

AGENDA

EDCTP Scientific Advisory Committee (SAC) meeting

Wednesday, 19 April 2023, 10:00-18:00 CEST

EDCTP Office: Anna van Saksenlaan 51, 4th floor, 2593 HW The Hague, The Netherlands

WEDNESDAY, 19 APRIL 2023

TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
1.0. Welcome				
10:00 - 10:15	1.1 Welcome	-	Michael Makanga/ Harleen Grewal	Information
	1.2 Meeting expectations and objectives	-	Michael Makanga	Information
	1.3 Approval of the agenda	1	Harleen Grewal	Approval
	1.4 Approval of the minutes of the SAC meeting of 4-5 October 2022	2	Harleen Grewal	Approval
	1.5 Status of actions arising from the SAC meeting of 4-5 October 2022	-	Isabel Reis	Information & discussion
2.0. Updates from the EDCTP Secretariat				
10:15 – 10:40	2.1 Overview from the Executive Director	-	Michael Makanga	Information
10:40 - 10:50	2.2 Update from GA meeting of 14 October 2022	-	Isabel Reis	Information
10:50-11:05 Coffee Break				
3.0. Updates from SAC observers				
11:05 - 11:25	3.1 Update from WHO			
	3.1.1 WHO update and Q&A	a	Vasee Moorthy	Information & discussion
11:25 – 11:40	3.1.2 WHO-AFRO update and Q&A	-	Joseph Okeibunor	Information & discussion
11:40 - 12:00	3.2 Update from the European Commission and Q&A	-	Stefanie Sowinski/ Jan Paehler	Information & discussion
12:00-13:00 Lunch break				
4.0 EDCTP2 Neglected Infectious Diseases (NID) portfolio of projects, including presentation of STOP consortium				
13:00-13:45	<u>SESSION 1:</u> 4.1 Overview of the NID portfolio EDCTP2	3	Michelle Helinski	Information & discussion

13:45-14:30	4.2 STOP Consortium, development of a fixed dose combination formulation for treatment of Soil Transmitted Helminths	-	Guests - José Muñoz & colleagues	Information
14:30-15:00	4.3 Q&A <i>End of interventions for the Guests</i>	-	ALL & Guests	Discussion
15:00-15:15	4.4 Discussion	-	ALL	Discussion

15:15 - 15:30 Coffee Break

5.0 EDCTP Forum 2023

15:30-16:20	5.1 EDCTP Forum 2023 – progress and planning	4bcde	Harleen Grewal/ Pauline Beattie	Information & discussion
-------------	--	--------------	------------------------------------	--------------------------

6.0 EDCTP Fellowships Investments

16:20-17:10	6.1 Fellowships (in general) and discussion on potential impact	5-6	Harleen Grewal/ Tom Nyirenda	Information & discussion
	6.2 EDCTP Africa CDC Masters fellowships and suggestions on the way forward	-	Harleen Grewal/ Tom Nyirenda	Information & discussion

7.0 Planning for next SAC meeting

17:10-17:30	7.1 Items for the next SAC meeting	-	Harleen Grewal	Discussion
17:30-18:00	7.1 Any other business 7.2 Meeting closure	-	Harleen Grewal	Discussion

Dinner Invitation

19h00 - Restaurant Verne (1st floor) @ NH Hotel Den Haag
(Address: Prinses Margrietplantsoen 100, 2595 BR The Hague)