

AGENDA

Meeting of the EDCTP Association Board by teleconference

Monday, 22 March 2021, 14:00-15:30 CET

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 meeting of 23 November 2020	1	Yazdan Yazdanpanah	Approval
	1.2 Status of actions arising from the Board meeting of 23 November 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 Executive summary for EDCTP2 Annual Progress Report to the EC for 2020	2	Michael Makanga	Information
	2.3 Update on the Audit Committee	-	Michael Makanga	Information
	2.4 Independent Observer's Reports	3-4	Michael Makanga	Information
3.0 Impact of COVID-19 on EDCTP activities and response				
14:30 - 14:40	3.1 Follow up on the issue of forecasted costed extensions of EDCTP2 grants caused by the COVID-19 crisis	-	Michael Makanga/ Inmaculada Peñas-Jiménez	Discussion & decision
4.0 Global Health EDCTP3 Joint Undertaking				
14:40 - 14:55	4.1 Follow up from EDCTP3 meeting on 12 March 2021	5-9	Yazdan Yazdanpanah/	Discussion
	4.2 Update from EDCTP Association Working Group	-	Barbara Kerstiēns/ Inmaculada Peñas-Jiménez/ Andrea Spelberg	Information
5.0 Meeting of the General Assembly (GA) on 28 May 2021				
14:55 - 15:05	5.1 Preparation for the upcoming virtual meeting of the GA on 28 May 2021	10	Michael Makanga	Discussion
6.0 PSIA's and Declaration of liability				
15:05 - 15:15	6.1 Status update on Participating States' Initiated Activities (PSIA's)	11	Lara Pandya/Michael Makanga	Information

	6.2 Update on the issue of liability for 2021 and the remaining years of the EDCTP2 programme	12		
7.0 Expert panel funding recommendations CLOSED SESSION - Only for non-conflicted Board Members				
15:15 – 15:25	7.1 Expert panel funding recommendations for EDCTP Prizes 2020	13	Michael Makanga	Approval
8.0 Any other business - before review and approval of the expert panel funding recommendations				
15:25 – 15:30	8.1 Any other business	-	Yazdan Yazdanpanah	Discussion
9.0 Wrap-up and closing remarks				
15:30	9.1 Closure of the meeting	-	Yazdan Yazdanpanah	