

DRAFT AGENDA

Virtual meeting of the EDCTP General Assembly (GA)

Friday, 28 May 2021, 13:00-17:00 CEST

FRIDAY, 28 MAY 2021				
TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
1.0 Welcome				
13:00 – 13:20	1.1 Welcome	-	Michael Makanga/ Yazdan Yazdanpanah	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga/ Yazdan Yazdanpanah	Information
	1.3 Approval of the agenda	1	Yazdan Yazdanpanah	Approval
	1.4 Declaration of Interests	-	Yazdan Yazdanpanah	Action
	1.5 Approval of the minutes of the GA meeting of 19 October 2020	2	Yazdan Yazdanpanah	Approval
	1.6 Status of actions arising from the GA meeting of 19 October 2020	2	Lara Pandya	Information
2.0 Updates from the EDCTP Executive Secretariat and Board				
13:20 – 13:50	2.1 Important updates from the Secretariat	3-6, 19	Michael Makanga	Information/Discussion
	2.2 EDCTP Annual Report 2020	7	Michael Makanga	Approval
	2.3 Annual statutory accounts 2020	8a/b	Abdoulie Barry	Approval
3.0 The impact of COVID-19				
13:50 – 14:10	3.1 Scientific update on EDCTP COVID-19 response	5-6	Pauline Beattie	Information
	3.2 Update on COVID-19 related international cooperation activities	-	Thomas Nyirenda	Information
4.0 Tenth EDCTP Forum				
14:10 – 14:25	4.1 Update from the Forum Programme Committee, Organising Committee and Local Organising Committee	9	Catherine Hankins/ Moses Bockarie/ Leonardo Simão	Information/ Discussion



5.0 Updates from GA observers

14:25 – 15:15	5.1 Feedback from the SAC meeting of 11-12 May 2021	-	Catherine Hankins	Information
	5.2 Update from European Commission	-	Inmaculada Peñas Jiménez/ Barbara Kerstiëns/ Anne Pepin (TBC)	Information
	5.3 Update from WHO-AFRO	-	Joseph Cabore	Information

15:15 – 15:30 Break

6.0 Participating State contributions & declaration of liability

15:30 – 15:50	6.1 Status update on Participating States' Initiated Activities (PSIAs)	10	Lara Pandya/Ana Lúcia Weinberg	Information/ discussion
	6.2 Update on multi-annual declaration of liability for EDCTP2 (from January 2021)	11	Lara Pandya	Information/ discussion

7.0 Global Health EDCTP3 Joint Undertaking

15:50 – 16:35	7.1 Update from EDCTP Association Working Group			
	7.1.1 Amendments to the EDCTP Articles of Association	12-14	Andrea Spelberg	Approval
	7.1.2 Administrative costs	15-16	Andrea Spelberg	Discussion/decision
	7.1.3 Membership requirements for EDCTP Association	17	Michael Makanga	Information/discussion
16:35 – 16:50	7.2 Update from the EC on preparations, process and timelines	18	Barbara Kerstiëns/ Inmaculada Peñas Jiménez/ Elmar Nimmergern	Information/ discussion

8.0 Any other business

16:50 – 17:00	8.1 Any other business (AOB)	-	Yazdan Yazdanpanah	Discussion
	8.2 Meeting closure	-	Yazdan Yazdanpanah	