



EDCTP

The power of sharing science

Minutes of the EDCTP Association Board meeting by teleconference on 18 November 2024, 12:00-13:30 CET

Participants	
<p>EDCTP Association Board Members present: Henning Gädeke (HG) - Board 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>Apologies: Glaudina Loots (GL) - Board Vice-Chair</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 13 September 2024	DECISION: The Board approved the minutes of the Board meeting held on 13 September 2024 (meeting document 1).	
3.2	Update from the GH EDCTP3 JU	ACTION: SEC to inform LP about the financial contributions from Member States for 2025.	



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		ACTION: HG to follow up with GH EDCTP3 JU on the proposed changes to the 2025 Work Programme.	
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