins	Approval
	4.4 SAC work plan for 2023	13	Catherine Hankins	Approval

15:20 – 15:35 Break**5.0 Participating State contributions & Declaration of Liability**

15:35 – 15:55	5.1 Status update on Participating States' Initiated Activities (PSIAs)	-	Lara Pandya	Information and discussion
	5.2 Update on multi-annual declaration of liability for EDCTP2 (from January 2022)	-	Lara Pandya	Information and discussion

6.0 Global Health EDCTP3 (*this session is for members of the Joint Undertaking Committee*)

15:55 – 16:10	6.1 Update from the European Commission on GH EDCTP3 (matters related to EDCTP3)	-	European Commission	Information and discussion
16:10-16:15	6.1.2 Update from the Association Board Chair on GH EDCTP3 matters	<i>a-b-c</i>	Henning Gädeke	Information
16:15 – 16:25	6.2 Update on EDCTP Association membership and IKAAs submissions for 2023 work programme	14	Lara Pandya	Information and discussion
16:25 – 16:45	6.3 Preparation for EDCTP Forum and 20 th EDCTP Anniversary in 2023	15	Michael Makanga/ Catherine Hankins	Information and discussion
16:45 – 16:55	6.4 EDCTP3 Africa Office grant application	-	Thomas Nyirenda	Information

7.0 Any other business

16:55 – 17:00	7.1 Any other business	-	Henning Gädeke	Discussion
	7.2 Meeting closure	-	Henning Gädeke	

