

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 Karine Kålsås - NO Norway (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 Eren Zink - SE-EZ Sweden (SE) Switzerland (Aspirant Member) (CH) Isabella Beretta – CH-IB

Uganda (UG)

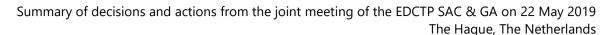
Pontiano Kaleebu - UG

Haitad Kinadam (UK)

Mark Palmar (Board Chairmaran) - UK MP Co Ch

United Kingdom (UK) Mark Palmer (Board Chairperson) – UK-MP, Co-Chairperson

United Kingdom (UK) Morven Roberts – UK-MR





United Kingdom (UK) United Kingdom (UK) 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

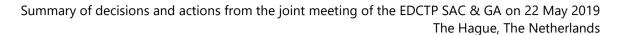
Peter Smith (SAC Vice-Chairperson) - SAC-PS

Marleen Temmerman - SAC-MT

Halidou Tinto - SAC-HT

Scientific Advisory Committee (SAC) apologies:

Christine Benn (SAC-CB)





General Assembly Observers present:

European Commission (EC)

European Commission (EC)

WHO Regional Office for Africa (WHO-AFRO)

Alessandra Martini – EC-AM

Inmaculada Peñas-Jiménez – EC-IPJ

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

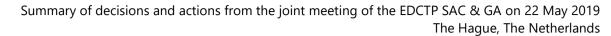
Ole Olesen, Director of International Cooperation Europe - OO

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: 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: • 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: 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.	(CH, JG, PS) and	Before September SAC meeting				





2.4	Improving alignment between	ACTION:		
	centrally-managed activities	• Investigate possibilities for improvement of coordination and	SEC/PSIA Working	Before next GA
	and PSIA's	alignment between centrally-managed activities and PSIAs. SEC to	Group	meeting
		work with the PSIA working group.		