

## AGENDA

### Meeting of the EDCTP Association Board by teleconference

Thursday, 30 June 2022, 14:00-15:30 CEST

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
<b>1.0 Welcome &amp; introductory notes</b>				
14:00-14:15	1.1 Welcome & introductions	-	Henning Gädeke	Information
	1.2 Meeting objectives and expectations	-	Michael Makanga	Information
<b>2.0 Induction session</b>				
14:15-15:20	2.1 Board Terms of Reference	-	Michael Makanga	Information & discussion
	2.2 Important Governance and Policy documents	1	Michael Makanga/ Lara Pandya	Information & discussion
	2.3 Revisions to Articles of Association and the new component on JUC	2-3	Michael Makanga/ Louwrens Kiestra	Information & discussion
	2.4 Other important issues and next steps for Board planning	-	Michael Makanga/ Isabel Reis	Information & discussion
<b>3.0 Any other business</b>				
15:20-15:25	3.1 Any other business	-	Henning Gädeke	Discussion
<b>4.0 Wrap-up and closing remarks</b>				
15:25-15:30	4.1 Closure of the meeting	-	Henning Gädeke	