



EDCTP

The power of sharing science

DMS#136095

Minutes EDCTP Board meeting – 16 September 2021
Teleconference - 14:00-15:30 CET

Minutes of the EDCTP Association Board meeting by teleconference on 16 September 2021, 14:00-15:30 CET

Participants

EDCTP Association Board Members present:

Yazdan Yazdanpanah (YY) – Board Chair
Jeffrey Mphahlele (JM) – Board Vice-Chair
Godfrey Biemba (GB) – Board Member
Andrea Spelberg (AS) – Board Member

EDCTP Association Board Members absent with apologies:

Christiane Druml (CD) – Board Vice-Chair

Observers present:

Inmaculada Peñas-Jiménez (IPJ) – European Commission (EC)
Barbara Kerstiēns (BK) – European Commission (EC)
Elmar Nimmesgern (EN) – European Commission (EC)
Stefanie Sowinski (SS) – European Commission (EC)
Catherine Hankins (CH) – Chair Scientific Advisory Committee (SAC)

EDCTP Secretariat present:

Michael Makanga (MM) – Executive Director
Lara Pandya (LP) – Senior Strategic Partnerships Officer
Isabel Reis (IR) – Executive Governance Officer



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| SUMMARY OF DECISIONS AND ACTION POINTS | | | |
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| # | AGENDA ITEM | DECISIONS AND ACTIONS | ACTION BY |
| 1.1 | Minutes of the Board meeting held on 22 March 2021 | DECISION: The Board approved the minutes of the Board meeting held on 22 March 2021. | |
| 2.1 | Impact of COVID-19 on EDCTP activities and response | ACTION: EC to investigate potential options for how to handle the current situation being faced with delayed projects and whether there would be any possibility to transfer the affected projects to the GH EDCTP3 JU. | EC |
| 2.3 | Review of EDCTP Directors' Annual Declarations of Interests 2021 | DECISION: The Board agreed to formally accept the 2021 Annual Declarations of Interests from the EDCTP Directors. | |
| 3.1 | Contract extension for two Audit Committee members | DECISION: The Board approved the extension of the contracts of two Audit Committee members (Professor D. P. van der Nest, Chair; and Mr Leonard Kalama) by 12 months to 24 August 2022. | |
| 2.6 | Status update on EDCTP Clinical Research and Development Fellowship Scheme (CRDF) 2019 call | DECISION: The Board endorsed the SEC approach on the EDCTP Clinical Research and Development Fellowship Scheme (CRDF) 2019 call. | |