Minutes: Steering Board meeting, 28 December 2020

1. Update on the allocation of doses and implementation of contracts

In an extraordinary meeting of the Steering Board, the Members discussed necessary until Pfizer/BioNTech:

- a revised table was circulated;
- the allocation table was discussed at length in a tour de table;
- the countries that had not yet summited an Order Form were invited to do so as soon as possible and at the latest by the Steering Board and circulated immediately after the meeting.

The Steering Board decided to give the Commission a mandate to enter into exploratory talks with the company for a top-up of doses (additionally to the optional doses).

Curevac

- a revised table had been submitted to MSs for endorsement. This would be circulated again as a reminder and unless MSs send any further comments, the table was considered closed as the deadline was long expired;
- Members were asked to provide feedback on the allocation table to be sent to the company by.

Moderna:

- MSs have not yet send the filled and signed Vaccine Order Form. They should do so by;
- Moderna would send a table listing the specific requirements of some MSs to deliver to the concerned MSs within the same timelines as for the others.

Janssen

- The company informed that it would not require.