

## AGENDA

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

**Monday, 25 April 2022, 13:00-18:15 CEST**

**Tuesday, 26 April 2022, 14:00-18:15 CEST**

<b>MONDAY, 25 APRIL 2022</b>				
<b>TIME</b>	<b>AGENDA ITEM</b>	<b>ANNEX</b>	<b>SPEAKER</b>	<b>PURPOSE</b>
<b>1.0. Welcome</b>				
13:00 - 13:15	1.1 Welcome	-	Michael Makanga/ Catherine Hankins	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga	Information
	1.3 Approval of the agenda	<b>1</b>	Catherine Hankins	<b>Approval</b>
	1.4 Approval of the minutes of the SAC meeting of 13-14 October 2021	<b>2</b>	Catherine Hankins	<b>Approval</b>
	1.5 Status of actions arising from the SAC meeting of 13-14 October 2021	-	Isabel Reis	Information
<b>2.0. Updates from the EDCTP Secretariat</b>				
13:15 – 13:30	2.1 Overview from the Executive Director	-	Michael Makanga	Information
13:30 - 13:40	2.2 Update from GA meeting of 15 October 2021 and ongoing discussions with the GH EDCTP3 Working Group	-	Catherine Hankins	Information
<b>3.0. Updates from SAC observers</b>				
13:40 - 14:00	3.1 Update from WHO			
	3.1.1 WHO update	-	Martin Friede	Information
	3.1.2 WHO-AFRO update	-	Joseph Okeibunor	Information
14:00 - 14:10	3.2 Update from the European Commission	-	Stefanie Sowinski	Information
<b>4.0 EDCTP Regional Networks of Excellence: EACCR</b>				
	<u>SESSION 1: Eastern Africa Consortium for Clinical Research (EACCR)</u>			
14:10 - 14:40	4.1 Summary and pre-discussion			
	4.1.1 Summary overview	3	Michelle Nderu/ Thomas Nyirenda	Information
	4.1.2 Questions and comments	4-5	Catherine Hankins/ External experts/ SAC	Discussion

**14:40 – 14:50 Break**

**4.0 EDCTP Regional Networks of Excellence: EACCR (cont.)**

	4.2 Network presentation and Q&A/discussion			
14:50-15:10	4.2.1 Presentation	-	EACCR	Information
15:10-16:10	4.2.2 Q&A and discussion	-	All	Discussion

**5.0 EDCTP Regional Networks of Excellence: TESA**

	<u>SESSION 2: Trial of Excellence in Southern Africa (TESA)</u>			
16:10-16:40	5.1 Summary and pre-discussion			
	5.1.1. Summary overview	-	Michelle Nderu/ Thomas Nyirenda	Information
	5.1.2. Questions and Comments	6-7	Catherine Hankins/ External experts/ SAC	Discussion
	5.2 Network presentation and Q&A/discussion			
16:40-17:00	5.2.1 Presentation	-	TESA	Information
17:00-18:00	5.2.2 Q&A and discussion	-	All	Discussion

**6.0 Meeting closure day 1**

18:00 – 18:15	6.1 Recap of day 1 and closing remarks	-	Catherine Hankins	Discussion
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**TUESDAY, 26 APRIL 2022**

TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
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**7.0 Welcome day 2**

14:00 – 14:05	7.1 Welcome day 2 of the meeting	-	Catherine Hankins	Information
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**8.0 EDCTP Regional Networks of Excellence: CANTAM**

	<u>SESSION 3: Central Africa Clinical Research Network (CANTAM)</u>			
14:05-14:35	8.1 Summary and pre-discussion			
	8.1.1 Summary overview	-	Michelle Nderu/ Thomas Nyirenda	Information
	8.1.2 Questions and Comments	8-9	Catherine Hankins/ External experts/ SAC	Discussion

	8.2 Network presentation and Q&A/discussion			
14:35-14:55	8.2.1 Presentation	-	CANTAM	Information
14:55-15:55	8.2.2 Q&A and discussion	-	All	Discussion

**15:55 – 16:05 Break**

**9.0 EDCTP Regional Networks of Excellence: WANETAM**

	<u>SESSION 4:</u> West African Network for TB, AIDS and Malaria (WANETAM)			
	9.1 Summary and pre-discussion			
16:05 – 16:35	9.1.2 Summary overview	-	Michelle Nderu/ Thomas Nyirenda	Information
	9.1.3 Questions and Comments	10-11	Catherine Hankins/ External experts/ SAC	Discussion
	9.2 Network presentation and Q&A/discussion			
16:35 – 16:55	9.2.1 Presentation	-	WANETAM	Information
16:55 – 17:55	9.2.2 Q&A and discussion	-	All	Discussion

**10.0 Planning for next SAC meeting**

17:55-18:05	10.1 Items for the next SAC meeting	-	Catherine Hankins	Discussion
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**11.0 Any other business**

18:05-18:15	11.1 Any other business (AOB)	-	Catherine Hankins	Discussion
	11.2 Meeting closure	-	Catherine Hankins	