

Meeting of the Steering Board
under the joint EU approach to COVID-19 vaccines procurement

25 September 2020

12:00 – 14:00

Agenda

1. Adoption of the agenda
2. [REDACTED] EEA+ [REDACTED] file- final status and next steps
3. [REDACTED] ESI- final status
4. Update on contracts in the [REDACTED] [REDACTED]
5. Update on the discussions with other companies
6. Strategic discussion about expanding the current portfolio of 6+1
7. Details necessary for planning of logistics in the implementation of contracts

starting at 13:15

Special Session open to MSs officials from other Ministries (i.e Foreign Affairs, Development)

and Norway representatives having signed the Declaration attached to the Agenda

COVAX-[REDACTED] and preparation for meetings with GAVI