

## AGENDA

### Meeting of the EDCTP Association Board by teleconference

Monday, 11 April 2022, 14:00-15:30 CEST

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
<b>1.0 Notes and matters arising from the previous Board meeting</b>				
14:00 - 14:10	1.1 Minutes of the Board meeting of 8 February 2022	1	Yazdan Yazdanpanah	APPROVAL
	1.2 Status of actions arising from the Board meeting of 8 February 2022	1	Michael Makanga	Information
<b>2.0 EDCTP2 Programme</b>				
14:10 - 14:35	2.1 General updates from the Secretariat	2-3-a-b	Michael Makanga	Information
	2.2 Impact of COVID-19 on EDCTP activities and response, and the working of the Secretariat	4-c	Michael Makanga	Information & discussion
	2.3 Update from the EC	-	Inma Peñas Jiménez	Information
<b>3.0 General Assembly Draft Agenda</b>				
14:35 - 14:45	3.1 General Assembly Draft Agenda	5	Michael Makanga	Information & discussion
<b>4.0 Global Health EDCTP3 Joint Undertaking</b>				
14:45 - 15:20	4.1 Launch of the EDCTP3	-	Yazdan Yazdanpanah/ Elmar Nimmesgern	Information
	4.2 Update from EDCTP Association Working Group on GH EDCTP3	-		Information & discussion
	4.3 Revised draft of a procedure to define the division of tasks between the GA, Board and JUC, and for the appointment of alternates for Board members	6	Michael Makanga/ Louwrens Kiestra	Information & discussion
	4.4 Follow-up on Letters of Commitment to the EDCTP Association	7	Michael Makanga	Information & discussion
	4.5 GH EDCTP3 Annual Work Programme In-Kind	8	Lara Pandya	Information & discussion

contributions to additional activities to be initiated in year 2022

4.6 Admittance of Belgium as a Category 2 EDCTP Association Member

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Michael Makanga

Information

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**5.0 Any other business**

15:20 - 15:25	5.1 Any other business	-	Yazdan Yazdanpanah	Discussion
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**6.0 Wrap-up and closing remarks**

15:25 - 15:30	6.1 Closure of the meeting	-	Yazdan Yazdanpanah	
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