



EDCTP

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Minutes from the hybrid meeting of the EDCTP General Assembly (GA) of 25 May 2023

Date and time: Thursday, 25 May 2023, 10:00-16:00 hours CEST

MEETING PARTICIPANTS		
General Assembly Representatives present:		
Austria (AT) (<i>virtually</i>)	Elisabeth Tischelmayer (AT-ET)	Abbreviations: AACHRD - African Advisory Committee for Research and Development ACT - Access to COVID-19 Tools ACT-A-Dx - Accelerator Diagnostics Pillar Africa CDC - Africa Centres for Disease Control and Prevention AIGHD - Amsterdam Institute for Global Health and Development AU – African Union AUDA-NEPAD – African Union Development Agency ALERRT - African coalition for Epidemic Research, Response and Training AVAREF - African Vaccine Regulatory Forum BMGF - Bill & Melinda Gates Foundation BRCCH - Botnar Research Centre for Child Health CEPI - Coalition for Epidemic Preparedness Innovations CONCVACT - Consortium for COVID-19 Vaccine Trials COVAX - the vaccines pillar of the ACT Accelerator COVID-19 - COrona Virus Disease 2019 CSAs – Coordination and Support Actions DNDi - Drugs for Neglected Diseases initiative EC – European Commission EPI - Expanded Programme on Immunization FAQ - Frequently Asked Questions FB - Fondation Botnar FIND - Foundation for Innovative New Diagnostics GA – General Assembly GloPID-R - Global Research Collaboration for Infectious Disease Preparedness
Belgium (BE) (<i>in-person</i>)	Saskia Decuypere (BE-SD)	
Burkina Faso (BF) (<i>in-person</i>)	Sodiomon B. Sirima (BF-SS)	
Congo (CG) (<i>virtually</i>)	Francine Ntoumi (CG-FN)	
Côte d'Ivoire (CI) (<i>virtually</i>)	Louis Penali (CI-LP)	
Côte d'Ivoire (CI) (<i>virtually</i>)	Man-Koumba Souhamoro (CI-MKS)	
Democratic Republic of Congo (CD) (<i>in-person</i>)	Julien Ntaongo Alendi (CD-NA)	
Democratic Republic of Congo (CD) (<i>in-person</i>)	Placide Mbala (CD-PM)	
Denmark (DK) (<i>in-person</i>)	Mikkel Lyndrup (DK-ML)	
Ethiopia (ET) (<i>virtually</i>)	Alemseged Abdissa (ET-AA)	
France (FR) (<i>in-person</i>)	Eric D'Ortenzio (EDCTP Board Member) (FR-EDO)	
France (FR) (<i>in-person</i>)	Virginie Sivan (FR-VS)	
France (FR) (<i>in-person</i>)	Marjon Fanjat (FR-MF)	
Gabon (GA) (<i>in-person</i>)	Ayola Akim Adegnika (GA-AA)	
The Gambia (GM) (<i>virtually</i>)	Phebian Sagnia (GM-PG)	
Germany (DE) (<i>in-person</i>)	Henning Gädeke (EDCTP Board Chair) (DE-HG), <i>Chairperson</i>	
Germany (DE) (<i>in-person</i>)	Laura de la Cruz (DE-LC)	
Germany (DE) (<i>in-person</i>)	Anne Schmöle (DE-ASc)	
Germany (DE) (<i>virtually</i>)	Andrea Spelberg (DE-AS)	
Guinea-Conakry (GC) (<i>in-person</i>)	Karifa Kourouma (GC-KK)	
Ireland (IE) (<i>virtually</i>)	David Weakliam (IE-DW)	
Mali (ML) (<i>virtually</i>)	Abdoulaye Djimé (ML-AD)	
Mozambique (MZ) (<i>in-person</i>)	Francisco Saúte (MZ-FS)	
The Netherlands (NL) (<i>virtually</i>)	Gerrie Tuitert (NL-GT)	
Niger (NE) (<i>virtually</i>)	Halima Boubacar Maïnassara (NE-HB)	
Nigeria (NG) (<i>in-person</i>)	Ayoola Olusola (NG-AO)	
Nigeria (NG) (<i>in-person</i>)	Babatunde Salako (NG-BS)	
Norway (NO) (<i>in-person</i>)	Karine Kålsås (NO-KK)	
Portugal (PT) (<i>in-person</i>)	Hugo Soares (PT-HS)	
Rwanda (RW) (<i>in-person</i>)	Claude Mambo Muvunyi (RW-CM)	
South Africa (ZA) (<i>virtually</i>)	Glaudina Loots (EDCTP Board Vice-Chair) (ZA-GL)	



