

Agenda

Virtual meeting of the EDCTP General Assembly (GA)

Monday, 19 October 2020, 13:00-17:00 hours CEST

TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
1. Welcome				
13:00 – 13:20	1.1 Welcome	-	Michael Makanga/ Yazdan Yazdanpanah	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga	Information
	1.3 Approval of the agenda	1	Yazdan Yazdanpanah	Approval
	1.4 Declaration of Interests	-	Yazdan Yazdanpanah	Action
	1.5 Status of actions arising from the GA meeting of 8 June 2020	2	Hannah Hoffenkamp	Information
2. Updates from EDCTP Executive Secretariat and Board				
13:20 – 13:40	2.1 Important updates from the Secretariat	3	Michael Makanga	Information
3. Scientific update on EDCTP COVID-19 response				
13:40 – 14:05	3.1 Scientific update on EDCTP COVID-19 response	4	Pauline Beattie	Information
4. Update from GA observer WHO-AFRO				
14:05 – 14:20	4.1 Update from WHO-AFRO of direct relevance to MoU	-	Joseph Okeibunor	Information
5. EDCTP High Representatives' reports for 2020 and plans for 2021				
14:20 – 14:30	5.1 Update from High Representative North (Europe)	8a	Marcel Tanner	Approval
14:30 – 14:40	5.2 Update from High Representative South (Africa)	8b	Leonardo Simão	Approval
Break 14:40 – 15:00				
6. EU-Africa Global Health Partnership - EDCTP3				
15:00 – 15:15	6.1 Update from the lead of the GHP-EDCTP3 Members States' Proposal	5	Hannah Akuffo	Information
15:15 – 15:50	6.2 Update from EDCTP Association Working Group	9	Andrea Spelberg/ Christiane Druml	Information/ Discussion

**EDCTP***The power of sharing science***7. Declaration of liability**

15:50 – 16:00	7.1 Multi-annual declaration of liability for EDCTP2 (for years starting January 2021)	6	Lara Pandya	Information/ Discussion
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8. Scientific Advisory Committee (SAC)

16:00 – 16:20	8.1 Feedback from the SAC meeting of 16 October 2020	-	Catherine Hankins	Information
	8.2 SAC Annual Report 2020	7a	Catherine Hankins	Approval
	8.3 SAC Work Plan 2021	7b	Catherine Hankins	Approval

9. Any other business

16:20 – 16:30	9.1 Any other business (AOB)	-	Yazdan Yazdanpanah	Discussion
	9.2 Meeting closure	-	Yazdan Yazdanpanah	

Update from the European Commission (UK not part of this session)

16:30 - 17:00	EC update (including update on bridging grant and EDCTP3 developments)	-	Inmaculada Peñas Jiménez/ Barbara Kerstiëns	Information
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