



EDCTP

The power of sharing science

Minutes of the EDCTP Association General Assembly (GA) hybrid meeting on 28 June 2024

Date and time: Friday, 28 June 2024, 09:00-16:30 hours CEST

Brussels, Belgium

MEETING PARTICIPANTS		
General Assembly Member Representatives present:		
Austria (AT) (<i>virtually</i>)	Elisabeth Tischelmayer (AT-ET)	Abbreviations: Africa CDC - Africa Centres for Disease Control and Prevention AI – Artificial Intelligence AMA - American Medical Association AMR – Antimicrobial Resistance AU – African Union BMGF - Bill & Melinda Gates Foundation CANTAM - Central Africa Clinical Research Network CSAs – Coordination and Support Actions DG INTPA – Directorate-General for International Partnerships DG RTD – Directorate-General for Research and Innovation EC – European Commission EY – Ernst & Young FCT- Foundation for Science and Technology GA – General Assembly GH EDCTP3 JU – Global Health EDCTP3 Joint Undertaking HR – High Representative IKAA – In-Kind contributions to Additional Activities JU – Joint Undertaking MoU - Memorandum of Understanding PANDORA-ID-NET - Pan-African Network for Rapid Research, Response, Relief and Preparedness for Infectious Diseases Epidemics PALOPs - Portuguese-speaking African countries R&D - Research and Development
Belgium (BE) (<i>in-person</i>)	Saskia Decuypere (BE-SD)	
Belgium (BE) (<i>virtually</i>)	Maarten Yzewyn (BE-MY)	
Benin (BJ) (<i>in-person</i>)	Géraud Padonou (BJ-GP)	
Benin (BJ) (<i>in-person</i>)	Marius Kédoté (BJ-MK)	
Congo, Republic (CG) (<i>virtually</i>)	Francine Ntoui (CG-FN)	
Côte d'Ivoire (CI) (<i>virtually</i>)	Louis Penali (CI-LP)	
Côte d'Ivoire (CI) (<i>virtually</i>)	Man-Koumba Soumahoro (CI-MKS)	
Denmark (DK) (<i>virtually</i>)	Mikkel Lyndrup (DK-ML)	
Democratic Republic of the Congo (CD) (<i>virtually</i>)	Placide Mbala (CD-PM)	
Ethiopia (ET) (<i>in-person</i>)	Alemseged Abdissa (ET-AA)	
Finland (<i>virtually</i>)	Sirpa Nuotio (FI-SN)	
France (FR) (<i>in-person</i>)	Sheyla Mejia Gervacio (FR-SMG)	
France (FR) (<i>in-person</i>)	Laurent Jaboeuf (FR-LJ) – <i>technical adviser</i>	
Gabon (GA) (<i>virtually</i>)	Ayola Akim Adegnika (GA-AA)	
Gabon (GA) (<i>virtually</i>)	Jean-Bernard Lekana Douki (GA-JLD)	
Germany (DE) (<i>in-person</i>)	Henning Gädeke (EDCTP Board Chair) (DE-HG), <i>Chairperson</i>	
Germany (DE) (<i>in-person</i>)	Andrea Spelberg (DE-AS)	
Germany (DE) (<i>in-person</i>)	Anne Schmöle (DE-ASC) – <i>technical adviser</i>	
Ghana (GH) (<i>virtually</i>)	Abraham Oduro (GH-AO)	
Guinea-Bissau (GW) (<i>in-person</i>)	Baltazar Cá (GW-BC)	
Guinea, Republic of (GN)	Karifa Kourouma (GN-KK)	
Liberia (LR) (<i>virtually</i>)	Thelma Nelson (LR-TN)	
Luxembourg (LU) (<i>virtually</i>)	Sean Sapcariu (LU-SS)	
Malawi (MW) (<i>virtually</i>)	Dzinkambani Kambalame (MW-DZ)	
Malawi (MW) (<i>virtually</i>)	Evelyn Chitsa Banda (MW-ECB)	
Mali (ML) (<i>in-person</i>)	Abdoulaye Djimé (ML-AD)	
Mali (ML) (<i>virtually</i>)	Mahamadou Ali Thera (ML-MT)	



EDCTP

The power of sharing science

Minutes of the EDCTP GA of 28 June 2024
Hybrid GA meeting

Niger (NE) (*virtually*)
Nigeria (NG) (*in-person*)
Nigeria (NG) (*in-person*)
Norway (NO) (*virtually*)
Portugal (PT) (*in-person*)
Portugal (PT) (*in-person*)
Rwanda (RW) (*in-person*)
Rwanda (RW) (*virtually*)
Senegal (SN) (*virtually*)
South Africa (ZA) (*in-person*)
South Africa (ZA) (*in-person*)
South Africa (ZA) (*virtually*)
Spain (ES) (*virtually*)
Spain (ES) (*virtually*)
Sweden (SE) (*in-person*)
Tanzania (TZ) (*in-person*)
Uganda (UG)) (*virtually*)
United Kingdom (UK) (*in-person*)
United Kingdom (UK) (*in-person*)
United Kingdom (UK) (*in-person*)
United Kingdom (UK) (*virtually*)
Zambia (ZM) (*in-person*)
Zambia (ZM) (*virtually*)

