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**Cc:** GALLINA Sandra (SANTE); [REDACTED] (SANTE); [REDACTED]  
 [REDACTED] (COMP); [REDACTED] (SANTE); [REDACTED]  
 [REDACTED] (SJ); [REDACTED] (SJ); [REDACTED] (SJ);  
 [REDACTED] (SANTE); [REDACTED] (SANTE);  
 [REDACTED] (SANTE); [REDACTED] (SANTE); EC VACCINES;  
 [REDACTED] (SANTE); [REDACTED] (SANTE);  
 [REDACTED] (SANTE)

**Subject:** Agenda Steering Board- 6 November  
**Attachments:** Agenda - Meeting of the Steering Board 6 November.docx

Dear Members of the Steering Boards,

Please find attached the agenda of the SB meeting of tomorrow. You should have already received a separate Webex invitation for the short meeting with AstraZeneca at 13h00.

For information, please note that the first minutes of the SB meeting will be filmed for communication purposes and they will focus on the introductory remarks of the two co-Chairs. No personal information of the participants will be disclosed.

