



EDCTP

The power of sharing science

Minutes of the EDCTP Association Board meeting by teleconference on 30 January 2024, 13:30-15:00 CET

Participants
<p>EDCTP Association Board Members present: Henning Gädeke (HG) - Board Chair Maria-Teresa Bejarano (MB) - Board Vice-Chair Glaudina Loots (GL) - Board Vice-Chair Eric D'Ortenzio (EDO) - Board Member Samuel Okware (SO) - Board Member</p> <p>Observers present: Jan Paehler (JP) – European Commission (EC)</p> <p>Apologies: Godfrey Biemba (GB) - Board Member</p> <p>EDCTP Secretariat (SEC) present: Abdoulie Barry (AB) – Acting Executive Director & Director of Finance and Administration Lara Pandya (LP) - Strategic Partnerships (North) and Communications Manager 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 held on 5 October 2023	DECISION: The Board approved the minutes of the Board meeting held on 5 October 2023 (meeting document 1).	
2.2	Minor revisions to the EDCTP organogram	DECISION: The Board approved minor revisions to the EDCTP Association organogram.	



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2.3	Update on ongoing Pillar Assessment	ACTION: AB to share the draft Pillar Assessment report with JP and involve him in the meeting to discuss and finalise the report with the auditors.	
2.5	Association Board election	DECISION: The Board approved the proposal for the SEC to request a formal expression of interest from General Assembly (GA) representative Marta Norton (Portugal) to temporarily replace Maria-Teresa Bejarano (Sweden) for the remainder of her current term of office, for GA approval by written procedure; and invite GA (self-) nominations for Board candidates and hold the Board election by written procedures in April 2024 (meeting document 8).	
3.1	High Representative Work Plan for 2024	DECISION: The Board approved the High Representative Work Plan for 2024 (meeting document 9).	
4.1	Update on GH EDCTP3 matters	ACTION: GL to share appropriate contact details of the key officials in the South Africa Office of the Bill & Melinda Gates Foundation – for participation in relevant discussions with GH EDCTP3 JU.	