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Sent: 03 December 2020 20:01
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Cc: GALLINA Sandra (SANTE); DELSAUX Pierre (SANTE); [redacted] n (SG); [redacted] (SANTE); [redacted] (SANTE); [redacted] (SG-RECOVER); [redacted] (SJ); [redacted] (SJ); [redacted] (SJ); [redacted] (SANTE); [redacted] (SANTE); [redacted] (SANTE); [redacted] (SANTE); [redacted] (SANTE); [redacted] (SANTE)

Subject: SB meeting Agenda
Attachments: Agenda - Meeting of the Steering Board 4 December.docx; EUKomm_IDT_11_2020.pptx; declaration-of-absence-of-conflict-of-interests access contract.pdf

Dear Members of the Steering Board,

Please find attached the agenda for the SB meeting of tomorrow. You should have already received a separate [redacted] for the short meeting with AstraZeneca at 13h15.

You are invited to extend this separate [REDACTED] and participation to colleagues experts on logistics provided they sign the Declaration of confidentiality (attached below) and sent it to the EC Vaccines mailbox ahead of the meeting.

We would be grateful if all participants [REDACTED] could clearly display their names and Member States they are representing.

We use this opportunity to attach, for information, a presentation of a vaccine candidate under development by [REDACTED].

Kind reagrds,
EC Vaccines team