



EDCTP

The power of sharing science

DMS# 119028

Summary of decisions and actions from the EDCTP GA of 22-23 May 2019
The Hague, The Netherlands

Summary of decisions and actions from the EDCTP General Assembly (GA) meeting of 22 & 23 May 2019

Date and time: Wednesday, 22 May 2019, 14:00-17:30 hours

Thursday, 23 May, 09:00-16:00 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
Congo (<i>written proxy for Senegal</i>) (CG)	Francine Ntoumi (Board Member) – CG (<i>present on 23 May</i>)
Denmark (<i>written proxy for Finland</i>) (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)	Andrea Spelberg – DE-AS
Germany (DE)	Detlef Böcking (Board Member) – DE-DB
Germany (DE)	Sabrina Voss (Technical Advisor) – DE-SV
Ghana (GH)	Abraham Hodgson - GH
Italy (IT)	Pietro Alano - IT
Luxembourg (LU)	Helena Burg - LU
Mali (ML)	Mahamadou Aly Thera - ML
Mozambique (<i>written proxy for Tanzania</i>) (MZ)	Eusébio Macete (Board Vice-Chairperson) - MZ
The Netherlands (NL)	Gerrie Tuitert – NL-GT
The Netherlands (NL)	Frank van de Looij – NL-FL (<i>present on 23 May PM</i>)
Niger (NE)	Sakina Habou Ocquet - NE
Nigeria (NG)	Babatunde Salako - NG
Norway (NO)	Karine Kålsås - NO
Portugal (PT)	Ricardo Pereira - PT

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South Africa (ZA)
South Africa (ZA)
Spain (ES)
Sweden (SE)
Sweden (SE)
Switzerland (Aspirant Member) (CH)
Uganda (UG)
United Kingdom (UK)
United Kingdom (UK)
United Kingdom (UK)
United Kingdom (UK)
Zambia (ZM)
Zambia (ZM)

Jeffrey Mphahlele – ZA-JM
Glaudina Loots – ZA-GL
Tomás López-Peña Ordoñez - ES
Hannah Akuffo – SE-HA
Eren Zink – SE-EZ
Isabella Beretta – CH-IB
Pontiano Kaleebu - UG
Mark Palmer (Board Chairperson) – UK-MP, Chairperson
Morven Roberts – UK-MR
Samia Majid (Technical Advisor) – UK-SM
Samantha Ingram (Technical Advisor) – UK-SI
Godfrey Biemba – ZM-GB
Victor Chalwe (Technical Advisor) – ZM-VC

General Assembly (GA) apologies:

Angola (Aspirant Member) (AO)
Ireland (IE)
Finland (*written proxy to Denmark*) (FI)
Senegal (*written proxy to Congo*) (SN)
Tanzania (*written proxy to Mozambique*) (TZ)

General Assembly Observers present:

Audit Committee (AC)	Daniel van der Nest (AC Chairperson) – DPN (<i>present on 22 May</i>)
European Commission (EC)	Barbara Kerstiëns – EC-BK (<i>present on 23 May PM</i>)
European Commission (EC)	Alessandra Martini – EC-AM
European Commission (EC)	Irene Norstedt – EC-IN (<i>present on 23 May PM</i>)
European Commission (EC)	Inmaculada Peñas-Jiménez – EC-IPJ
European Commission (EC)	Piero Venturi – EC-PV (<i>present on 23 May PM</i>)
Scientific Advisory Committee (SAC)	Catherine Hankins (SAC Chairperson) – CH
WHO Regional Office for Africa (WHO-AFRO)	Joseph Okeibunor – JO (<i>present on 22 May</i>)

EDCTP Secretariat (SEC) present:

Abdoulie Barry, Director of Finance & Administration - AB
Pauline Beattie, Operations Manager - PB
Moses Bockarie, Director of International Cooperation Africa - MBo
Nora Bünemann, Administrative Support Officer - NB
Hannah Hoffenkamp, Executive Governance Officer - HH

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Louwrens Kiestra, Legal Officer - LK
Gert Onne van de Klashorst, Communications Officer – GK (*present on 22 May*)
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
Leonardo Simão, High Representative Africa - LS
Marcel Tanner, High Representative Europe - MT
Ana Lúcia Weinberg, Strategic Partnerships Officer - ALW

