



**EDCTP**

*The power of sharing science*

## Summary of decisions and actions from the EDCTP Scientific Advisory Committee (SAC) meeting on Tuesday, 21 May 2019

Date and time: Tuesday, 21 May 2019, 09:30-17:30 hours

Venue: NH Hotel, The Hague, The Netherlands

### MEETING PARTICIPANTS

#### 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

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)

#### Scientific Advisory Committee 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



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Abdoulie Barry, Director of Finance & Administration - AB  
 Pauline Beattie, Operations Manager – PB  
 Montserrat Blázquez Domingo, Senior Project Officer - MB  
 Moses Bockarie, Director of International Cooperation Africa - MBo  
 Hannah Hoffenkamp, Executive Governance Officer – HH  
 Dominika Jajkovicz, Monitoring & Evaluation Officer - DJ  
 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  
 Jean Marie Vianney Habarugira, Project Officer - JMH  
 Daniel Weibel, Project Officer - DW

<b>SUMMARY OF DECISIONS AND ACTION POINTS</b>				
<b>#</b>	<b>AGENDA ITEM</b>	<b>DECISIONS AND ACTIONS</b>	<b>ACTION BY</b>	<b>DUE DATE</b>
1.4	Approval of the agenda	DECISION: <ul style="list-style-type: none"> <li>The agenda of the SAC meeting of 21 May 2019 was approved.</li> </ul>		
1.6	Approval of the minutes of the SAC meeting of 16 September 2018	DECISIONS: <ul style="list-style-type: none"> <li>The minutes of the SAC meeting of 16 September 2018 were approved.</li> </ul> ACTION: <ul style="list-style-type: none"> <li>Follow up on strategy for monitoring projects and portfolio grants that involve adaptive clinical trials designs. To be considered as agenda item at next meeting.</li> </ul>	SAC and SEC	SAC meeting of 18-19 September 2019
2.1	Election of a second Vice-Chairperson of SAC	DECISION: <ul style="list-style-type: none"> <li>The SAC appointed Prof. Peter Smith (LSHTM) as the second vice-chairperson of SAC.</li> </ul>		
5.2	Portfolio tracking and project monitoring	ACTIONS:		



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		<ul style="list-style-type: none"> <li>• Further investigate how to map and address gender issues in funding research.</li> <li>• Further investigate how to map and address geographical complications in funding research.</li> <li>• Further investigate how to address language issues in funding research.</li> </ul>	<p>SAC and SEC</p> <p>SAC and SEC</p> <p>SAC and SEC</p>	<p>SAC meeting of 18-19 September 2019</p>
6.2	Situation analysis of the EDCTP programme: updating priorities for 2020-2021	<p>ACTIONS:</p> <ul style="list-style-type: none"> <li>• SAC subgroups further defining funding priorities for the different disease and cross-disease thematic areas. SEC to help facilitate the SAC subgroup discussions.</li> <li>• SAC investigating what EDCTP would need to bring the challenge of poor vaccination coverage in the context of universal health coverage within the programme scope.</li> </ul>	<p>SAC subgroups and SEC</p> <p>SAC</p>	<p>SAC meeting of 18-19 September 2019</p>
7.3	EDCTP workplan 2020 - Other EDCTP activities involving strategic partnerships	<p>ACTION:</p> <ul style="list-style-type: none"> <li>• EDCTP strategically strengthening the collaboration with the WHO.</li> </ul>	<p>SEC</p>	
11.1	Any other business	<p>ACTIONS:</p> <ul style="list-style-type: none"> <li>• SEC to send an email to the SAC members, requesting for volunteers for the 'Industry and Preparatory Fellowship' working group.</li> <li>• SAC to constitute a small working group on the output and impact of the EDCTP 'Industry Fellowship' and the 'Preparatory Fellowship', to evaluate whether the scheme can be re-formulated, simplified, and made more effective.</li> <li>• With the coinciding dates of SAC with the 2019 European Conference for Tropical Medicine (ECTM), explore the possibility of organising the SAC September meeting in Liverpool instead of The Hague.</li> </ul>	<p>SEC</p> <p>SAC WG on the Industry and Preparatory Fellowship</p> <p>SEC</p>	