



EDCTP

The power of sharing science

Minutes of the EDCTP Association Board meeting by teleconference on 9 April 2024, 12:00-13:30 CEST

Participants
<p>EDCTP Association Board Members present: Henning Gädeke (HG) - Board Chair Glaudina Loots (GL) - Board Vice-Chair Godfrey Biemba (GB) – Board Member Eric D’Ortenzio (EDO) - Board Member Samuel Okware (SO) - Board Member Marta Norton (MN) – Interim Board Member</p> <p>Observers present: Michael Makanga (MM) – Global Health EDCTP3 Joint Undertaking (GH EDCTP3 JU) Jan Paehler (JP) – European Commission (EC)</p> <p>EDCTP Secretariat (SEC) present: Abdoulie Barry (AB) – Acting Executive Director & Director of Finance and Administration Lara Pandya (LP) - Strategic Partnerships (North) and Communications Manager Isabel Reis (IR) – Executive Governance Officer.</p>

SUMMARY OF DECISIONS AND ACTION POINTS			
#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY
1.1	Minutes of the Board meeting of 30 January 2024	DECISION: The Board approved the minutes of the Board meeting held on 30 January 2024 (meeting document 1).	
2.2	Review of EDCTP Directors’ Declarations of Interest in 2024	DECISION: The Board approved the EDCTP Director’s Annual Declaration of Interests in 2024.	



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2.3	Update on ongoing Pillar Assessment	ACTION: AB to share with JP the latest draft version of the Pillar Assessment.	
3.1	General Assembly draft agenda of 28 June 2024	ACTION: SEC to invite Africa CDC to the EDCTP Association General Assembly on 28 June 2024 in Brussels.	