

Agenda

Meeting of the EDCTP Association Board by teleconference on Thursday, 3 September 2020, 14:00-15:30 hours CEST

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Notes and matters arising from the previous Board meeting				
14:00 - 14:10	1.1 Minutes of the Board teleconference held on 15 May 2020.	1	Yazdan Yazdanpanah	Approval
	1.2 Status of actions arising from the Board teleconference of 15 May 2020.	1	Michael Makanga	Information
2.0 SEC updates and other matters				
14:10 - 14:30	2.1 General updates from the Secretariat.	-	Michael Makanga	Information
	2.2 Proposal for new EDCTP office lease (the Hague)	2	Michael Makanga	Review and approval
	2.3 Collaboration Agreement (MoU) between EDCTP and Africa CDC	3	Michael Makanga	Information and discussion
3.0 Impact of COVID-19 on EDCTP activities and response				
14:30 - 14:50	3.1 Issue of forecasted costed extensions of EDCTP2 grants caused by the COVID-19 crisis.	4	Michael Makanga/ Inmaculada Peñas-Jiménez	Discussion
	3.2 Effect of the COVID-19 crisis on EDCTP Industry Fellowship scheme and steps taken to carry on with the selection and placement of components of this scheme to 2020/2021.	-	Michael Makanga	Discussion
4.0 EU-Africa Global Health Partnership (EDCTP3) proposal				
14:50 - 15:05	4.1 Follow up from the EU-Africa Global Health Partnership (EDCTP3) proposal meeting of 26 August 2020 – Meeting outcomes and next steps.	-	Barbara Kerstiēns/ Inmaculada Peñas-Jiménez/ Yazdan Yazdanpanah	Discussion
5.0 Meeting of the General Assembly (GA) on 19 October 2020.				
15:05 - 15:15	5.1 Preparation for the upcoming virtual meeting of the GA on Monday, 19 October 2020	5	Michael Makanga	Discussion
6.0 Any other business - before review and approval of the expert panel funding recommendations				

15:15 – 15:20	6.1 Any other business	-	Yazdan Yazdanpanah	Discussion
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7.0 Expert panel funding recommendations CLOSED SESSION - only for non-conflicted Board Members

15:20 – 15:30	7.1 Expert panel funding recommendations for the Senior Fellowships Plus 2019 Call for Proposals (TMA2019SFP)	6	Michael Makanga	Approval
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