



**EDCTP**

*The power of sharing science*

DMS# 127906

Final minutes EDCTP Board meeting - 23 November 2020

Teleconference - 14:00-15:30 CET

## Minutes of the EDCTP Association Board meeting by teleconference on 23 November 2020, 14:00-15:30 CET

### Participants

#### **EDCTP Association Board Members present:**

Yazdan Yazdanpanah (YY) – Board Chair - *Chairperson*

Jeffrey Mphahlele (JM) – Board Vice-Chair

Andrea Spelberg (AS) – Board Member

#### **EDCTP Association Board Members absent with apologies:**

Christiane Druml (CD) – Board Vice-Chair

Godfrey Biemba (GB) – Board Member

#### **Observers present:**

Inmaculada Peñas-Jiménez (IPJ) – European Commission (EC)

Catherine Hankins (CH) – Chair Scientific Advisory Committee (SAC)

#### **EDCTP Secretariat present:**

Michael Makanga (MM) – Executive Director

Hannah Hoffenkamp (HH) – Executive Governance Officer



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<b>SUMMARY OF DECISIONS AND ACTION POINTS</b>			
<b>#</b>	<b>AGENDA ITEM</b>	<b>DECISIONS AND ACTIONS</b>	<b>ACTION BY</b>
1.1	Minutes of the Board teleconference held on 3 September 2020	<b>DECISION:</b> The Board approved the minutes of the Board teleconference held on 3 September 2020.	
2.2	Collaboration Agreement (MoU) between EDCTP and Africa CDC	<b>DECISION:</b> The Board approved the Memorandum of Understanding between EDCTP and Africa CDC.	
3.1	Follow up on the issue of forecasted costed extensions of EDCTP2 grants caused by the COVID-19 crisis	<p><b>ACTION:</b> Follow up on the issue of forecasted costed extensions of EDCTP2 grants caused by the COVID-19 crisis.</p> <p><b>ACTION:</b> Share a copy of the letter or correspondence from DG RTD Directorate of International cooperation) to the EU-AU ministerial meeting with the members of the GA; requesting for additional Member States funding for projects that have been severely affected by the COVID-19 outbreak.</p>	Board and SEC  IPJ and SEC
4.1	Update EDCTP Association Working Group - focussing on the practical next steps to operationalise EDCTP3	<p><b>ACTION:</b> Provide an estimate of the administrative costs for the EDCTP Association SEC and Global Health EDCTP3 Joint Undertaking (before called the EU-Africa Global Health Partnership (EDCTP3)) and discuss how these costs could be divided by the Member States.</p> <p><b>ACTION:</b> Draft a plan for the transition from EDCTP2 to EDCTP3, including essential timelines and events.</p> <p><b>DECISION:</b> To allow the current EDCTP Association to be part of the Global Health EDCTP3 Joint Undertaking (JU) (before called the EU-Africa Global Health Partnership (EDCTP3)), the EDCTP Association Working Group (including the Board) agreed to amend the existing Statutes (EDCTP2 Articles of Association). The Board authorised the SEC to cover the notary costs for amendment of the Statutes from the EDCTP2 administrative budget.</p>	AS, IPJ and EDCTP Association WG  IPJ, Board, SEC



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5.1	Expert panel funding recommendations for the revised EDCTP2 project SINDOFO (RIA2017T-2015)	<b>DECISION:</b> The Board approved the expert panel funding recommendation for the award of grants for the revised EDCTP2 project SINDOFO (RIA2017T-2015).	
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