

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

**29 June 2020**

**15.00 – 16.30**

**Agenda**

1. Adoption of the agenda
2. Working methods of the Steering Board (confirmation of the regular meetings, confidentiality, transparency)
3. State of play of the procedures towards the conclusion of the Agreement between the Commission and Member States
4. Update on contacts with the UK and EEA countries
5. Update on contacts with industry and next steps
6. Conclusion