



EDCTP

The power of sharing science

Draft Agenda

EDCTP General Assembly
6 November 2023
Paris

DMS # 147685

DRAFT AGENDA

Hybrid meeting of the EDCTP General Assembly (GA)

Meeting room *Courcelles*, Hotel *Le Méridien Etoile*, 81 Boulevard

Gouvion Saint-Cyr, Paris, France

Monday, 6 November 2023, 09:30-15:00 CET

MONDAY, 6 NOVEMBER 2023

TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
1.0 Welcome				
09:30 – 09:50	1.1 Welcome	-	Michael Makanga/ Henning Gädeke	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga/ Henning Gädeke	Information
	1.3 Approval of the agenda	1	Henning Gädeke	Approval
	1.4 Declaration of Interests	-	Henning Gädeke	Action
	1.5 Approval of the minutes of the GA meeting of 25 May 2023	2	Henning Gädeke	Approval
	1.6 Status of actions arising from the GA meeting of 25 May 2023	2	Isabel Reis	Information
2.0 Updates from the EDCTP Secretariat & Board				
09:50 - 10:25	2.1 Important updates from the Secretariat and Board	3-7	Michael Makanga	Information & discussion
3.0 Updates from GA observers				
10:25 – 10:40	3.1 Update from the European Commission (matters that relate to EDCTP2)	-	European Commisison	Information
10:40-10:55 Coffee Break				
3.0 Updates from GA observers (cont.)				
10:55 – 11:10	3.2 Updates from the High Representative (HR)	8	HR Marcel Tanner	Discussion & approval
11:10 – 11:25	3.3. Feedback from the SAC meeting of 4 November 2023	-	Harleen Grewal	Information
11:25 – 11:40	3.4 Update from WHO-AFRO	-	Joseph Okeibunor	Information



4.0 Global Health EDCTP3 (this session is for members of the Joint Undertaking Committee)

11:40 – 12:00	4.1 Update from the Association Board Chair on GH EDCTP3 matters	-	Henning Gädeke	Information & discussion
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12:00-13:00 Lunch**4.0 Global Health EDCTP3 (cont.)**

13:00 – 13:45	4.2 JUC discussion on matters included in the GH EDCTP3 JU work programme 2024	-	Henning Gädeke	Discussion
13:45 – 14:10	4.3 Update on EDCTP Association membership and IKAAs submissions for 2024 work programme	-	Lara Pandya/ Michelle Singh	Information & discussion
14:00 – 14:20	4.4 Update on Africa Office activities implemented as part of the GH EDCTP3	9	Tom Nyirenda	Information & discussion

5.0 Preparation for the EDCTP Forum 2025

14:20 – 14:45	5.1 Preparation for the EDCTP Forum 2025	-	Michael Makanga/ Henning Gädeke	Information & discussion
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6.0 Any other business

14:45 – 15:00	6.1 Any other business	-	Henning Gädeke	Discussion
	6.2 Meeting closure	-	Henning Gädeke	Information

19:00 Dinner invitation @ Hotel Le Méridien Etoile**END.**