

AGENDA

Meeting of the EDCTP Association Board by teleconference

Tuesday, 21 March 2023, 14:00-15:30 CET

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Notes and matters arising from the Board meeting of 10 February 2023				
14:00-14:10	1.1 Minutes of the Board meeting of 10 February 2023	1	Henning Gädeke	APPROVAL
	1.2 Status of actions arising from the Board meeting of 10 February 2023	1	Michael Makanga	Information
2.0 EDCTP2 Programme				
14:10-14:25	2.1 General updates from the Secretariat	2abc	Michael Makanga	Information and discussion
14:25-14:35	2.2 Update from the European Commission	-	Jan Paehler	Information and discussion
3.0 Global Health EDCTP3 Joint Undertaking				
14:35-14:45	3.1 Follow-up of the EDCTP JU Governing Board meeting (& Draft Work Programme 2023)	3-5	Henning Gädeke	Information and discussion
14:45-15:05	3.2 Update on the revision of Internal Regulations	6	Louwrens Kiestra/ Michael Makanga	Information and discussion
15:05-15:15	3.3 General Assembly draft agenda of 25 May 2023	7	Henning Gädeke	Information and discussion
4.0 The 11th EDCTP Forum & EDCTP 20th Anniversary				
15:15-15:25	4.1 The 11 th EDCTP Forum & the celebration of EDCTP 20 th Anniversary	8-10	Michael Makanga/ Harleen Grewal	Information and discussion
5.0 Any Other Business				
15:25-15:28	5.1 Any other business	-	Henning Gädeke	Information
6.0 Wrap-up and closing remarks				
15:28 -15:30	6.1 Closure of the meeting	-	Henning Gädeke	