



EDCTP

The power of sharing science

Minutes of the EDCTP Association Board meeting by teleconference on 10 February 2023, 13:00-15:30 CEST

Participants

EDCTP Association Board Members present:

Maria-Teresa Bejarano (MB) - Board Vice-Chair – *co-chaired this Board meeting*
Glaudina Loots (GL) - Board Vice-Chair – *co-chaired this Board meeting*
Eric D’Ortenzio (EDO) - Board Member
Samuel Okware (SO) - Board Member

Observers present:

Inmaculada Peñas-Jiménez (IPJ) – European Commission (EC)
Jan Paehler (JP) – European Commission (EC)

Apologies:

Henning Gädeke (HG)) - Board Chair
Godfrey Biemba (GB) - Board Member
Harleen Grewal (HG) – Chair Scientific Advisory Committee (SAC)

EDCTP Secretariat present:

Michael Makanga (MM) – Executive Director
Louwrens Kiestra (LK) – Legal Officer (*invited for agenda items 3.2 & 3.3*)
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 22 September 2022	DECISION: The Board approved the minutes of the Board meeting held on 22 September 2022.	
2.1	General updates from the Secretariat	ACTION: IR to share the link to the EDCTP Fellows alumni platform .	SEC-IR
2.3	Impact of COVID-19 on EDCTP activities: follow-up from last GA meeting	ACTION: MM to provide relevant background information in relation to the trajectory of the projects closure and foreseen operational issues for EDCTP2 grants that may receive supplementary funding from the GH EDCTP3 JU - before the Governing Board Joint Undertaking on 10 March 2023	SEC
2.4	EDCTP 2 nd independent external evaluation report commissioned by the European Commission	ACTION: IPJ-EC to share the relevant documents/ presentations.	EC
3.1	Update from European Commission	ACTION: SEC to provide to Board members relevant background information, including a summary of UK contributions to EDCTP2 and GH EDCTP3.	SEC
5.1	EDCTP High Representatives Work Programmes for 2023	DECISION: Both HR Work Programmes 2023 were approved, on condition that "GH EDCTP3" would not be included in the objectives section in the Work programme of the HR for Europe. ACTION: IR to contact GL to confirm her approval for the HRs Work Programmes for 2023.	SEC-IR