

AGENDA

EDCTP Scientific Advisory Committee (SAC) meeting

Saturday, 4 November 2023, 09:30-18:30 CET

Hotel Le Méridien Etoile: 81 Boulevard Gouvion Saint-Cyr, 75848 Cedex 17, Paris, 75017, France

SATURDAY, 4 NOVEMBER 2023

TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
1.0. Welcome				
09:30 - 09:50	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 19 April 2023	2	Harleen Grewal	Approval
	1.5 Status of actions arising from the SAC meeting of 19 April 2023	-	Isabel Reis	Information & discussion
2.0. Updates from the EDCTP Secretariat				
09:50 – 10:10	2.1 Overview from the Executive Director	-	Michael Makanga	Information
10:10 - 10:20	2.2 Update from GA meeting of 25 May 2023	-	Harleen Grewal	Information
3.0. Updates from WHO				
10:20 - 10:30	3.1 Update from WHO			
	3.1.1 WHO update and Q&A	-	John Reeder	Information & discussion
10:30 - 10:40	3.1.2 WHO-AFRO update and Q&A	-	Joseph Okeibunor	Information & discussion
10:40-10:55 Coffee break				
4.0 EDCTP Regional Networks of Excellence: West African Network for TB, AIDS and Malaria (WANETAM)				
<u>SESSION 1: WANETAM</u>				
10:55-11:05	4.1 Summary & pre-discussion	3-7	Michelle Nderu	Information & discussion
11:05-11:40	4.2 WANETAMII, WANETAMIII and TALENT presentation, updates & achievements	-	WANETAM	Information & discussion
11:40-12:10	4.3 Q&A and discussion	-	ALL	Discussion

12:10 - 13:10 Lunch Break

5.0 EDCTP Regional Networks of Excellence: Eastern Africa Consortium for Clinical Research (EACCR)

<u>SESSION 2: EACCR</u>				
13:10-13:20	5.1 Summary & pre-discussion	8-10	Michelle Nderu	Information & discussion
13:20-13:55	5.2 EACCR2, EACCR3 and café-SEA presentation, updates & achievements	-	EACCR	Information & discussion
13:55-14:25	5.3 Q&A and discussion	-	ALL	Discussion

6.0 EDCTP Regional Networks of Excellence: Trial of Excellence in Southern Africa (TESA)

<u>SESSION 3: TESA</u>				
14:25-14:35	6.1 Summary & pre-discussion	11-15	Michelle Nderu	Information & discussion
14:35-15:10	6.2 TESAI, TESAIII and TAGENDI presentation, updates & achievements	-	TESA	Information & discussion
15:10-15:40	6.3 Q&A and discussion	-	ALL	Discussion

15:40- 15:55 Coffee Break

7.0 EDCTP Regional Networks of Excellence: Central Africa Clinical Research Network (CANTAM)

<u>SESSION 4: CANTAM</u>				
15:55-16:05	7.1 Summary & pre-discussion	16-20	Michelle Nderu	Information & discussion
16:05-16:40	7.2 CANTAM2,CANTAM3 and WISE presentation, updates and achievements	-	CANTAM	Information & discussion
16:40-17:10	7.3 Q&A and discussion	-	ALL	Discussion

8.0 EDCTP Alumni Network Platform

17:10-17:20	8.1 Alumni Network Platform Overview	-	Michelle Nderu	Information & discussion
17:20-17:35	8.1.1 Development of Alumni Network Platform, including recent enhancements	-	Adriaan Kruger	Information & Discussion
17:35-17:50	8.1.2 Proposed growth of Alumni platform in line with other developments in Africa, such as CTC	-	Tom Nyirenda/ Adriaan Kruger	Information & discussion
17:50-18:10	8.1.3 Discussion & inputs from SAC	-	ALL	Discussion

9.0 Any other business

18:10 – 18:30	9.1 Any other business	-	Harleen Grewal	Information & discussion
	9.2 Meeting closure	-	Harleen Grewal/Michael Makanga	Information