



EDCTP

European & Developing Countries
Clinical Trials Partnership

SAC Meeting – Summary of Decisions and Action Points

14-15 September 2017

Mercure Hotel, The Hague

EDCTP Scientific Advisory Committee, 14-15 September 2017, Mercure Hotel, The Hague

SAC members:

Catherine Hankins (CH) – Chairperson
John Gyapong (JG) – Vice-Chair
Clara Menéndez Santos (CM) – Vice-Chair
Eleni Aklillu (EA)
Maryline Bonnet (MLB)
Christian Burri (CBu)
Stefan Kaufmann (SK) - apologies
Maria Fraga Oliveira Martins (MFM)
Martin Meremikwu (MMe)
Keymanthri Moodley (KM) - apologies
Juliet Nabyonga-Orem (JNO)
Jutta Reinhard-Rupp (JRR)
Philippe Sansonetti (PSa)
Peter G. Smith (PSm)
Marleen Temmerman (MTe)
Halidou Tinto (HT)
Alimuddin Zumla (AZ)

External Observers:

EC

Alessandra Martini (AM)

GA

Abbreviations:

AACHRD – African Advisory Committee for Research and Development
ACT - Artemisinin-based combination therapy
AMR – Anti-microbial resistance
AMRH - African Medicines Regulatory Harmonisation
AO – EDCTP Africa Office
AVAREF - African Vaccine Regulatory Forum
CEPI – Coalition for Epidemic Preparedness
CIHR – Canadian Institutes of Health Research
CoI – Conflict of interest
CSA – Coordination and Support Action
EC – European Commission
ED – Executive Director
EDCTP – European and Developing Countries Clinical Trials Partnership
EDCTP1 – First EDCTP programme (2003-2015)
EDCTP2 – Second EDCTP programme (2014-2024)
EDCTP3 – proposed third EDCTP programme
EPI - Expanded programme on immunisation
EU – European Union
FIC – Fogarty International Center
FP9 – Framework programme 9
G6PD - glucose-6-phosphate dehydrogenase
GA – EDCTP General Assembly



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Mark Palmer (MP) - apologies

WHO/AFRO

Martin Ota (MO)

WHO-HQ

Emer Cooke (ECo)

EDCTP Secretariat (SEC):

Michael Makanga – Executive Director (MM)

Moses Bockarie - Director of South-South Cooperation and Head of Africa Office (MBo)

Ole Olesen – Director of North-North Cooperation (OO)

Pauline Beattie – Operations Manager (PB)

Gabrielle Breugelmans – North-North Networking Manager (GB)

Thomas Nyirenda, South-South Networking and Capacity Development Manager (TN)

Monique Rijks-Surette, Senior Project Officer (MS)

Montserrat Blazquez-Domingo, Senior Project Officer (MB)

Christy Comeaux, Project Officer (CC)

Jean Marie Vianney Habarugira, Project Officer (JMH)

Ana Lúcia Cardoso, Networking Officer (ALC)

Lara Pandya, Networking Officer (LP)

Hager Bassyouni, Networking Officer (HB)

Dominika Jajkowicz, Monitoring & Evaluation Officer (DJ).

GNP – Gross national product

H2020 – Horizon 2020

MDR – Multiple drug resistance

MESA - Malaria Eradication Scientific Alliance

M&E – Monitoring & evaluation

NCD – Non-communicable disease

NID – Neglected infectious disease

NIH – National Institutes of Health

NoE – EDCTP Network of Excellence

PACTR - Pan African Clinical Trials Registry

PDP – Product development partnership

PDVAC – Product development for vaccines advisory committee

PoC – Point-of-care

PS – Participating State

PSIA - Participating States' Initiated Activity

RDT - Rapid diagnostic test

RIA – Research and Innovation Action

SAC – Scientific Advisory Committee

SEC – EDCTP Secretariat

SHM – Stakeholders Meeting

SRA – Strategic Research Agenda

SSA – sub-Saharan Africa

TMA – Training & Mobility Actions

ToR – Terms of Reference

UK – United Kingdom

UNECA - United Nations Economic Commission for Africa

WG – working group

WHO – The World Health Organization

WHO-AFRO – WHO Regional office for Africa

WP – Work plan

XDR - Extensively drug-resistant.

