



EDCTP

The power of sharing science

Minutes of the EDCTP Association Board meeting by teleconference on 5 October 2023, 12:30-14:00 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
Eric D'Ortenzio (EDO) - Board Member
Godfrey Biemba (GB) - Board Member
Samuel Okware (SO) - Board Member

Observers present:

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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SUMMARY OF DECISIONS AND ACTION POINTS			
#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY
1.1	Minutes of the Board meeting held on 6 July 2023	DECISION: The Board approved the minutes of the Board meeting held on 6 July 2023.	
2.1	General updates from the Secretariat	ACTION: SO to share with MM and HR meeting team the final report of the 9 th East African Health & Scientific Conference.	
3.2	Handling of the JU further inputs into the GH EDCTP3 Work plan 2024	ACTION: SEC to share the draft programme 2024 with the JUC members and request inputs and comments to be sent back before the GA.	
4.1	The 11 th EDCTP Forum & the celebration of EDCTP 20 th Anniversary	ACTION: SEC to follow-up with GL in relation to her role at the EDCTP Forum and draft a recommendation letter to support her travelling (<i>already done</i>). ACTION: SEC to elaborate on the messages for the EDCTP Forum to be delivered by the Chair of the Board.	
5.1	Any other Business	DECISION: The Board approved the Annual Declarations of Interests and Confidentiality Agreement for MM, and Abdoulie Barry, Director of Finance and Administration.	