

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

10 July 2020

12:00 – 13.30

Agenda

1. Adoption of the agenda
2. Administrative aspects (request for access to documents, update on the scientific meeting with Moderna)
3. Update on AstraZeneca contract
4. Update on ongoing negotiations with producers, including liability
5. Update on meetings held with smaller producers
6. Tour de table on update/completion of estimated numbers of people for vaccination
7. Update by [REDACTED] and [REDACTED] on GAVI and COVAX
8. Presentation by [REDACTED] on principals of pricing philosophy