

AGENDA

Meeting of the EDCTP Association Board by teleconference

Tuesday, 9 April 2024, 12:00-13:30 CEST

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Notes and matters arising from the Board meeting of 30 January 2024				
12:00-12:10	1.1 Minutes of the Board meeting of 30 January 2024	1	Henning Gädeke	APPROVAL
	1.2 Status of actions arising from the Board meeting of 30 January 2024	1	Abdoulie Barry	Information
2.0 EDCTP2 programme				
12:10-12:20	2.1 General updates from the Secretariat	2	Abdoulie Barry	Information and discussion
12:20-12:30	2.2 Review of EDCTP Directors' Declarations of Interest in 2024	3	Abdoulie Barry	DECISION
12:30-12:40	2.3 Update on ongoing Pillar Assessment	-	Abdoulie Barry/Jan Paehler	Information and discussion
12:40-12:50	2.4 Whistle blower notifications received	4	Abdoulie Barry	Information and discussion
12:50-13:00	2.5 Update from the European Commission	-	Jan Paehler	Information and discussion
3.0 Preparation for the upcoming EDCTP Association General Assembly				
13:00-13:10	3.1 General Assembly draft agenda of 28 June 2024	5	Abdoulie Barry/ Henning Gädeke	Information and discussion
4.0 Global Health EDCTP3 programme				
13:10-13:20	4.1 Update on Global Health EDCTP3 matters	-	Henning Gädeke/ Michael Makanga	Information and discussion
5.0 Any Other Business				
13:20-13:25	5.1 Any other business	-	Henning Gädeke	Information
6.0 Wrap-up and closing remarks				
13:25-13:30	6.1 Closure of the meeting	-	Henning Gädeke	