

## AGENDA

### Meeting of the EDCTP Association Board by teleconference

Thursday, 22 September 2022, 14:00-15:30 CEST

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
<b>1.0 Notes and matters arising from the Board meeting of 11 April 2022</b>				
14:00-14:10	1.1 Minutes of the Board meeting of 11 April 2022	1	Henning Gädeke	APPROVAL
	1.2 Status of actions arising from the Board meeting of 11 April 2022	1	Michael Makanga	Information
<b>2.0 EDCTP2 Programme</b>				
14:10-14:35	2.1 General updates from the Secretariat	2-4ab	Michael Makanga	Information
	2.2 Impact of COVID-19 on EDCTP activities: follow-up from last GA meeting	5	Michael Makanga	Information and discussion
	2.3 Update from the European Commission	-	Inma Peñas Jiménez	Information
<b>3.0 Global Health EDCTP3 Joint Undertaking</b>				
14:35-14:55	3.1 Update on revision of Internal Regulations	5a-5b	Michael Makanga/ Louwrens Kiestra	Information and discussion
	3.2 Follow-up on Letters of Commitment to the EDCTP Association and admittance of new members (DRC, Guinea-Conakry and Rwanda as Category 2 EDCTP Association Members)	5i	Michael Makanga	Information and discussion
	3.3 Handling of EDCTP3 member states cash contributions (administrative costs, general activities implemented by EDCTP Association (such as Forum), and contribution towards GH EDCTP3 calls for proposals)	-	Michael Makanga	Information and discussion
	3.4 Consultancy agreements for the High Representatives	-	Michael Makanga	Discussion and decision

	3.5 Contract extension for two Audit Committee members	c	Michael Makanga	Discussion and approval
<b>4.0 General Assembly Draft Agenda</b>				
14:55-15:05	4.1 General Assembly Draft Agenda	6	Michael Makanga	Information and discussion
<b>5.0 The 11<sup>th</sup> EDCTP Forum &amp; EDCTP 20<sup>th</sup> Anniversary</b>				
15:05-15:20	5.1 The 11 <sup>th</sup> EDCTP Forum & the celebration of EDCTP 20 <sup>th</sup> Anniversary	-	Eric D'Ortenzio	Information
	5.2 Concept note for the 11 <sup>th</sup> EDCTP Forum	7	Michael Makanga	Information and discussion
<b>6.0 Any Other Business</b>				
15:20-15:25	6.1 Any other business	-	Henning Gädeke	Information
<b>7.0 Wrap-up and closing remarks</b>				
15:25-15:30	7.1 Closure of the meeting	-	Henning Gädeke	