


EDCTP

 European & Developing Countries
 Clinical Trials Partnership

Summary of decisions & actions arising from the EDCTP Association Board meeting on 1 February 2018, 14:00-15:30 CET

Participants:			
Mark Palmer (MP) - Chairperson	Yazdan Yazdanpanah (YY)		
Eusébio Macete (EM)	Detlef Böcking (DB)		
Cate Hankins (CH) - observer	Michael Makanga (MM)		
Ana Lúcia Weinberg (ALW) – observer (notes)	Denise O'Connor (EC) – observer		
Apologies:			
Francine Ntoumi (FN)	Line Matthiessen (EC) - observer		
Gianpietro van de Goor (EC) - observer			
Summary of Decision and Action Points			
Agenda item	Discussion and decisions	Action by	Due date
Welcome and Introduction	<u>Decision:</u> The Board approved the notes of the Board teleconference of 10 October 2017.		
1.1 Expected outcomes and draft agenda for the EDCTP Family Meeting, 8 May 2018	<u>Actions:</u> The Board requested the Secretariat (SEC) to continue developing the concept, agenda and background documents for the joint meeting.	SEC	February 2018
2.1 EDCTP Management response to the first EDCTP2 interim evaluation & 2.2 Action Plan for corrective actions in response to the independent experts' recommendations	<u>Decision:</u> The Board requested the SEC to work towards the implementation of the Action Plan. A document should be prepared describing tasks in a chronological way, as well as actions and resources needed for implementation of the recommendations. <u>Action:</u> SEC to prepare a document describing actions and resources needed for the implementation of the recommendations in the Action Plan.	SEC	March 2018
3.1. Work Plan 2018 &	<u>Decision:</u>		


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3.2 Mobilisation of research funds in case of Public Health Emergencies (PHEs)	<p>The Board approved that the text under Other Activities in the 2018 Work Plan is revised as per the EC recommendations.</p> <p><u>Actions:</u> SEC to review as soon as possible section 3.9 of the 2018 Work Plan and include the EC recommendations in relation to the definition of PHEs.</p>	SEC	ASAP
4.1 Engagement with the Coalition for Epidemic Preparedness Innovations (CEPI)	<p><u>Decision:</u> SAC to discuss EDCTP's involvement in Lassa fever activities and prepare a recommendation for further discussion/decision by the Board.</p> <p><u>Action:</u> SAC to discuss the proposed Call for Lassa Vaccine Pathway to clinical endpoint studies.</p>	SAC	May 2018
5.1 Update on Declaration of Liability for 2018 & 5.2 Overview of Participating States (PSs) feedback on current text of Declaration of Liability	<p><u>Action:</u> SEC to continue working with PSs individually to ensure that more PSs agree to sign the Declaration of Liability.</p>	SEC	On-going
6.0 List of finance audit firms for the EDCTP Secretariat to send requests for proposals for internal auditing of the EDCTP2 programme	<p><u>Decision:</u> The Board agreed with the recommendation from the Audit Committee for EDCTP to invite two large audit firms for the internal audit of the EDCTP programme.</p> <p><u>Action:</u> SEC to proceed with invitations to two firms recommended by the Audit Committee to submit proposals for the internal auditing of the EDCTP2 programme.</p>	SEC	March 2018