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DMS# 146775

Minutes of the EDCTP GA of 25 May 2023
Hybrid GA meeting

South Africa (ZA) (*in-person*)
South Africa (ZA) (*virtually*)
Spain (ES) (*in-person*)
Sweden (SE) (*in-person*)
Sweden (SE) (*in-person*)
Tanzania (TZ) (*in-person*)
Uganda (UG) (*virtually*)
United Kingdom (UK) (*in-person*)
United Kingdom (UK) (*in-person*)
United Kingdom (UK) (*virtually*)
United Kingdom (UK) (*virtually*)
Zambia (ZM) (*in-person*)
Zambia (ZM) (*in-person*)
Zimbabwe (ZW) (*virtually*)
Zimbabwe (ZW) (*virtually*)

General Assembly apologies:

Cameroon (CM)
Finland (FI)
Ghana (GH)
Italy (IT) (Representative TBD)
Kenya (KE)
Liberia (LR)
Luxembourg (LU)
Malawi (MW)
Senegal (SN)
Sierra Leone (SL)

General Assembly Observers present:

Audit Committee (AC) (*in-person*)
European Commission (EC) (*in-person*)
Scientific Advisory Committee (SAC) (*in-person*)
WHO Regional Office for Africa (WHO-AFRO) (*virtually*)

EDCTP Secretariat (SEC) present:

Executive Director (SEC) (*in-person*)
High Representative Europe (SEC) (*in-person*)
Director of Finance & Administration (SEC) (*in-person*)
Operations Manager (SEC) (*in-person*)

Vinny Pillay (ZA-VP)
Andiswa Zitho (ZA-AZ)
Tomás López-Peña Ordoñez (ES-TL)
Maria-Teresa Bejarano (EDCTP Board Vice-Chair) (SE-MB)
Markus Moll (SE-MM)
Khadija Malima (TZ-KM)
Samuel Okware (EDCTP Board Member) (UG-SO)
Mark Palmer (UK-MP)
Samia Majid (UK-SM)
Tafadzwa Kadye (UK-TK)
Val Snewin (UK-VS)
Godfrey Biemba (EDCTP Board Member) (ZM-GB)
Sandra Sakala (ZM-SS)
Collen Masimirembwa (ZW-CM)
Nyaradzo Mgodzi (ZW-NM)

D. P. van der Nest (AC Chair) (AC-DP)
Jan Paehler (EC-JP)
Harleen Grewal (SAC Chair) (SAC-HG)
Joseph Okeibunor (WHO-AFRO-JO)

Michael Makanga (SEC-MM)
Marcel Tanner (SEC-MT)
Abdoulie Barry (SEC-AB)
Pauline Beattie (SEC-PB)

