



E D C T P

European & Developing Countries
Clinical Trials Partnership

Agenda for the EDCTP Association Board meeting of 10 October 2017, 11:00-12:30 CEST

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Notes and matters arising from the previous Board meeting				
11:00 – 11:05	1.1 Notes of the Board teleconference held on 12 September 2017	1	Mark Palmer	APPROVAL
11:05 – 11:10	1.2 Status of actions arising from the Board teleconference of 12 September 2017	1	Michael Makanga	Information /discussion
2.0 Preparations for the GA of 9-10 November 2017				
11:10 – 11:40	2.1 Draft GA agenda	2-3	Mark Palmer/ Michael Makanga	APPROVAL
3.0 Updates & other matters				
11:40 – 11:50	3.1 Change of Coordinator for ethics application CSA2016ERC-1414	4	Michael Makanga	APPROVAL
11:50 – 12:05	3.2 Stimulating the development and strengthening of the national health research systems of EDCTP African Partner States	5	Michael Makanga	Discussion
12:05 – 12:15	3.3 Update on amendment to the EDCTP2 Delegation Agreement	-	Denise O'Connor	Information
12:15 – 12:25	3.4 General updates from the Secretariat	-	Michael Makanga	Information
	3.4.1 EDCTP2 work plan 2018	6		
	3.4.2 Secondment of Product Development expert from Novartis	7		
	3.4.3 Engagement with third parties	-		
4.0 Wrap-up & closing remarks				
12:25 – 12:30	4.1 Any other business	-	Mark Palmer / All	Information /discussion
12:30	4.2 Date of next meeting & closing remarks	-	Mark Palmer	Information