



EDCTP

The power of sharing science

Summary of decisions and actions from the joint meeting of the EDCTP Scientific Advisory Committee (SAC) & General Assembly (GA) on Wednesday, 22 May 2019

Date and time: Wednesday, 22 May 2019, 08:30-13:00 hours

Venue: NH Hotel, The Hague, The Netherlands

MEETING PARTICIPANTS

General Assembly (GA) Representatives present:

Austria (AT)	Christiane Druml – AT
Burkina Faso (BF)	Sodiomon Bienvenu Sirima – BF
Cameroon (CM)	Anne-Cécile Zoung Kanyi Bissek - CM
Denmark (DK)	Mikkel Lyndrup – DK
Ethiopia (ET)	Abebe Genetu Bayih - ET
France (FR)	Yazdan Yazdanpanah (Board Vice-Chairperson) – FR-YY
France (FR)	Virginie Sivan – FR-VS
France (FR)	Juliette Saillard (Technical Advisor) – FR-JS
Gabon (GA)	Ayola Akim Adegnika - GA
The Gambia (GM)	Samba Ceesay - GM
Germany (DE)	Detlef Böcking (Board Member) – DE-DB
Germany (DE)	Sabrina Voss (Technical Advisor) – DE-SV
Ghana (GH)	Abraham Hodgson - GH
Mozambique (MZ)	Eusébio Macete (Board Vice-Chairperson) - MZ
The Netherlands (NL)	Gerrie Tuitert – NL-GT
Niger (NE)	Sakina Habou Ocquet - NE
Nigeria (NG)	Babatunde Salako - NG
Norway (NO)	Karine Kålsås - NO
Portugal (PT)	Ricardo Pereira - PT
South Africa (ZA)	Jeffrey Mphahlele – ZA-JM
South Africa (ZA)	Glaudina Loots – ZA-GL
Sweden (SE)	Hannah Akuffo – SE-HA
Sweden (SE)	Eren Zink – SE-EZ
Switzerland (Aspirant Member) (CH)	Isabella Beretta – CH-IB
Uganda (UG)	Pontiano Kaleebu - UG
United Kingdom (UK)	Mark Palmer (Board Chairperson) – UK-MP, Co-Chairperson
United Kingdom (UK)	Morven Roberts – UK-MR


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United Kingdom (UK)
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Samia Majid (Technical Advisor) – UK-SM
Samantha Ingram (Technical Advisor) – UK-SI

General Assembly (GA) apologies:

Angola (Aspirant Member) (AO)
Congo (CG)
Finland (FI)
Ireland (IE)
Italy (IT)
Luxembourg (LU)
Mali (ML)
Senegal (SN)
Spain (ES)
Tanzania (TZ)
Zambia (ZM)

Scientific Advisory Committee (SAC) Members present:

Richard Adegbola – SAC-RA
Christian Burri – SAC-CB
Eric Delaporte – SAC-ED
Paulo Ferrinho – SAC-PF
Harleen Grewal – SAC-HG
John Gyapong (SAC Vice-Chairperson) – SAC-JG
Catherine Hankins (SAC Chairperson) – SAC-CH, Co-Chairperson
Collen Masimirembwa – SAC-CM
Martin Meremikwu – SAC-MM
Keymanthri Moodley – SAC-KM
Juliet Nabyonga-Orem – SAC-JN
Michael Ramharter – SAC-MR
Jutta Reinhard-Rupp – SAC-JR
Peter Smith (SAC Vice-Chairperson) – SAC-PS
Marleen Temmerman – SAC-MT
Halidou Tinto – SAC-HT

Scientific Advisory Committee (SAC) apologies:

Christine Benn (SAC-CB)



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General Assembly Observers present:

European Commission (EC)	Alessandra Martini – EC-AM
European Commission (EC)	Inmaculada Peñas-Jiménez – EC-IPJ
WHO Regional Office for Africa (WHO-AFRO)	Joseph Okeibunor – JO

EDCTP Secretariat (SEC) present:

Debora Bade, Project Officer - DB
 Abdoulie Barry, Director of Finance & Administration - AB
 Pauline Beattie, Operations Manager - PB
 Moses Bockarie, Director of International Cooperation Africa - MB
 Hannah Hoffenkamp, Executive Governance Officer - HH
 Michael Makanga, Executive Director - MM
 Anthony Man, Technical Advisor R&D - AM
 Thomas Nyirenda, Strategic Partnerships & Capacity Development Manager - TN
 Ole Olesen, Director of International Cooperation Europe - OO
 Lara Pandya, Strategic Partnerships Officer – LP
 Johanna Roth, Project Officer - JR
 Leonardo Simão, High Representative Africa - LS

SUMMARY OF DECISIONS AND ACTION POINTS

#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY	DUE DATE
1.4	Approval of the agenda	DECISION: <ul style="list-style-type: none"> The agenda of the joint SAC-GA meeting of 22 May 2019 was approved. 		
1.6	Approval of the minutes of the joint SAC-GA meeting of 8 May 2018	DECISION: <ul style="list-style-type: none"> The minutes of the joint SAC-GA meeting of 8 May 2018 were approved. 		
2.2	Gender issues in science, medicine and global health	ACTION: <ul style="list-style-type: none"> To perform additional analyses on gender (assess EDCTP reviewer pool diversity, success rates by reviewer sex, and other funding agencies' approaches to end gender inequity). To draft and present an action-plan for discussion. 	SEC/SAC executive (CH, JG, PS) and KM.	Before September SAC meeting



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2.4	Improving alignment between centrally-managed activities and PSIA's	ACTION: <ul style="list-style-type: none">Investigate possibilities for improvement of coordination and alignment between centrally-managed activities and PSIAs. SEC to work with the PSIA working group.	SEC/PSIA Working Group	Before next GA meeting
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