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Summary of Decisions and Action Points from the EDCTP Scientific Advisory Committee (SAC)					
PAGE	ITEM NR	ITEM DESCRIPTION	DECISIONS AND ACTIONS	ACTION BY	DUE DATE
5	1.4	Approval of the agenda	<u>DECISION:</u> SAC members approved the agenda	-	-
5	1.6	Approval of the minutes of the SAC meeting 30-31 March 2017	<u>DECISION:</u> SAC members approved the SAC meeting minutes from 30-31 March 2017	-	-
5	1.7	Status of actions arising from SAC meeting 30-31 March 2017	<u>ACTION:</u> SAC members to provide any feedback about the functioning of SAC to CH	SAC	N/A
6	2.1	Overview from ED	<u>ACTION:</u> SEC to share revised EDCTP Association Articles of Association and Internal Regulations after GA approval	SEC	After GA approval
6	3.1	Bilateral meetings brokered with other funders: NIH/Fogarty, HIV Research Trust, Canadian Institutes for Health Research	<u>ACTION</u> SAC members to contact the SEC with any further suggestions on potential partnerships with EDCTP	SAC	N/A
9	5.2	Update to the Strategic Research Agenda for 2018	<u>ACTION:</u> SAC to revise SRA based on the following points: <ol style="list-style-type: none"> 1. Add an additional column to indicate the funding mechanism for each ranked priority: RIA, CSA, and/or TMA 2. Trim priority listings and re-examine rankings (A to D). The number of A rankings, indicating top short-term priority for EDCTP, should be significantly reduced given that EDCTP financial resources are limited 3. Reduce previous A or B rankings if EDCTP (or others) are funding a topic, which can now be considered as 'being addressed' already 4. Add an asterisk next to a ranking if it is considered that this priority is a topic that EDCTP should participate in but not necessarily be in the lead 5. Add a short narrative for each disease area to explain the working group's rational 	SAC	13 October 2017

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Summary of Decisions and Action Points from the EDCTP Scientific Advisory Committee (SAC)					
PAGE	ITEM NR	ITEM DESCRIPTION	DECISIONS AND ACTIONS	ACTION BY	DUE DATE
			for the priority rankings		
10	5.3	Update from SHM on co-infections and co-morbidities (13 September 2017)	<u>ACTION:</u> SEC to consider splitting co-infections and co-morbidities call into two. The split could be either: 1. HIV and non-HIV 2. Co-infections and co-morbidities	SEC	Before submission of 2018 WP to EC
11	6.1	Networking update	<u>ACTION:</u> SAC to contact SEC with suggestions on integrating centrally-managed EDCTP activities with PS-funded PSiAs	SAC	N/A
12	7.1	Follow-up of EC first interim evaluation of EDCTP2	<u>ACTION:</u> Working group (CH, MFM, EA, MT, JG, MO, JNO [WG leader]) to draft a concept document on strategy to increase EDCTP visibility in Africa and broaden the strategic impact of its investments in SSA. SEC to circulate report from the interim evaluation once it is finalised by the EC	SEC SEC	13 October 2017 Once the report is finalised by the EC
12	7.2	Guiding document for Monitoring & Evaluation of EDCTP2 programme	<u>ACTION:</u> SEC to look into including case studies/success stories (qualitative data) in M&E document SAC to send any further comments on the M&E guidance document (in track changes) to EDCTP	SEC SAC	N/A Before GA meeting
13	8.1	Presentation of the EDCTP workplan for 2018	<u>ACTION:</u> SEC to consider SAC feedback when finalising the 2018 work plan before its submission to the EC	SEC	Before submission of 2018 WP to EC
15	9.1	Preparations for the Ninth EDCTP Forum	<u>ACTION</u> SAC members MFM, CM, MT and MMe to sit on Ninth Forum programme committee	SAC	N/A
15	10.1	SAC annual report 2017	<u>ACTION</u>		

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PAGE	ITEM NR	ITEM DESCRIPTION	DECISIONS AND ACTIONS	ACTION BY	DUE DATE
			SAC members to provide final input to SAC annual report for 2017	SAC	23 September 2017
15	10.2	SAC work plan 2018	<p><u>ACTION</u> SAC members to provide final input to SAC work plan for 2018</p> <p>The SEC will send the dates of the 2018 SAC meeting</p>	<p>SAC</p> <p>SEC</p>	<p>23 September 2017</p> <p>When dates are finalised</p>