



## Summary of decisions & actions arising from the EDCTP Association Board meeting on 12 September 2017, 11:00-13:00 CEST

Participants:			
Mark Palmer (MP) - Chairperson	Michael Makanga (MM)		
Eusébio Macete (EM)	Yazdan Yazdanpanah (YY)		
Cate Hankins (CH) - observer	Line Matthiessen (EC) - observer		
Gianpietro van de Goor (EC) - observer	Denise O'Conner (EC) – observer		
Lara Pandya (LP) – observer (notes)			
Apologies:			
Francine Ntoumi (FN)	Detlef Böcking (DB)		
Summary of Decisions and Action Points			
Agenda item & subject	Decisions and actions	Action by	Due date
1.1 Notes of the Board teleconference held on 27 July 2017	<u>Decision:</u> The Board approved the notes of the Board teleconference of 27 July 2017.		
1.2 Status of actions arising from the Board teleconference of 27 July 2017	<u>Action:</u> Follow up with NL to understand it's latest position on the declaration of liability and whether it would be prepared to sign the 2018 annual declaration with UK, FR & DE	SEC	Sep 2017
2.2: Planned events contributing to and timelines for EDCTP2 successor programme	<u>Actions:</u> <ul style="list-style-type: none"> <li>Draft a letter to be sent to the Swiss government in relation to a mini-break-out session at the World Economic Forum in Davos</li> <li>Send feedback to the GA on initial Board discussions regarding the EDCTP successor programme, with a survey for their completion prior to the meeting and a request for them to come prepared to make an intervention at the upcoming GA meeting</li> </ul>	SEC	Oct 2017
		SEC	Sep 2017
3.1 EC visibility as major funder of EDCTP: Modification of the EDCTP	<u>Action:</u> Liaise further on other options for increased visibility of the EU and propose a couple of options for GA approval at the upcoming GA	SEC/EC	Sep/Oct 2017

DMS # 103071

Meeting of the EDCTP Association Board

11:00-13:00 CEST

Tuesday, 12 September 2017



**E D C T P**

European & Developing Countries  
Clinical Trials Partnership

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logo			
4.2 Date of next meeting & closing remarks	<u>Action:</u> Circulate a doodle poll for scheduling Board meetings in 2018	SEC	ASAP