

AGENDA

Meeting of the EDCTP Association Board by teleconference

Friday, 7 June 2024, 10:00-11:30 CEST

TIME	AGENDA	ANNEX	SPEAKER	PURPOSE
1.0 Notes and matters arising from the Board meeting of 9 April 2024				
10:00-10:10	1.1 Minutes of the Board meeting of 9 April 2024	1	Henning Gädeke	APPROVAL
	1.2 Status of actions arising from the Board meeting of 9 April 2024	1	Abdoulie Barry	Information
2.0 EDCTP2 programme				
10:10-10:25	2.1 Board member induction	-	Lara Pandya/Abdoulie Barry	Information
10:25-10:35	2.2 General updates from the Secretariat	2	Abdoulie Barry	Information
10:35-10:40	2.3 Update on ongoing Pillar Assessment	-	Abdoulie Barry	Information and discussion
10:40-10:45	2.4 Whistle blowing/Fraud update	3	Abdoulie Barry	Information
3.0 Preparation for the upcoming General Assembly				
10:45-11:00	3.1 General Assembly draft agenda for 28 June 2024	4	Abdoulie Barry/Henning Gädeke	Information and discussion
4.0 Global Health EDCTP3 programme				
11:00-11:20	4.1 Update on GH EDCTP3 matters	-	Henning Gädeke	Information and discussion
	4.2 Preparation for the GH EDCTP3 Governing Board meeting on 27 June 2024	5	Henning Gädeke	Information and discussion
5.0 Any Other Business				
11:20-11:25	5.1 Any other business	-	Henning Gädeke	Information
6.0 Wrap up and closing remarks				
11:25-11:30	6.1 Closure of the meeting	-	Henning Gädeke	