

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

**11 December 2020**

**12:00-13:30**

**Agenda**

1. Adoption of the agenda
2. Update on the Bazaar activities and implementation of contracts
3. Update on ongoing negotiations and on discussions with other companies
4. Discussion on national vaccination strategies
5. Vaccination proof
6. Update on COVAX and common approach for donations
7. Vaccines authorisation procedure