

## DRAFT AGENDA

### Hybrid meeting of the EDCTP Association General Assembly (GA) *White Atrium, Avenue de la Toison d'Or, 56-60, 1060 Brussels, Belgium*

**Friday, 28 June 2024, 09:00-16:30 CEST**

FRIDAY, 28 JUNE 2024				
TIME	AGENDA ITEM	ANNEX	SPEAKER	PURPOSE
08:45 -09:00	Registration			
<b>1.0 Welcome</b>				
09:00 – 09:20	1.1 Welcome	-	Abdoulie Barry/ Henning Gädeke	Information
	1.2 Meeting expectations and objectives	-	Abdoulie Barry/ Henning Gädeke	Information
	1.3 Approval of the agenda	1	Henning Gädeke	<b>Approval</b>
	1.4 Declaration of Interests	-	Henning Gädeke	<b>Action</b>
	1.5 Approval of the minutes of the GA meeting of 6 November 2023	2	Henning Gädeke	<b>Approval</b>
	1.6 Status of actions arising from the GA meeting of 6 November 2023	2	Isabel Reis	Information
<b>2.0 EDCTP2 updates from the Association Secretariat</b>				
09:20 - 09:40	2.1 Important updates from the Secretariat and Board	3	Abdoulie Barry	Information & discussion
09:40 - 09:50	2.2 EDCTP Annual Report 2023	4	Abdoulie Barry	<b>Approval</b>
09:50 - 10:00	2.3 Audit Committee Chair update	-	Shaila Hari	Information
10:00 - 10:10	2.4 Annual statutory accounts 2023	5-7	Abdoulie Barry	<b>Approval</b>
10:10 - 10:30	2.5 Update on EDCTP2 grants – key highlights	8	Pauline Beattie	Information
10:30 - 10:40	2.6 Update on PS contributions	-	Lara Pandya	Information
<b>10:40 - 10:55</b>	<b>Coffee Break</b>			



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### 3.0 Updates from GA Observers

10:55 - 11:05	3.1 Update from WHO-AFRO	-	Joseph Okeibunor	Information
11:05 - 11:15	3.2 Update from Africa CDC	-	Elvis Temfack	Information
11:15 - 11:25	3.3 Update from High Representative	-	Marcel Tanner	Information
11:25 - 11:35	3.4 Update from the European Commission	-	Irene Norstedt	Information

### 4.0 Global Health EDCTP3 (*this session is for members of the EDCTP3 Joint Undertaking Committee*)

11:35 - 12:00	4.1 Important updates from the GH EDCTP3 JU Secretariat	9-10	Michael Makanga	Information & discussion
12:00 - 12:10	4.2 Update on Africa Office activities implemented under GH EDCTP3	-	Thomas Nyirenda	Information

### 12:10 - 13:15 Lunch

13:15 - 14:45	4.3 Association member feedback on the draft GH EDCTP3 JU work programme 2025	10	Henning Gädeke/ Michael Makanga	Discussion
14:45 - 15:00	4.4 Update on Association member contributions	11	Lara Pandya	Information

### 15:00 - 15:15 Coffee Break

15:15 - 16:15	4.5 Roundtable discussion on identification and alignment of In-Kind contributions to Additional Activities (IKAAs)	11	Henning Gädeke	Discussion
16:15 - 16:35	4.6 Preparations for the Twelfth EDCTP Forum in 2025	-	Michael Makanga	Information & discussion

### 5.0 Any other business

16:25 - 16:30	5.1 Any other business	-	Henning Gädeke	Discussion
	5.2 Meeting closure	-	Henning Gädeke	Information

**END.**