General Assembly Members absent:

Cameroon (CM)
Gambia, The (GM)
Ireland (IE)
Italy (IT) (Representative TBD)
Kenya (KE)
Sierra Leone (SL)
Somalia (SO)
Zimbabwe (ZW)

Sakina Habou (NE-SH)
Babatunde L. Salako (NG-BS)
Ayoola Olusola (NG-AO)
Karine Kalsas (NO-KK)
Marta Norton (PT-MN)
Carlos Almeida Pereira (PT-CP)
Jean Claude Semuto Ngabonziza (RW-JN)
Claude Muvunyi (RW-CM)
Samba Cor Sarr (SN-SS)
Glaudina Loots (EDCTP Board Vice-Chair) (ZA-GL)
Eudy Mabuza (ZA-EM)
Andiswa Zitho (ZA-AZ) – *technical adviser*
Elena Doménech (ES-ED) – *technical adviser*
Augustin Benito (ES-AB)
Markus Moll (SE-MM)
Bugwesa Katale (TZ-BK)
Samuel Okware (EDCTP Board Member) (UG-SO)
Mark Palmer (UK-MP)
Samia Majid (UK-SM) – *technical adviser*
Val Snewin (UK-VS)
Jill Jones (UK-JJ)
Victor Chalwe (ZM-VC)
Godfrey Biemba (ZM-GB)

RIAs - Research and Innovation Actions
PS – Participating State
PSIA – Participating State Initiated Activities
SEC – EDCTP Secretariat
SRIA - Strategic Research and Innovation Agenda
SSA - Sub-Saharan Africa
UNGA – United Nations General Assembly
WHO – World Health Organization
WHO-AFRO - World Health Organization – Regional Office for Africa.



EDCTP

The power of sharing science

General Assembly Observers present:

Africa CDC (<i>virtually</i>)	Elvis Temfack (ACDC-ET)
EDCTP Association Audit Committee Chair (<i>in-person</i>)	Shaila Hari (AC-SH)
European Commission (EC) (<i>in-person</i>)	Irene Norstedt (EC-IN)
European Commission (EC) (<i>in-person</i>)	Barbara Kerstiens (EC-BK)
European Commission (EC) (<i>in-person</i>)	Jan Paehler (EC-JP)
European Commission (<i>virtually</i>)	Elmar Nimmesgern (JU-EN)
GH EDCTP3 JU (<i>in-person</i>)	Michael Makanga (EDCTP3JU-MM)
GH EDCTP3 JU (<i>in-person</i>)	Vincent Declerfayt (EDCTP3JU-VD)
GH EDCTP3 JU (<i>in-person</i>)	Antónia Forte (EDCTP3JU-AF)
WHO Regional Office for Africa (WHO-AFRO) (<i>in-person</i>)	Joseph Okeibunor (WHO-AFRO-JO)

EDCTP Secretariat (SEC) present:

Executive Director & Director of Finance & Administration (SEC) (<i>in-person</i>)	Abdoulie Barry (SEC-AB)
High Representative Europe (SEC) (<i>in-person</i>)	Marcel Tanner (SEC-MT)
Operations Manager & Scientific Advisor (SEC) (<i>in-person</i>)	Pauline Beattie (SEC-PB)
Strategic Partnerships & Capacity Dev. Manager – Head of Africa Office (SEC-TN) (<i>in-person</i>)	Thomas Nyirenda (SEC-TN)
Strategic Partnerships (North) and Communications Manager (<i>in-person</i>)	Lara Pandya (SEC-LP)
Project Officer (SEC) (<i>virtually</i>)	Michelle Singh (SEC-MS)
Senior Administrative Officer (SEC) (<i>in-person</i>)	Jennifer Stamatelos (SEC-JS)
Communications Officer (SEC) (<i>in-person</i>)	Daniela Pereira (SEC-DN)
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 28 June (document 1) was approved.		
1.5	Approval of the minutes of the GA meeting of 6 November 2023	DECISION: The minutes of the GA meeting of 6 November 2023 (document 2) were approved.		



EDCTP

The power of sharing science

DMS# 153651

Minutes of the EDCTP GA of 28 June 2024
Hybrid GA meeting

2.2	EDCTP Annual Report 2023	DECISION: The EDCTP Annual Report 2023 (document 4) was approved.		
2.4	Annual statutory accounts 2023	DECISION: The financial statements and independent auditor's report for the year ended 31 December 2023 were approved. DECISION: The re-appointment of Ernst and Young (EY) for another year was approved.		
4.5	Roundtable discussion on identification and alignment of In-Kind contributions to Additional Activities (IKAAs)	ACTION: SEC to follow-up on reestablishing a working group on IKAAs. A communication on this is to be sent by the SEC.		
4.6	Preparations for the Twelfth EDCTP Forum in 2025	ACTION: SEC to confirm the date of the EDCTP Association GA to be held in June in Kigali, Rwanda.		