



## Summary of decisions & actions arising from the EDCTP Association Board meeting on 27 July 2017, 11:00-12:30 CEST

Participants:			
Mark Palmer (MP) - Chairperson	Francine Ntoumi (FN) – <i>dropped off towards the end of the call</i>		
Michael Makanga (MM)	Yazdan Yazdanpanah (YY)		
Detlef Böcking (DB)	Eusébio Macete (EM)		
Lara Pandya (LP) – observer (notes)	Line Matthiessen (EC) - observer		
Apologies:			
Denise O'Conner (EC) - observer	Cate Hankins (CH) - observer		
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 4 May 2017	<u>Decision:</u> The Board approved the notes of the Board teleconference of 4 May 2017.		
2.1 Adherence to membership requirements – next steps with non-adherent Members	<u>Actions:</u> <ul style="list-style-type: none"> <li>Check with legal team regarding any requirements for termination of EDCTP membership by European countries</li> <li>Implement the recommendations presented in the membership adherence document and report back at the next GA meeting.</li> </ul>	EC SEC	ASAP Nov 2017
2.2 Revised Internal Regulations (sections 1-4) & Terms of Reference for the Granting Committee	<u>Decisions:</u> <ul style="list-style-type: none"> <li>The Board approved the amendments to sections 1-4 of the IR and acknowledged that the GA working group would go through section 5 of the IR, in addition to reviewing all other sections of the IR to ensure that they are correct and fit for purpose.</li> <li>The Board approved the GC Terms of Reference, subject to final GA approval by written procedure in accordance with article 23 of the amended Articles of Association.</li> </ul> <u>Actions:</u> <ul style="list-style-type: none"> <li>Review figure 1 of the Internal Regulations and see how best to reflect the observers</li> <li>Request GA approval by written procedure of the GC Terms of Reference</li> </ul>	SEC SEC	ASAP ASAP

DMS # 103070

Meeting of the EDCTP Association Board

11:00-12:30 CEST

Tuesday, 27 July 2017



**EDCTP**

European & Developing Countries  
Clinical Trials Partnership

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2.3 Ninth EDCTP Forum: concept note	<u>Decision:</u> The Board agreed that the SEC should proceed with the preparations for the Ninth EDCTP Forum to take place in autumn 2018 and recommended that the following theme be taken forward: "Clinical research and sustainable development in sub-Saharan Africa: the impact of North-South partnerships".		
2.4 Declaration of liability – next steps	<u>Action:</u> Follow up with Germany, France and UK on an interim course of action in relation to the declaration of liability	SEC	ASAP
3.2 Review of EDCTP Directors' Annual Declarations of Interests in 2015 & 2017	<u>Decision:</u> The Board confirmed that it had reviewed and accepted the EDCTP Directors' Annual Declarations of Interest for 2015 and 2017.		
4.2 Discussion on EDCTP2 successor programme	<u>Action:</u> SEC to prepare an action plan for the preparations for the EDCTP2 successor programme for comments and input from the Board.	SEC	Sep 2017