



EDCTP

The power of sharing science

DMS# 128035

Minutes of the EDCTP SAC meeting of 16 October 2020

Virtual meeting through Zoom

Minutes from the virtual meeting of the EDCTP Scientific Advisory Committee (SAC) of 16 October 2020, 12:30-17:30 hours CEST

MEETING PARTICIPANTS	
<p>Scientific Advisory Committee (SAC) Members present:</p> <p>Richard Adegbola (SAC-RA) Christine Stabell Benn (SAC-CSB) Christian Burri (SAC-CB) Paulo Ferrinho (SAC-PF) Harleen Grewal (SAC-HG) John Gyapong (SAC Vice-Chair) (SAC-JG) Catherine Hankins (SAC Chair) (SAC-CH), <i>Chairperson</i> Martin Meremikwu (SAC-MM) Keymanthri Moodley (SAC-KM) Juliet Nabyonga-Orem (SAC-JN) Michael Ramharter (SAC-MR) Jutta Reinhard-Rupp (SAC-JR) Peter Smith (SAC Vice-Chair) (SAC-PS) Marleen Temmerman (SAC-MT) Halidou Tinto (SAC-HT)</p> <p>Scientific Advisory Committee (SAC) Members absent:</p> <p>Eric Delaporte (SAC-ED) Collen Masimirembwa (SAC-CM)</p> <p>Scientific Advisory Committee (SAC) Observers present:</p> <p>Frank Cobelens, AIGHD (FC-AIGHD), <i>present for agenda item 6</i> Inmaculada Peñas-Jiménez, European Commission (EC-IPJ) Hannu Laang, European Commission (EC-HL) Stefanie Sowinski, European Commission (EC-SS) Katarzyna Stryjniak, European Commission (EC-KS) Julia Molto, European Commission (EC-JM) Joseph Okeibunor, WHO Regional Office for Africa (WHO-JO) John Reeder, World Health Organization HQ (WHO-JR)</p>	<p>Abbreviations:</p> <p>AACHRD - African Advisory Committee for Research and Development ACT - Access to COVID-19 Tools Africa CDC - Africa Centres for Disease Control and Prevention AIGHD - Amsterdam Institute for Global Health and Development ALERRT - African coalition for Epidemic Research, Response and Training AVAREF - African Vaccine Regulatory Forum BRCCH - Botnar Research Centre for Child Health CONCVACT - Consortium for COVID-19 Vaccine Clinical Trials COVAX - the vaccines pillar of the ACT Accelerator COVID-19 – Corona Virus Disease 2019 DG RTD – Directorate-General for Research and Innovation EC – European Commission EU – European Union FIND - Foundation for Innovative New Diagnostics GA – General Assembly GloPID-R - Global Research Collaboration for Infectious Disease Preparedness GPH - EU-Africa Global Health Partnership (EDCTP3) HR – High Representative HSS - Health System Strengthening IHI - Innovative Health Initiative IMI - Innovative Medicines Initiative IR – Implementation Research JU – Joint Undertaking M - Million MEURI - Monitored emergency use of unregistered and investigational interventions NHRS – National Health Research Systems NID - Neglected infectious diseases PanACEA - Pan-African Consortium for the Evaluation of Antituberculosis Antibiotics</p>

<p>EDCTP Secretariat (SEC) present:</p> <p>Debora Bade, Project Officer (SEC-DB) Pauline Beattie, Operations Manager (SEC-PB) Montserrat Blázquez-Domingo, Senior Project Officer (SEC-MB) Moses Bockarie, Director of International Cooperation Africa (SEC-MBo) Evangelia Boufardea, Grants System Officer (SEC-EB) Nuraan Fakier, Project Officer (SEC-NF) Jean Marie Vianney Habarugira, Project Officer (SEC-JMH) Michelle Helinski, Project Officer (SEC-MH) Hannah Hoffenkamp, Executive Governance Officer (SEC-HH) Dominika Jajkowicz, Monitoring & Evaluation Officer (SEC-DJ) Shingai Machingaidze, Project Officer (SEC-SM) Michael Makanga, Executive Director (SEC-MM) Anthony Man, Technical Advisor R&D (secondment) (SEC-AM) Michelle Nderu, Project Officer (SEC-MN) Thomas Nyirenda, Strategic Partnerships & Capacity Development Manager (SEC-TN) Lara Pandya, Strategic Partnerships Officer (SEC-LP) Daniela Pereira, Communications Officer (SEC-DP) Johanna Roth, Project Officer (SEC-JR) Johanna Schaefer, Project Officer (SEC-JS) Leonardo Simão, High Representative Africa (SEC-LS) Marcel Tanner, High Representative Europe (SEC-MT) Ana Lúcia Weinberg, Strategic Partnerships Officer (SEC-ALW)</p>	<p>PANDORA-ID-NET - Pan-African Network for Rapid Research, Response, Relief and Preparedness for Infectious Diseases Epidemics PRD - Poverty-related diseases R&D - Research and development REC - Regional Ethics Committee RIA – Research & Innovation Action R&I – Research and innovation SAC – Scientific Advisory Committee SARS-CoV-2 - Severe acute respiratory syndrome coronavirus 2 SBA - Single Basic Act SEC – EDCTP Secretariat SRIA – Strategic Research and Innovation Agenda SSA - Sub-Saharan Africa TDR - Special Programme for Research and Training in Tropical Diseases WG – Working group WHO – World Health Organization WHO-AFRO - World Health Organization – Regional Office for Africa</p>
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SUMMARY OF DECISIONS AND ACTION POINTS				
#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY	DUE DATE
1.3	Approval of the agenda	DECISION: The agenda of the SAC meeting of 16 October 2020 was approved.		
1.4	Approval of the minutes of the SAC meeting of 23-24 April 2020	DECISION: The minutes of the SAC meeting of 23-24 April 2020 were approved.		
8.2	Request for volunteers Working Group on Community Engagement	ACTION: Request to join the WG on Community Engagement.	SAC	January 2021
10.1	SAC Annual Report 2020	ACTION: SAC to review the SAC Annual Report 2020 and add relevant items.	SAC	By 19 October 2020 (before the GA)
10.2	SAC Work Plan 2021	ACTION: SAC to review the SAC Work Plan 2021 and add relevant items.	SAC	By 19 October 2020 (before the GA)
11.1	Items for the next SAC meeting	ACTION: Add 'EDCTP's strategy for Implementation Research' (IR) to the agenda of the next SAC meeting (and address 'vaccination coverage' and 'building vaccine confidence' with IR).	SAC and SEC (WHO-JR, SEC-MT, SAC-RA)	SAC meeting 11-12 May 2021