



Minutes from the hybrid meeting of the EDCTP Scientific Advisory Committee (SAC) Saturday, 4 November April 2023, 09:30-18:30 CET

MEETING PARTICIPANTS	
<p>SAC Members present:</p> <p>Harleen Grewal (SAC Chair) (SAC-HG), <i>Chairperson (in-person)</i> Richard Adegbola (SAC-RA) (<i>Vice-Chair (in-person)</i>) Christine Stabell Benn (SAC-CSB) (<i>in-person</i>) Collen Masimirembwa (SAC-CM) (<i>in-person</i>) Michael Ramharter (SAC-MR) (<i>in-person</i>) Paulo Ferrinho (SAC-PF) (<i>virtually</i>)</p> <p>SAC Members absent with apologies:</p> <p>Eric Delaporte (SAC-ED)</p> <p>SAC Observers present (in-person):</p> <p>John Reeder, WHO headquarters (WHO-JR) Joseph Okeibunor, WHO-AFRO (WHO Regional Office for Africa) (WHO-AFRO-JO)</p> <p>SAC Observers absent with apologies:</p> <p>Jan Paehler, European Commission (EC-JP)</p> <p>Guests invited for the SAC (in-person):</p> <p>WANETAM – Souleymane Mboup (WANETAM) WANETAM - Toyin O. Togun (WANETAM) WANETAM - Jean Pierre K. N'Guessan (WANETAM) WANETAM - Dembo Kanteh (WANETAM) EACCR - Blandina Mmbaga (EACCR) EACCR - Bernard Kikaire (EACCR) EACRR - Emily Nyanzi (EACCR) TESA - Francisco Saúte (TESA) TESA - Rodrigues Matcheve (TESA)</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 AlGHd - Amsterdam Institute for Global Health and Development ALERRT - African coalition for Epidemic Research, Response and Training AVAREF - African Vaccine Regulatory Forum BRCCH - 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 MEURI - Monitored emergency use of unregistered and investigational interventions NHRS – National Health Research Systems NID - Neglected infectious diseases</p>



EDCTP

The power of sharing science

TESA - Sikhulile Moyo (TESA)
 CANTAM: Francine Ntoumi (CANTAM)
 CANTAM - Akim Adegnikia (CANTAM)
 CANTAM – T. Velavan (CANTAM)
 CANTAM - Leonard Numfor (CANTAM)
 Alumni Network - Adriaan Kruger - *for agenda point 8 on the EDCTP Alumni Network Platform (AN-AK)*
 Chair of the Scientific Committee of the GH EDCTP3 – John Gyapong (SC-EDCTP3-JG)

EDCTP Secretariat (SEC) present:

Michael Makanga, Executive Director (SEC-MM) *(in-person)*
 Pauline Beattie, Operations Manager (SEC-PB) *(in-person)*
 Thomas Nyirenda, Strategic Partnerships & Capacity Development Manager (SEC-TN) *(in-person)*
 Lara Pandya, Senior Strategic Partnerships Officer (SEC-LP) *(in-person)*
 Michelle Nderu, Project Officer (SEC-MN) *(in-person)*
 Dominika Jajkovicz, Monitoring & Evaluation Officer (SEC-DJ) *(virtually)*
 Daniela Pereira, Communications Officer (SEC-DP) *(in-person)*
 Isabel Reis, Executive Governance Officer (SEC-IR) *(in-person)*

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

SUMMARY OF DECISIONS

#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY	DUE DATE
1.3	Approval of the agenda	DECISION: The agenda of the SAC meeting of 4 November 2023 was approved.		
1.4	Approval of the minutes of the SAC meeting of 19 April 2023	DECISION: The minutes of the SAC meeting of 19 April 2023 were approved.		