

From: EC VACCINES
Sent: 17 September 2020 20:17
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 [REDACTED]@health.gov.sk'
Cc: GALLINA Sandra (SANTE); [REDACTED] (SANTE);
 [REDACTED] (SANTE); [REDACTED] (SJ);
 (SJ); [REDACTED] (SJ); [REDACTED] (SJ);
 (SANTE); [REDACTED] (COMP); [REDACTED] (SANTE);
 [REDACTED] (SANTE); [REDACTED] (SG);
 (SANTE); [REDACTED] (SANTE);
 (SANTE)
Subject: Agenda Steering Board-18/09/2020
Attachments: Agenda - Meeting of the Steering Board 18 September.docx;
 declaration-of-absence-of-conflict-of-interests access contract.docx

Dear Members of the Steering Board,

Please find attached the agenda for the Steering Board meeting of tomorrow.

Please note there will be a **dedicated session on liability and indemnification**, starting 13h15, for which you will receive a separate [REDACTED] invitation tomorrow morning. You may extend this separate invitation and participation to your colleagues legal experts, provided they sign the Declaration of confidentiality (here attached) and sent it to the EC Vaccines inbox ahead of the meeting.

We would be grateful if those participants without a CDI to sign [REDACTED] could clearly display their names and Member States they are representing.

With kind regards,

EC Vaccines team