



EDCTP

The power of sharing science

Minutes of the EDCTP Association Board meeting by teleconference on 11 April 2022, 14:00-15:30 CEST

Participants

EDCTP Association Board Members present:

Yazdan Yazdanpanah (YY) – Board Chair
Jeffrey Mphahlele (JM) – Board Vice-Chair
Christiane Druml (CD) – Board Vice-Chair
Godfrey Biemba (GB) – Board Member
Henning Gädeke (HG) [*Written proxy arranged on behalf of Andrea Spelberg*].

EDCTP Association Board Members absent with apologies:

Andrea Spelberg (AS) – Board Member
Abdoulaye Djimdé, (AD) – Board Member.

Observers present:

Elmar Nimmesgern (EN) – European Commission (EC)
Inmaculada Peñas-Jiménez (IPJ) – (EC)
Catherine Hankins (CH) – Chair Scientific Advisory Committee (SAC).

EDCTP Secretariat present:

Michael Makanga (MM) – Executive Director
Lara Pandya (LP) – Senior Strategic Partnerships Officer
Louwrens Kiestra (LK) – Legal Officer (*invited for agenda item 4.3*)
Isabel Reis (IR) – Executive Governance Officer.



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| SUMMARY OF DECISIONS AND ACTION POINTS | | | |
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| # | AGENDA ITEM | DECISIONS AND ACTIONS | ACTION BY |
| 1.1 | Minutes of the Board meeting held on 8 February 2022 | DECISION: The Board approved the minutes of the Board meeting held on 8 February 2022. | |
| 1.2 | Status of actions arising from the Board meeting of 8 February | ACTION: SEC to follow-up on the necessary procedures to implement the EDCTP Association Secretariat in The Hague Office, further to the Board approval on Staffing of EDCTP Association for the Global Health EDCTP3 activities, on 8 February 2022. | SEC |
| 2.1 | General updates from the Secretariat | DECISION: The Board approved the <i>EDCTP Board Paper Hybrid Working</i> . | |
| 3.1 | General Assembly (GA) Draft Agenda (incl. Election of the Board issues) | <p>DECISION: In relation to the election of the Board and its procedure, the Board decided that the candidates that are proposed or put forward for Board members, should come from <i>Category 3</i> countries. However, the nomination can come from any GA members or be a self-nomination, and the the voting can be also carried out by all GA members.</p> <p>ACTION: With regards to the GA draft agenda, item 6.1 <i>Feedback from the SAC meeting of 25-26 April 2022</i> should be allocated an additional 10 minutes. The 9.1 <i>Update from EDCTP Association Working Group on GH EDCTP3</i> should be deleted.</p> | SEC SEC |
| 4.3 | Revised draft of a procedure to define the division of tasks between the GA, Board and JUC, and for the appointment of alternates for Board members | <p>ACTION: To include a brief introductory remark in the revised draft, outlining that the procedural rules regarding the functioning of the JUC have been inspired by the rules currently already applicable to GA meetings (EDCTP Internal Regulations).</p> <p>DECISION: All Board members agreed with the content of the revised draft of a procedure to define the division of tasks between the GA, Board and JUC, and for the appointment of alternates for Board members.</p> | SEC |