

## Agenda

### Virtual meeting of the EDCTP Scientific Advisory Committee (SAC)

Friday, 16 October 2020, 12:30-17:30 hours CEST

TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
<b>1. Welcome</b>				
12:30 - 12:50	1.1 Welcome	-	Michael Makanga/ Catherine Hankins	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga/ Catherine Hankins	Information
	1.3 Approval of the agenda	1	Catherine Hankins	<b>Approval</b>
	1.4 Approval of the minutes of the SAC meeting of 23-24 April 2020	2	Catherine Hankins	<b>Approval</b>
	1.5 Status of actions arising from the SAC meeting of 23-24 April 2020	2	Hannah Hoffenkamp	Information
<b>2. Updates from the EDCTP Secretariat</b>				
12:50 – 13:10	2.1 Overview from the ED	-	Michael Makanga	Information
13:10 – 13:20	2.2 Update on EDCTP projects portfolio (2014-2019) and 2020 calls for proposals	3	Pauline Beattie	Information
13:20 – 13:30	2.3 Update from GA meeting of 8 June 2020	-	Catherine Hankins	Information
<b>3. Updates from SAC observers</b>				
13:30 – 13:40	3.1 Update from WHO-HQ	-	John Reeder	Information
13:40 – 13:50	3.2 Update from WHO-AFRO	-	Joseph Okeibunor	Information
13:50 – 14:00	3.3 Update from the European Commission	-	Hannu Laang	Information
<b>4. EDCTP COVID-19 response</b>				
14:00 – 14:20	4.1 Scientific update on COVID-19 response	4	Pauline Beattie/ Jean Marie Habarugira	Information/ Discussion
<b>5. Preparation for the EU-Africa Global Health Partnership (EDCTP3) and transition period</b>				
14:20 – 14:30	5.1 Update on the candidate GHP-EDCTP3 programme strategy and timelines	5	Inmaculada Peñas-Jiménez	Information
14:30 – 15:00	5.2 Prioritisation of R&D and capacity areas for 2021	-	Michael Makanga	Information/ Discussion
<b>Break 15:00 – 15:20</b>				

## 6. Development of Global Roadmap for TB Vaccine R&D

15:20 – 15:45	6.1 Development of a Global Roadmap for TB Vaccine R&D (EDCTP funded project led by AIGHD in collaboration with WHO)	6a-b	Frank Cobelens	Information/ Discussion
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## 7. EDCTP's strategy for Implementation Research

15:45 – 15:50	7.1 EDCTP perspective	-	Michael Makanga	Information
15:50 – 16:00	7.2 Funders' perspectives and the ESSENCE Good Practice Document on Implementation Research	7	Ana Lúcia Weinberg	Information
16:00 – 16:30	7.3 Discussion on EDCTP's strategy for Implementation Research	-	Catherine Hankins/ All	Discussion

## 8. Gender and diversity issues in funding research

16:30 – 16:40	8.1 Update from the Working Group on Gender and Diversity	-	WG Gender and Diversity	Information/ Discussion
16:40 – 16:45	8.2 Request for volunteers Working Group on Community Engagement	-	Catherine Hankins	Discussion

## 9. EDCTP Forum 2021

16:45 – 16:55	9.1 Preparations for the EDCTP Forum 2021	-	Moses Bockarie/ Pauline Beattie	Information/ Discussion
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## 10. SAC Annual Work Plan and Report

16:55 – 17:05	10.1 SAC Annual Report 2020	8	Catherine Hankins	Discussion
17:05 – 17:15	10.2 SAC Work Plan 2021	9	Catherine Hankins	Discussion

## 11. Planning for next SAC meeting

17:15 -17:20	11.1 Items for the next SAC meeting	-	Catherine Hankins	Discussion
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## 12. Any other business

17:20 – 17:30	12.1 Any other business (AOB)	-	Catherine Hankins	Discussion
	12.2 Meeting closure	-	Catherine Hankins	