

AGENDA

Meeting of the EDCTP Association Board by teleconference

Thursday, 5 October 2023, 12:30-14:00 CEST

List of meeting documents (annexes)

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Notes and matters arising from the Board meeting of 6 July 2023				
12:30-12:40	1.1 Minutes of the Board meeting of 6 July 2023	1	Henning Gädeke	APPROVAL
	1.2 Status of actions arising from the Board meeting of 6 July 2023	1	Michael Makanga	Information
2.0 EDCTP2 Programme				
12:40-12:55	2.1 General updates from the Secretariat	2-4	Michael Makanga	Information and discussion
12:55-13:05	2.2 Update from the European Commission	-	Jan Paehler	Information and discussion
13:05-13:15	2.3 Agenda - EDCTP General Assembly	5	Henning Gädeke	Information and discussion
3.0 Global Health EDCTP3 Joint Undertaking				
13:15-13:35	3.1 Update from the Association Board Chair on GH EDCTP3 matters	-	Henning Gädeke	Information and discussion
	3.2 Handling of the JU further inputs into the GH EDCTP3 Work plan 2024	-	Henning Gädeke	Discussion and discussion
4.0 The 11th EDCTP Forum & EDCTP 20th Anniversary				
13:35-13:50	4.1 The 11 th EDCTP Forum & the celebration of EDCTP 20 th Anniversary	6	Michael Makanga/ Harleen Grewal	Information and discussion
5.0 Any Other Business				
13:50-13:55	5.1 Any other business	7-8	Henning Gädeke	Information & approval
6.0 Wrap-up and closing remarks				
13:55 -14:00	6.1 Closure of the meeting	-	Henning Gädeke	