

Agenda

Meeting of the EDCTP Scientific Advisory Committee (SAC)

18 & 19 September 2019

WEDNESDAY, 18 SEPTEMBER 2019				
TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Welcome				
08:30 - 09:00	1.1 Welcome	-	Michael Makanga/ Catherine Hankins	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga	Information
	1.3 Introduction by the Chairperson	-	Catherine Hankins	Information
	1.4 Approval of the agenda	1	Catherine Hankins	Approval
	1.5 Declaration of Interests	2	Catherine Hankins	Completion
	1.6 Approval of the minutes of the SAC meeting of 21 May 2019	3	Catherine Hankins	Approval
	1.7 Status of actions arising from the SAC meeting of 21 May 2019	3	Hannah Hoffenkamp	Information
2.0 Updates from the EDCTP Secretariat				
09:00 – 09:15	2.1 Overview from the ED	-	Michael Makanga	Information
09:15 – 09:30	2.2 Update from GA meeting (22-23 May 2019)	-	Catherine Hankins	Information
3.0 Updates from SAC observers				
09:30 – 09:45	3.1 Update from WHO-AFRO	-	Joseph Okeibunor	Information
09:45 – 10:00	3.2 Update from WHO Global Health	-	John Reeder	Information
4.0 EDCTP Projects portfolio (2014-2019)				
10:00 – 10:30	4.1 Update on EDCTP projects portfolio (2014-2018) and 2019 calls for proposals	4, 5a-b	Pauline Beattie/ Thomas Nyirenda	Information
10:30 – 10:45 Coffee/Tea				
5.0 Defining EDCTP funding priorities per disease area for 2020 onwards				
10:45 – 11:00	5.1.1 Defining funding priorities per disease and cross-disease thematic area - introduction	6	Catherine Hankins	Information/Discussion
11:00 – 11:30	5.1.2 HIV	-	SAC-subgroup	Information/Discussion
11:30 – 12:00	5.1.3 TB	-	SAC-subgroup	Information/Discussion

12:00 – 12:30	5.1.4 Malaria	-	SAC-subgroup	Information/Discussion
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12:30 – 13:30 Lunch

	Defining funding priorities per disease and cross-disease thematic area			
13:30 – 14:00	5.1.5 NIDs	-	SAC-subgroup	Information/Discussion
14:00 – 14:30	5.1.6 Diarrhoeal diseases	-	SAC-subgroup	Information/Discussion
14:30 – 15:00	5.1.7 LRTIs	-	SAC-subgroup	Information/Discussion
15:00 – 15:30	5.1.8 (Re)-Emerging diseases	-	SAC-subgroup	Information/Discussion

15:30 – 15:45 Coffee/Tea

	Defining funding priorities per disease and cross-disease thematic area			
15:45 – 16:15	5.1.9 AMR	-	SAC-subgroup	Information/Discussion
16:15 – 16:45	5.1.10 Ethics capacity	-	SAC-subgroup	Information/Discussion
16:45 – 17:15	5.1.11 Regulatory capacity	-	SAC-subgroup	Information/Discussion
17:15 – 17:30	5.1.12 Conclusion	-	Catherine Hankins	Information/Discussion

6.0 Summary of day 1 scientific & strategic recommendations

17:30 – 18:00	6.1 Day 1 recommendations	-	Catherine Hankins	Discussion
	6.2 Meeting closure (day 1)	-	Catherine Hankins	Information

19:00 Dinner

THURSDAY, 19 SEPTEMBER 2019

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
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7.0 EDCTP SRA 2020

09:00 – 09:30	7.1 Update to the Strategic Research Agenda (SRA) 2020	6	Pauline Beattie/ Catherine Hankins	Discussion
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8.0 Monitoring projects with adaptive clinical trials designs

09:30 – 10:15	8.1 Adaptive trials and portfolio funding: overview, challenges and proposed management strategy	7	Pauline Beattie/ Peter Smith	Information/Discussion
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10:15 – 10:30 Coffee/Tea

9.0 Data sharing and data management

10:30 – 11:00	9.1 Development of an EDCTP portal for data sharing and data management	-	Trudie Lang	Information/Discussion
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10.0 Gender issues in funding research				
11:00 – 11:30	10.1 Addressing gender issues in EDCTP research funding	8	Pauline Beattie/ Keymanthri Moodley/ Catherine Hankins	Information/Discussion
11.0 Geographical complications in funding research				
11:30 – 12:00	11.1 Addressing diversity issues affecting participation in health research in SSA – practical strategies and plans to address these gaps	9	Thomas Nyirenda/Moses Bockarie	Information/Discussion
12.0 The challenge of poor vaccination coverage				
12:00 – 12:30	12.1 Addressing vaccination coverage within the programme scope	-	Richard Adegbola/ Christine Stabell Benn/ All	Discussion
12:30 – 13:30 Lunch				
13.0 EDCTP Work Plan 2020				
13:30 – 14:00	13.1 Draft EDCTP Work Plan 2020	10	Ole Olesen/ Moses Bockarie	Information/Discussion
14.0 EDCTP Forum 2020				
14:00 – 14:30	14.1 Preparations for the EDCTP Forum 2020: Concept note	11	Catherine Hankins/ Moses Bockarie	Information/Discussion
15.0 EDCTP successor programme				
14:30 – 14:45	15.1 Update on EDCTP2 successor programme strategy and timelines	-	Michael Makanga	Information
14:45 – 15:00 Coffee/Tea				
16.0 SAC Annual Work Plan and Report				
15:00 – 15:45	16.1 SAC Annual Report 2019	12	Catherine Hankins	Discussion
	16.2 SAC Work Plan 2020	13	Catherine Hankins	Discussion
17.0 Planning for next SAC meeting				
15:45 – 16:15	17.1 Dates for 2020 SAC meetings	-	Catherine Hankins	Discussion
	17.2 Items for 2020 SAC meetings	-	Catherine Hankins	Discussion
18.0 Any other business				
16:15 – 17:00	18.1 Any other business (AOB)	14	Catherine Hankins	Discussion
	18.2 Meeting closure	-	Catherine Hankins	Information