



EDCTP

The power of sharing science

Draft Agenda

Hybrid meeting of the EDCTP Scientific Advisory Committee
4-5 October 2022

DMS# 141657

DRAFT AGENDA

Hybrid meeting of the EDCTP Scientific Advisory Committee (SAC)

The Hague, The Netherlands

Tuesday, 4 October 2022, 10:00-18:00 CEST

Wednesday, 5 October 2022, 09:30-15:45 CEST

TUESDAY, 4 OCTOBER 2022

TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
1.0. Welcome				
10:00 - 10:30	1.1 Welcome	-	Michael Makanga/ Catherine Hankins	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga	Information
	1.3 Approval of the agenda	1	Catherine Hankins	Approval
	1.4 Approval of the minutes of the SAC meeting of 25-26 April 2022	2	Catherine Hankins	Approval
	1.5 Status of actions arising from the SAC meeting of 25-26 April 2022	3-6	Isabel Reis	Information & Discussion

2.0. Updates from the EDCTP Secretariat

10:30 - 11:00	2.1 Overview from the Executive Director	-	Michael Makanga	Information
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11:00 – 11:15 Break

3.0. Updates from SAC observers

11:15 - 11:35	3.1 WHO update (WHO Science Council guiding principles for pathogen genome sharing and update on the WHA resolution on strengthening clinical trials)	-	John Reeder	Information
11:35 – 11:55	3.1.1 Q&A	-	ALL	Discussion
11:55 – 12:10	3.2 WHO-AFRO update	-	Joseph Okeibunor	Information



12:10-12:20	3.2.1 Q&A	-	ALL	Discussion
12:10-12:30	3.3 Update from the European Commission	-	Stefanie Sowinski	Information

12:30-13:30 Lunch

4.0 Epidemics Preparedness Networks

13:30 - 14:15	4.1 Epidemic Preparedness Networks Status overview – Pre-discussion	7	Jean Marie Habarugira	Information & Discussion
14:15 - 14:45	4.2 ALERRT presentation	-	Peter Horby/ John Amuasi	Information
14:45 - 15:15	4.2.1 ALERRT Q&A	-	Peter Horby/ John Amuasi/ SAC	Discussion
15:15 - 15:45	4.3 PANDORA-ID-NET presentation	-	Francine Ntoumi/ Isobella Honeyborne	Information
15:45 – 16:15	4.3.1 PANDORA-ID-NET Q&A	-	Francine Ntoumi/ Isobella Honeyborne/ SAC	Discussion
16:15 - 16:45	4.4 SAC discussion	-	SAC	Discussion

16:45-17:00 Break

5.0 EDCTP Forum Theme

17:00-17:25	5.1 EDCTP Forum Theme 2023	8	ALL	Information & Discussion
17:25-17:55	5.2 Brainstorming on the main Forum programme elements (2023 coincides with the 20 th anniversary of EDCTP and 10 th year of implementation of EDCTP2)	-	ALL	Information & Discussion

6.0 Meeting closure day 1

17:55 – 18:00	6.1 Recap of day 1 and closing remarks	-	Catherine Hankins	Discussion
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WEDNESDAY, 5 OCTOBER 2022

TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
7.0 Welcome day 2				
09:30 – 09:45	7.1 Welcome day 2 of the meeting	-	Catherine Hankins	Information
8.0 Emergency Funding Mechanism				
09:45-11:00	8.1 Emergency Funding Mechanism COVID-19 (2020) & Ebola (2018)	9-10	(PB, JMH & team)	Information & Discussion
11:00-12:30	8.2 Summary, discussion (lessons learnt and strategic recommendations to the GA on the handling of emergency funding mechanism and epidemic/pandemic preparedness)	-	Catherine Hankins	Information & Discussion
12:30-12:40	8.3 New strategic partnership discussions with Bill & Melinda Gates Foundation and Africa CDC	-	Thomas Nyirenda	Information & Advice
12h40-13h45 Lunch				
9.0 Outcome of the elections for the next SAC Chair and Vice-Chair				
13:45–13:55	9.1 Outcome of the elections for the next SAC Chair and Vice-Chair	-	Catherine Hankins/ Michael Makanga	Information
10.0 Planning for next SAC meeting				
13:55-14:05	10.1 SAC Annual report for 2022	11	Catherine Hankins	Discussion
14:05-14:25	10.2 SAC Workplan for 2023 (main elements include: Scientific programme for EDCTP Forum 2023; and complex projects M&E -- Regional Networks of Excellence and Consortia for Epidemic Preparedness)	12	Catherine Hankins	Discussion
14:25-14:45	10.3 SAC Lessons learned & best practices	-	Catherine Hankins	Discussion
14:45-14:55	10.4 Items for the next SAC meeting		Catherine Hankins	Discussion



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11.0 Any other business

14:55-15:00	11.1 Any other business (AOB)	-	Catherine Hankins	Discussion
	11.2 Meeting closure	-	Catherine Hankins	

15h00-15h45 Farewell session.

