

AGENDA

Meeting of the EDCTP Association Board by teleconference

Thursday, 6 July 2023, 12:00-13:30 CEST

| TIME | AGENDA | ANNEX | SPEAKER | PURPOSE |
|--|--|-------|------------------------------------|----------------------------|
| 1.0 Notes and matters arising from the Board meeting of 21 March 2023 | | | | |
| 12:00-12:10 | 1.1 Minutes of the Board meeting of 21 March 2023 | 1 | Henning Gädeke | APPROVAL |
| | 1.2 Status of actions arising from the Board meeting of 21 March 2023 | 1 | Michael Makanga | Information |
| 2.0 EDCTP2 Programme | | | | |
| 12:10-12:30 | 2.1 General updates from the Secretariat | 2-5 | Michael Makanga | Information and discussion |
| | 2.2 EDCTP2 matters arising from May 2023 GA of relevance to the Board | - | Michael Makanga | Information and discussion |
| | 2.3 EDCTP session at the 9th edition of the Science Summit around the 78th United Nations General Assembly (UNGA78) | 6 | Michael Makanga | Information and discussion |
| 3.0 Global Health EDCTP3 Joint Undertaking | | | | |
| 12:30-12:50 | 3.1 EDCTP Association input towards the GH EDCTP3 workplan 2024 | - | Henning Gädeke | Information and discussion |
| 12:50-13:05 | 3.2 Handling of the operational challenges related to the EDCTP2 grants severely affected by COVID-19 that may receive GH EDCTP3 funding | - | Michael Makanga | Discussion and decision |
| 4.0 The 11th EDCTP Forum & EDCTP 20th Anniversary | | | | |
| 13:05-13:25 | 4.1 The 11 th EDCTP Forum & the celebration of EDCTP 20 th Anniversary | 7 | Michael Makanga/ Harleen Grewal | Information and discussion |
| 5.0 Any Other Business | | | | |
| 13:25-13:28 | 5.1 Any other business | - | Henning Gädeke | Information |

6.0 Wrap-up and closing remarks

| | | | |
|---------------|----------------------------|---|----------------|
| 13:28 - 13:30 | 6.1 Closure of the meeting | - | Henning Gädeke |
|---------------|----------------------------|---|----------------|