GF – the Global Fund
GMP - Global Malaria Program
GPH - EU-Africa Global Health Partnership (EDCTP3)
HR – High Representative
JU – Joint Undertaking
MoU – Memorandum of Understanding
MMV - Medicines for Malaria Venture
NCDs - Chronic Non-Communicable Diseases
NITAGs - National Immunization Technical Advisory Groups
NHRS - National Health Research System
NRAs - National Regulatory Authorities
PANDORA-ID-NET - Pan-African Network for Rapid R&D - Research and Development
Research, Response, Relief and Preparedness for Infectious Diseases Epidemics
RIAs - Research and Innovation Actions
PDP - Product Development Partnership
PPE - Personal Protective Equipment
PRDs - Poverty-related diseases
PS – Participating State
PSIA – Participating State Initiated Activity
SAC – Scientific Advisory Committee
SEC – EDCTP Secretariat
SRIA - Strategic Research and Innovation Agenda
SSA - Sub-Saharan Africa
TDR - The Special Programme for Research and Training in Tropical Diseases
UKCDR - UK Collaborative on Development Research
WHO – World Health Organization
WHO-AFRO - World Health Organization – Regional Office for Africa.



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Strategic Partnerships & Capacity Dev. Manager – Head of Africa Office (SEC-TN) <i>(virtually)</i>	Thomas Nyirenda (SEC-TN)
Legal Officer (SEC) <i>(in-person)</i>	Louwrens Kiestra (SEC-LK)
Project Officer (SEC) <i>(virtually)</i>	Michelle Singh (SEC-MS)
Communications Officer (SEC) <i>(in-person)</i>	Daniela Pereira (SEC-DP)
Monitoring & Evaluation Officer (SEC) <i>(virtually)</i>	Dominika Jajkowicz (SEC-DJ)
Executive Governance Officer (SEC) <i>(in-person)</i>	Isabel Reis (SEC-IR)

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 GA meeting of 25 May 2023 was approved.		
1.5	Approval of the minutes of the GA meeting of 14 October 2022	DECISION: The minutes of the GA meeting of 14 October 2022 were approved.		
2.2	EDCTP Annual Report 2022	DECISION: The GA approved the EDCTP Annual Report 2022.		
2.4	Annual statutory accounts 2022	DECISION: The GA approved the statutory accounts and the reappointment of Ernst and Young for another year.		
2.5	Updated EDCTP Internal Regulations	DECISION: The revised version of the Internal Regulations of the EDCTP Association were approved. ACTION: GA to assess whether further adjustments need to be introduced in the IR after one year, including in the role of the Executive Director regarding the GH EDCTP3 functions of the EDCTP-Association.	GA Members	
3.1	3.1 EDCTP 20 th Anniversary & 11 th Forum – progress and planning	ACTION: Further suggestions on the EDCTP Forum programme to the SEC be sent by written procedure. DECISION: The Eleventh EDCTP draft Programme was endorsed.	GA members	



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4.2	Key recent results from COVID-19 grants	ACTION: At their next GH EDCTP JU Governing Board meeting, the EDCTP Association Board members to be cognisant and flag the potential operational challenges of implementing two grant agreements for the projects severely affected by COVID-19 that will receive or are applying for a supplement via the GH EDCTP3, to ensure smooth close out of EDCTP2 funding and seamless implementation of GH EDCTP3 funding.	Board	
8.1	GH EDCTP3 2023 In-Kind contributions to additional activities (IKAAs)	<p>ACTION: SEC to consider organizing an additional meeting dedicated to EDCTP3, possibly around the Forum in Paris.</p> <p>ACTION: For the EDCTP3 annual cash contributions for administrative costs, the SEC to inform the member states well in advance to facilitate planning purposes at country level.</p> <p>ACTION: Further information sharing sessions on IKAAs to be delivered at country level, particularly for the new Association countries.</p> <p>ACTION: The information related to the request for submission of IKAAs for inclusion in the GH EDCTP3 2024 work programme, with the deadline of 6 October 2023 – to be sent to all JUC members ASAP.</p> <p>ACTION: SEC to send ASAP a spreadsheet that itemizes the disbursements that have been received from the Member States, including the basis of calculations that has been done for 2022 and for 2023.</p>	<p>SEC</p> <p>SEC</p> <p>SEC</p> <p>SEC</p> <p>SEC</p>	<p>ASAP</p> <p>ASAP</p>