



EDCTP

European & Developing Countries
Clinical Trials Partnership

NH Hotel, Room Rotterdam 1-2
Prinses Margrietplantsoen 100 2595 BR,
The Hague, the Netherlands

Joint meeting of the Scientific Advisory Committee and the General Assembly of the EDCTP Association

Objectives:

General objective:

- To provide an opportunity for the Scientific Advisory Committee (SAC) and General Assembly (GA) members as well as observers to the two constituencies to interact and discuss scientific and strategic/policy matters of common interest.

Specific objectives:

- To discuss the action plans for the corrective actions to the recommendations of the first EDCTP2 interim evaluations that require SAC and GA/EDCTP Participating States (PSs) input and action
- To discuss 2019 work plan activities and potential future EDCTP2 activities beyond 2020 (period when EDCTP PSs funded activities are required to be scaled up to bridge the funding gap in 2020-2024)
- To brainstorm on the future direction of the organisation regarding the EDCTP2 successor programme.

Expected meeting outcomes:

A meeting report will be drafted with recommendations to inform the following documents:

- EDCTP2 draft 2019 work plan and three-year planning document for period beyond 2020
- Draft Strategic Policy Plan
- Draft strategic business plan for EDCTP2 successor programme.

The sequence of the items may be changed at the start of the meeting.

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
08:30 – 09:00 Tea/Coffee				
1.0 Welcome				
09:00 – 9:30	1.1 Welcome	-	Michael Makanga/ Mark Palmer	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga	Information
	1.3 Introduction by the SAC and GA Chairpersons	-	Catherine Hankins and Mark Palmer	Information
	1.4 Declarations of Interests	-	Mark Palmer	ACTION
2.0 Corrective actions in response to first interim evaluation of EDCTP2 programme: the development of a strategic policy plan				
9:30 – 9:45	2.1 Overview	1, 2, 3, 4	Michael Makanga	Discussion



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9:45 – 10:15	2.2 EDCTP Career Development Programme - Addressing country participation and gender imbalance - Promoting synergies between EDCTP and PS in career development programmes	-	Moses Bockarie	Discussion
10:15 – 10:45	2.3 Improving the alignment between centrally-managed activities and PSiAs - Updated PSIA analysis - Update from PSIA working group	5, 6	Michael Makanga/ Detlef Boeking	Discussion
Tea/coffee 10:45 – 11:00				
11:00 – 11:30	2.4 Strategic partnerships building - What can be done differently to engage new partners?	7	Ole Olesen / Moses Bockarie	Discussion
11:30 – 12:00	2.5 Strengthening health research systems in EDCTP PSs	-	Juliet Nabyonga-Orem / Martin Ota/Yazdan Yazdanpanah	Discussion
Lunch 12:00 – 13:00				
3.0 EDCTP successor programme strategy				
13:00 – 15:00	3.1 Overview -Presentation on SAC consensus view	9	Mark Palmer/ Catherine Hankins John Gyapong	Information/ Discussion
	3.2 Strategic overview of successor programme	8	Michael Makanga	
	3.3 Discussion		ALL	
	3.4 Next steps	-	Michael Makanga	
15:00 – 15:15 Tea/coffee				
4.0 Beyond 2020				
15:15 – 16:15	4.1 Identifying priority areas for PS funding (2020 – 2024)	-	Mark Palmer/ Catherine Hankins	Discussion
5.0 EDCTP work plan 2019				
16:15 – 17:15	5.1 Discussion on 2019 EDCTP work plan	10	Ole Olesen / Moses Bockarie	Discussion