



EDCTP

The power of sharing science

Minutes of the EDCTP Association Board meeting by teleconference on 6 July 2023, 12:00-13:30 CEST

Participants

EDCTP Association Board Members present:

Henning Gädeke (HG) - Board Chair
Glaudina Loots (GL) - Board Vice-Chair
Eric D'Ortenzio (EDO) - Board Member
Godfrey Biemba (GB) - Board Member
Samuel Okware (SO) - Board Member

Observers present:

Barbara Kerstiens (BK) – European Commission (EC)
Stefanie Sowinski (SS) – European Commission (EC)

Apologies:

Maria-Teresa Bejarano (MB) - Board Vice-Chair
Harleen Grewal (HGW) – Chair Scientific Advisory Committee (SAC)
Jan Paehler (JP) – European Commission (EC)

EDCTP Secretariat (SEC) present:

Michael Makanga (MM) – Executive Director
Isabel Reis (IR) – Executive Governance Officer.



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DMS# 147086

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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 21 March 2023	DECISION: The Board approved the minutes of the Board meeting held on 21 March 2023.	
3.1	EDCTP Association input towards the GH EDCTP3 workplan 2024	ACTION: SEC to facilitate the process of gathering inputs from JUC members towards the GH EDCTP3 annual work programme 2024. ACTION: GL to facilitate contact between the GH EDCTP3 JU and NIH.	
4.1	The 11 th EDCTP Forum & the celebration of EDCTP 20 th Anniversary	ACTION: SEC to follow-up on potential interest from African EDCTP-Association member countries for hosting the Twelfth EDCTP Forum in 2025, ahead of the next GA, to facilitate announcement of the next venue during the Eleventh Forum.	