

## Summary of decisions and actions from the joint meeting of the EDCTP Scientific Advisory Committee (SAC) & General Assembly (GA) on 8 May 2018

### Joint meeting of the Scientific Advisory Committee and the General Assembly of the EDCTP Association, 8 May 2018, NH Hotel, The Hague

#### MEETING PARTICIPANTS

##### General Assembly (GA):

Francine Ntoumi, Congo - CG  
Mikkel Lyndrup, Denmark - DK  
Sirpa Nuotio, Finland - FI  
Yazdan Yazdanpanah, France (GA Board Vice-chairperson) - FR-YY  
Guillaume Fusai, France- FR  
Isadora Quick (technical advisor), France - FR  
Ayola Akim Adegnika, Gabon - GB  
Detlef Böcking, Germany (GA Board member) - DE-DB  
Sabrina Voß, Germany (technical advisor) - DE  
Andrea Spelber - DE  
Pietro Alano, Italy - IT  
Eusébio Macete, Mozambique (GA Board Vice-chairperson) - MZ  
Sakina Habou Ocquet, Niger - NE  
J. Sigurd Rotnes, Norway - NO  
Karine Kalsas, Norway (technical advisor) - NO  
Alioune Dieye, Senegal - SN  
Tomas-López-Peña Ordoñez, Spain - ES  
Hannah Akuffo, Sweden - SE  
Khadija Malima, Tanzania - TZ  
Mark Palmer, United Kingdom (GA Board Chairperson) - UK-MP, Chairperson  
Morven Roberts, United Kingdom - UK-MR  
Samia Majid, United Kingdom - UK-SM  
Nkandu Luo, Zambia - ZM  
Sandra Sakala, Zambia (technical advisor) - ZM  
Isabella Beretta, Switzerland (Association Aspirant Member) - CH

#### External Observers:

##### European Commission (EC):

Inmaculada Peñas Jiménez (IPJ)

##### WHO/AFRO

Martin Ota (MO)

**Scientific Advisory Committee (SAC):**

Catherine Hankins (CH) – Chairperson  
John Gyapong (JG) – Vice-Chair  
Clara Menéndez Santos (CM) – Vice-Chair  
Eleni Aklillu (EA)  
Maryline Bonnet (MLB)  
Christian Burri (CBu)  
Stefan Kaufmann (SK)  
Maria Fraga Oliveira Martins (MFM)  
Martin Meremikwu (MMe)  
Jutta Reinhard-Rupp (JRR)  
Philippe Sansonetti (PSa)  
Peter G. Smith (PSm)  
Marleen Temmerman (MTe)  
Halidou Tinto (HT)  
Alimuddin Zumla (AZ)  
Juliet Nabyonga-Orem (JN)Keymanthri Moodley (KM)

**EDCTP Secretariat (SEC):**

Abdoulie Barry, Director of Finance and Administration – AB  
Pauline Beattie, Operations Manager - PB  
Moses Bockarie, Head of Africa Office and Director of South-South Cooperation - MB  
Michelle Helinski, Project Officer - MH  
Michael Makanga, Executive Director – MM  
Tony Man, Technical Advisor - TM  
Magda Moutaftsi, North-North Networking Officer - MMo  
Thomas Nyirenda, South-South Networking and Capacity Development Manager - NT  
Ole Olesen, Director of North-North Cooperation - OO  
Lara Pandya, North-North Networking Officer – LP  
Monique Rijks-Surette, Senior Project Officer - MS  
Leonardo Simao, High-Level Representative South – LS  
Marcel Tanner, High-Level Representative North - MT  
Jean Marie Vianney Habarugira, Project Officer - JMH  
Ana Lucia Weinberg, North-North Networking Officer - ALW

**Summary of Decisions and Action Points from the Joint meeting of the Scientific Advisory Committee and the General Assembly of the EDCTP Association, 8 May 2018**

PAGE	ITEM NR	ITEM DESCRIPTION	DECISIONS AND ACTIONS	ACTION BY	DUE DATE
	2.2	EDCTP Career Development Programme	<p><u>Actions:</u></p> <ul style="list-style-type: none"> <li>SAC suggested to conduct a small study to be conducted by consultants to identify factors relating to female participation (and current imbalance) and what can be done, but it requires GA approval due to the associated costs.</li> <li>If moving forward with CEPI regarding a joint call for Lassa vaccines, then initiate epidemiological studies in 2019</li> </ul>	SEC	May 2019
	2.4	Strategic partnerships building	<p><u>Action:</u></p> <p>Share Geneva roundtable publication regarding Open Data Access with GA</p>	SEC	May 2019
	2.5	Strengthening health research systems in EDCTP PSs	MM summarised that GA and SAC agree that EDCTP in collaboration with WHO-AFRO implements this pilot as part of the 2018 WP activity ' <i>Development and strengthening of the national health research systems of African Partner States of EDCTP</i> '. PSs were supportive, and we wait to hear from other PSs who may want to come on board.	EDCTP to implement this pilot as part of WP2018 activities	Sept 2018
	3.1-3.3	Strategic overview of successor programme- next steps	MM requested written feedback on the draft SBP for EDCTP3 from SAC and GA.	Provide written feedback on the draft SBP.	<p>SAC members: End of May</p> <p>GA members: 31 May, extended to end of August 2018</p>