



Minutes from the hybrid meeting of the EDCTP Scientific Advisory Committee (SAC)
Tuesday, 4 October 2022, 10:00-18:00 CEST
Wednesday, 5 October 2022, 09:30-15:45 CEST

MEETING PARTICIPANTS	
<p>Scientific Advisory Committee (SAC) Members present (in-person):</p> <p>Catherine Hankins (SAC Chair) (SAC-CH), <i>Chairperson</i> (days 1&2) John Gyapong (SAC Vice-Chair) (SAC-JG) (days 1&2) Harleen Grewal (SAC-HG) (days 1&2) Christine Stabell Benn (SAC-CSB) (days 1&2) Christian Burri (SAC-CB) (days 1&2) Keymanthri Moodley (SAC-KM) (days 1&2) Juliet Nabyonga-Orem (SAC-JN) (days 1&2) Jutta Reinhard-Rupp (SAC-JR) (days 1&2) Marleen Temmerman (SAC-MT) (day 1)</p> <p>Scientific Advisory Committee (SAC) Members present (virtually):</p> <p>Peter Smith (SAC Vice-Chair) (SAC-PS) (days 1&2) Richard Adegbola (SAC-RA) (days 1&2) Paulo Ferrinho (SAC-PF) (days 1&2) Collen Masimirembwa (SAC-CM) (days 1&2) Martin Meremikwu (SAC-MM) (days 1&2) Halidou Tinto (SAC-HT) (days 1&2) Eric Delaporte (SAC-ED) (days 1&2) Marleen Temmerman (SAC-MT) (day 2)</p> <p>Scientific Advisory Committee (SAC) Members absent with apologies:</p> <p>Michael Ramharter (SAC-MR) (days 1&2)</p> <p>Scientific Advisory Committee (SAC) Observers present:</p>	<p>Abbreviations:</p> <p>AACHRD - African Advisory Committee for Research and Development ACT - Access to COVID-19 Tools Africa CDC - Africa Centres for Disease Control and Prevention AIGHD - Amsterdam Institute for Global Health and Development ALERRT - African coalition for Epidemic Research, Response and Training AVAREF - African Vaccine Regulatory Forum BRCCCH - Botnar Research Centre for Child Health CONCVACT - Consortium for COVID-19 Vaccine Clinical Trials COVAX - the vaccines pillar of the ACT Accelerator COVID-19 – Corona Virus Disease 2019 DG RTD - Directorate-General for Research and Innovation EC – European Commission EU – European Union FIND - Foundation for Innovative New Diagnostics GA – General Assembly GloPID-R - Global Research Collaboration for Infectious Disease Preparedness GPH - EU-Africa Global Health Partnership (EDCTP3) HR – High Representative HSS - Health System Strengthening IHI - Innovative Health Initiative IMI - Innovative Medicines Initiative IR – Implementation Research LMIC – Low- and middle-income countries JU – Joint Undertaking M - Million</p>



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DMS #143487

Minutes of the EDCTP SAC meeting of 4-5 October 2022

Hybrid meeting

John Reeder, World Health Organization HQ (WHO-JR) (in-person, days 1&2)
Joseph Okeibunor, WHO Regional Office for Africa (WHO-JO) (virtually, day 2)
Stefanie Sowinski, European Commission (EC-SS) (in-person day 1; virtually day 2)
Inmaculada Peñas-Jiménez, European Commission (EC-IPJ) (virtually day 1)

EDCTP Secretariat (SEC) present:

Michael Makanga, Executive Director (SEC-MM)
Abdoulie Barry, Director of Finance & Administration (SEC-AB)
Pauline Beattie, Operations Manager (SEC-PB)
Moses Bockarie, Director of International Cooperation Africa (SEC-MBo)
Thomas Nyirenda, Strategic Partnerships & Capacity Development Manager (SEC-TN)
Jean Marie Vianney Habarugira, Senior Project Officer (SEC-JMH)
Lara Pandya, Senior Strategic Partnerships Officer (SEC-LP)
Montserrat Blázquez-Domingo, Senior Project Officer (SEC-MB)
Michelle Helinski, Senior Project Officer (SEC-MH)
Dominika Jajkovicz, Monitoring & Evaluation Officer (SEC-DJ)
Michelle Singh, Project Officer (SEC-MS)
Nuraan Fakier, Project Officer (SEC-NF)
Leonardo Simão, High Representative Africa (SEC-LS)
Marcel Tanner, High Representative Europe (SEC-MT)
Isabel Reis, Executive Governance Officer (SEC-IR)

Guests invited (virtually, Day1):

Peter Horby (ALERT-PH) for agenda points 4.2 & 4.2.1
John Amuasi (ALERT-JA) for agenda points 4.2 & 4.2.1
Francine Ntoumi (PANDORA-FN) for agenda points 4.3 & 4.3.1
John Tembo (PANDORA-JT) for agenda points 4.3 & 4.3.1
Isobella Honeyborne (PANDORA-IH) for agenda points 4.3 & 4.3.1
Elmar Nimmegern, European Commission, for agenda points 3.1 and 3.1.1
Members of the Scientific Committee of Global EDCTP3, Nicola Veibig, Nicki Tiffin & Alimuddin Zumr, for agenda points 3.1 & 3.1.1
Julia Molto Lopez, European Commission, for agenda points 5.1 & 5.2.

MEURI - Monitored emergency use of unregistered and investigational interventions
NHRS – National Health Research Systems
NID - Neglected infectious diseases
NoE – Networks of Excellence
PanACEA - Pan-African Consortium for the Evaluation of Antituberculosis Antibiotics
PANDORA-ID-NET - Pan-African Network for Rapid Research, Response, Relief and Preparedness for Infectious Diseases Epidemics
PRD - Poverty-related diseases
PS – Participating State
R&D - Research and development
REC - Regional Ethics Committee
RIA – Research & Innovation Action
R&I – Research and innovation
SAC – Scientific Advisory Committee
SARS-CoV-2 - Severe acute respiratory syndrome coronavirus 2
SBA - Single Basic Act
SBP - Strategic Business Plan
SEC – EDCTP Secretariat
SRIA – Strategic Research and Innovation Agenda
SSA - Sub-Saharan Africa
TDR - Special Programme for Research and Training in Tropical Diseases
WG – Working group
WHA – World Health Assembly
WHO – World Health Organization
WHO-AFRO - World Health Organization – Regional Office for Africa



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SUMMARY OF DECISIONS AND ACTION POINTS				
#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY	DUE DATE
1.3	Approval of the agenda	DECISION: The agenda of the SAC meeting of 4-5 October 2022 was approved.		
1.4	Approval of the minutes of the SAC meeting of 25-26 April 2022	DECISION: The minutes of the SAC meeting of 25-26 April 2022 were approved.		
1.5	Status of actions arising from the SAC meeting of 25-26 April 2022	ACTION: SAC members to send additional comments on the responses provided by the Regional Networks of Excellence, to their respective SAC lead reviewer by 20 October 2022.	SAC	
5.1	EDCTP Forum Theme 2023	ACTION: SEC-IR to send the three final theme proposals for the 11 th EDCTP Forum to the SAC members for vote by written procedure	SEC	asap