



EDCTP

The power of sharing science

Minutes of the EDCTP Association Board meeting by teleconference on 21 March 2023, 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
Samuel Okware (SO) - Board Member
Godfrey Biemba (GB) - Board Member
Harleen Grewal (HGW) – Chair Scientific Advisory Committee (SAC)

Observer present:

Jan Paehler (JP) – European Commission (EC)

Apologies:

Eric D’Ortenzio (EDO) - Board Member

EDCTP Secretariat present:

Michael Makanga (MM) – Executive Director
Lara Pandya (LP) – Senior Partnerships Officer
Louwrens Kiestra (LK) – Legal Officer (*invited for agenda items 3.2*)
Isabel Reis (IR) – Executive Governance Officer.



EDCTP

The power of sharing science

DMS# 146646

Minutes EDCTP Board meeting 21 March 2023

Teleconference - 14:00-15:30 CET

SUMMARY OF DECISIONS AND ACTION POINTS			
#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY
1.1	Minutes of the Board meeting held on 10 February 2023	DECISION: The Board approved the minutes of the Board meeting held on 10 February 2023.	
1.2	Status of actions arising from the Board meeting of 10 February 2023	ACTION: JP to inform when the publication of the 2 nd interim evaluation report of EDCTP2 can be shared publicly.	EC
2.1	General updates from the Secretariat	ACTION: Following the Heads of International (Biomedical) Research Organisations (HIROs) meeting, on 3-4 April, MM to provide further information on opportunities for potential collaboration on Pandemic Prevention and Response R&D and related capacity development.	MM