

DRAFT AGENDA

Hybrid meeting of the EDCTP General Assembly (GA)

**NH Hotel Den Haag - Address: Prinses Margrietplantsoen 100, 2595 BR
The Hague, The Netherlands**

Meeting room: Amsterdam1+2

Thursday, 25 May 2023, 10:00-16:00 CEST

THURSDAY, 25 MAY 2023				
TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
1.0 Welcome				
10:00 – 10:20	1.1 Welcome	-	Michael Makanga/ Henning Gädeke	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga/ Henning Gädeke	Information
	1.3 Approval of the agenda	1	Henning Gädeke	Approval
	1.4 Declaration of Interests	-	Henning Gädeke	Action
	1.5 Approval of the minutes of the GA meeting of 14 October 2022	2	Henning Gädeke	Approval
	1.6 Status of actions arising from the GA meeting of 14 October 2022	2	Isabel Reis	Information
2.0 Updates from the EDCTP Secretariat				
10:20 - 10:45	2.1 Important updates from the Secretariat and Board	3-7	Michael Makanga	Information & discussion
10:45 - 10:55	2.2 EDCTP Annual Report 2022	8	Michael Makanga	Approval
10:55 - 11:05	2.3 Audit Committee Chair update	-	DP Van der Nest	Information
11:05 - 11:15	2.4 Annual statutory accounts 2022	9	Abdoulie Barry	Approval
11:15 - 11:30	2.5 Updated EDCTP Internal regulations	10-12	Michael Makanga/ Louwrens Kiestra	Approval
3.0 EDCTP Forum 2023				



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24-25 May 2023
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DMS# 145237

11:30 – 11:50	3.1 EDCTP 20 th Anniversary & 11 th Forum – progress and planning	13-15	Michael Makanga	Information & endorsement
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4.0 The impact of COVID-19

11:50 – 12:15	4.1 Status update on the impact of COVID-19 on EDCTP grants and adjusted planning	-	Pauline Beattie	Information & discussion
	4.2 Key recent results from COVID-19 grants	-	Pauline Beattie	Information & discussion

5.0 Updates from GA observers

12:15 – 12:20	5.1 Feedback from the SAC meeting of 19 April 2023	-	Harleen Grewal	Information
12:20 – 12:40	5.2 Update from WHO-AFRO	-	Joseph Okeibunor	Information
	5.3 Updates from High Representatives (HR):			
12:40-12:50	5.3.1. HR Africa	-	HR Leonardo Simão	Information
12:50-13:00	5.3.2 HR Europe	-	HR Marcel Tanner	Information

13:00-14:00 Lunch

6.0 Update from the European Commission

14:00-14:15	6.1 Update from the European Commission (matters that relate to EDCTP2)	-	European Commission	Information
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7.0 Participating State contributions & Declaration of Liability

14:15 – 14:30	7.1 Status update on Participating States' Initiated Activities (PSIAs)	16	Thomas Nyirenda/ Michelle Singh	Information & discussion
14:30 – 14:45	7.2 Update on multi-annual declaration of liability for EDCTP2 (from January 2021)	-	Michael Makanga	Information & discussion

8.0 Global Health EDCTP3 (*this session is for members of the Joint Undertaking Committee*)

14:45 – 15:00	8.1 GH EDCTP3 2023 In-Kind contributions to additional activities	-	Michelle Singh	Information & discussion
15:00 – 15:15	8.2 Update on Africa Office activities implemented as part of the GH EDCTP3	17	Thomas Nyirenda	Information & discussion

9.0 Any other business

15:15 – 15:25	9.1 Any other business	-	Henning Gädeke	Discussion
	9.2 Meeting closure	-	Henning Gädeke	Information



CLOSED SESSION (without observers*)

10.0 Eligibility status of Third Countries that are members of EDCTP Association to receive Horizon Europe funding

15:25-16:00	10.1 Eligibility status of Third Countries that are members of EDCTP Association to receive Horizon Europe funding	-	Henning Gädeke	Discussion & decision
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END.

***European Commission and WHO.**