



EDCTP

The power of sharing science

Minutes of the EDCTP Association Board meeting by teleconference on 22 September 2022, 14:00-15:30 CEST

Participants

EDCTP Association Board Members present:

Henning Gädeke (HG) - Board Chair
Maria-Teresa Bejarano (MB) - Board Vice-Chair
Glaudina Loots (GL) - Board Vice-Chair
Eric D'Ortenzio (EDO) - Board Member
Godfrey Biemba (GB) - Board Member
Samuel Okware (SO) - Board Member

Observers present:

Inmaculada Peñas-Jiménez (IPJ) – European Commission (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 3.1*)
Isabel Reis (IR) – Executive Governance Officer.



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SUMMARY OF DECISIONS AND ACTION POINTS			
#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY
1.1	Minutes of the Board meeting held on 11 April 2022	DECISION: The Board approved the minutes of the Board meeting held on 11 April 2022.	
1.2	Status of actions arising from the Board meeting of 11 April 2022	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
2.2	Impact of COVID-19 on EDCTP activities: follow-up from last GA meeting	ACTION: SEC and Board to follow-up with the EC on the issue of the EDCTP2 projects that might need extra time to complete successfully due to the delays related to the COVID-19 pandemic.	SEC & Board
3.1	Update on revision of Internal Regulations	ACTION: SEC to organize further steps in relation to the volunteers to be part of the Internal Regulations Working Group to finalize a full revision of the EDCTP Internal Regulations, which is intended to be presented to the Board/GA in the first half of 2023.	SEC
3.4	Consultancy agreements for the High Representatives	DECISION & ACTION: The Board approved the Consultancy agreements for the High Representatives for 2023, subject to availability of funds. SEC to follow-up.	SEC
3.5	Contract extension for two Audit Committee members	DECISION & ACTION: The Board approved the contract extension for two Audit Committee members. SEC to follow-up.	SEC
5.2	Concept note for the 11 th EDCTP Forum	ACTION: Board members to provide inputs and views in relation to the theme of the 11 th EDCTP Forum.	Board