SUMMARY OF DECISIONS AND ACTION POINTS				
#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY	DUE DATE
1.3	Approval of the agenda	DECISION: • The amended agenda of the GA meeting of 22-23 May 2019 was approved.		
1.5	Approval of the minutes of the GA meeting of 15 September 2018	DECISION: • The minutes of the GA meeting of 15 September 2018 were approved.		
3.1.2	Revised Internal Regulations	DECISION: • The revised IR were approved.		
3.2	EDCTP Annual Report 2018	DECISION: • The EDCTP Annual Report 2018 was approved.		
3.3	Updated communications strategy	DECISION: • The updated communications strategy was approved.		
3.5	Annual statutory accounts 2018	DECISIONS: • The annual statutory accounts for 2018 were approved. • Re-appointment of the independent auditor EY for one year was approved.		
4.1	EDCTP Work Plan 2019	DECISIONS: • The EDCTP Work Plan for 2019 was approved.		



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4.2	EDCTP Work Plan 2020	<p>ACTIONS:</p> <ul style="list-style-type: none"> • SEC to incorporate additional details in the draft EDCTP2 Work Plan 2020 on the rationale and the selection criteria for funding the proposed 'Masters training in epidemiology' and 'EDCTP scholarships for the ADVAC course'. • SEC and SAC to investigate ways to encourage gender balance. 	SEC	Q2/Q3 2019
			SEC & SAC members	Q2/Q3 2019
9.0	Election new EDCTP Association Board Members	<p>DECISIONS:</p> <ul style="list-style-type: none"> • The GA appointed the following GA representatives as EDCTP Association Board Members: <ul style="list-style-type: none"> o Prof. Yazdan Yazdanpanah (France), Chairperson o Prof. Jeffrey Mphahlele (South Africa), Vice-Chair o Dr Morven Roberts (United Kingdom), Vice-Chair o Dr Christiane Druml (Austria), Member o Dr Godfrey Biemba (Zambia), Member 		
12.1	Update from PSIA working group	<p>ACTION:</p> <ul style="list-style-type: none"> • To consider bridging activities with the NoEs for prospective PSIA's; to further align EDCTP centrally managed activities and PSIA's. 	PSIA WG & SEC	Q2/Q3 2019
12.3	Engagement with EDCTP outreach activities	<p>ACTION:</p> <ul style="list-style-type: none"> • SEC to share with the GA an overview of the outcomes of the outreach activities, including information on how the activities are connected to the deliverables within the programme. 	SEC	Q2/Q3 2019
13.1	Preparations for the EDCTP Forum 2020	<p>ACTIONS:</p> <ul style="list-style-type: none"> • SEC to evaluate the suitability of venues in Mali and Mozambique for hosting the 2020 EDCTP Forum. The final decision on the Forum location may be taken by the GA by written procedure. • SEC and SAC members to discuss the 2020 EDCTP Forum and draw up proposals for the theme. 	SEC	Q2 2019 - ASAP
			SEC & SAC members	Q3 2019



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14.4	EDCTP successor programme strategy - Next steps	<p>DECISION:</p> <ul style="list-style-type: none"> A GA working group on EDCTP3 partnership models was established. The working group consists of the EDCTP Association Board members and GA representatives for Denmark, Sweden, Germany, Portugal and Mozambique. <p>ACTION:</p> <ul style="list-style-type: none"> To schedule a face-to-face meeting in Brussels for the EDCTP3 working group members in June 2019. 	EDCTP3 WG & SEC	June 2019
15.1	Any other business (AOB)	<p>ACTIONS:</p> <ul style="list-style-type: none"> Declaration of liability: for EDCTP Members States (other than the UK) to solve the issue of liability and sign the agreement. To send an email to the GA members, requesting if they would agree to share their email addresses with the other members. To send an email to the GA members, requesting for volunteers for the Internal Regulations working group. 	<p>EDCTP MSs & SEC</p> <p>SEC</p> <p>SEC</p>	<p>Before Q4 2019</p> <p>Q2 2019</p> <p>Q2 2019</p>