



EDCTP

The power of sharing science

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

Participants
<p>EDCTP Association Board Members present: Henning Gädeke (HG) - Board Chair Glaudina Loots (GL) - Board Vice-Chair Alemseged Abdissa (AA) – Board Vice-Chair Eric D’Ortenzio (EDO) - Board Member Marta Norton (MN) – Board Member Samuel Okware (SO) - Board Member</p> <p>Observers: Lara Pandya (LP) – Global Health EDCTP3 Joint Undertaking (GH EDCTP3 JU) on behalf of Michael Makanga Jan Paehler (JP) – European Commission (EC)</p> <p>EDCTP Secretariat (SEC) present: Abdoulie Barry (AB) – Acting Executive Director & Director of Finance and Administration 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 7 June 2024	DECISION: The Board approved the minutes of the Board meeting held on 7 June 2024 (meeting document 1).	
4.3	EDCTP Association membership compliance	ACTION: The General Assembly to hold an open discussion on EDCTP Association membership compliance, taking into account the distinct contributions between European and African Member States.	



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5.1	Any other business	ACTION: AB to discuss with Thomas Nyirenda his participation in CPHIA 2024.	
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