

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

# **Participants**

### **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

### **Observers present:**

Jan Paehler (JP) – European Commission (EC)

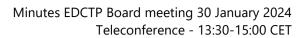
#### **Apologies:**

Godfrey Biemba (GB) - Board Member

# **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.

SUMI			
#	AGENDA ITEM	DECISIONS AND ACTIONS	ACTION BY
1.1	Minutes of the Board meeting held on 5 October 2023	<b>DECISION</b> : The Board approved the minutes of the Board meeting held on 5 October 2023 (meeting document 1).	
2.2	Minor revisions to the EDCTP	<b>DECISION</b> : The Board approved minor revisions to the EDCTP Association	
	organogram	organogram.	





2.3	Update on ongoing Pillar Assessment	<b>ACTION:</b> 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	<b>DECISION</b> : 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	<b>DECISION</b> : The Board approved the High Representative Work Plan for 2024 (meeting document 9).	
4.1	Update on GH EDCTP3 matters	<b>ACTION:</b> 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.	