

AGENDA

Meeting of the EDCTP Association Board by teleconference

Friday, 10 February 2023, 13:00-14:30 CET

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Notes and matters arising from the Board meeting of 22 September 2022				
13:00-13:10	1.1 Minutes of the Board meeting of 22 September 2022	1	Glaudina Loots	APPROVAL
	1.2 Status of actions arising from the Board meeting of 22 September 2022	1	Michael Makanga	Information
2.0 EDCTP2 Programme				
13:10-13:35	2.1 General updates from the Secretariat	2-6	Michael Makanga	Information
	2.2 Minor deviation from Staff Regulations for EDCTP Events Officer	a	Michael Makanga	Information and discussion
	2.3 Impact of COVID-19 on EDCTP activities: follow-up from last GA meeting	7	Michael Makanga	Action
	2.4 EDCTP 2 nd independent external evaluation report commissioned by the European Commission	8	Inma Peñas Jiménez	Information and discussion
3.0 Global Health EDCTP3 Joint Undertaking				
13:35-13:55	3.1 Update from the European Commission	-	Inma Peñas Jiménez	Information and discussion
	3.2 Update on the revision of Internal Regulations	9	Louwrens Kiestra/ Michael Makanga	Information and discussion
	3.3 JUC Rules and Regulations – recurring actions from the articles for Board members to be aware of	10-11	Isabel Reis	Information and discussion
4.0 The 11th EDCTP Forum & EDCTP 20th Anniversary				
13:55-14:10	4.1 The 11 th EDCTP Forum & the celebration of EDCTP 20 th Anniversary - Concept note; Terms of Reference for the	12-13	Michael Makanga	Information and discussion

Forum Scientific Programme
Committee, Forum Organising
Committee, and Host Country
Committee; and other updates

5.0 EDCTP High Representatives Work Programmes for 2023

14:10-14:20	5.1 EDCTP High Representatives Work Programmes for 2023	14-15	Michael Makanga	Information and APPROVAL
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6.0 Any Other Business

14:20-14:25	6.1 Any other business	-	Maria-Teresa Bejarano	Information
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7.0 Wrap-up and closing remarks

14:25-14:30	7.1 Closure of the meeting	-	Glaudina Loots	
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