

Minutes: Steering Board meeting, 28 December 2020

1. Update on the allocation of doses and implementation of contracts

In an extraordinary meeting of the Steering Board, the Members discussed [REDACTED] necessary until [REDACTED].

Pfizer/BioNTech :

- a revised table was circulated;
- [REDACTED]
- the allocation table was discussed at length in a *tour de table*;
- the countries that had not yet submitted an Order Form were invited to do so as soon as possible and at the latest by [REDACTED];
- **a final revised table was endorsed by the Steering Board** and circulated immediately after the meeting.

The Steering Board decided to give the Commission a mandate to enter into exploratory talks with the company for a top-up of [REDACTED] doses (additionally to the [REDACTED] optional doses).

Curevac

- a revised table had been submitted to MSs for endorsement. This would be circulated again as a reminder and **unless MSs send any further comments, the table was considered closed** as the deadline was long expired [REDACTED];
- Members were asked to provide feedback on the allocation table to be sent to the company by [REDACTED].

Moderna:

- [REDACTED] MSs have not yet send the filled and signed Vaccine Order Form. They should do so by [REDACTED];
- Moderna would send a table listing the specific requirements of some MSs [REDACTED] to deliver to the concerned MSs within the same timelines as for the others.

Janssen

- The company informed that it would not require [REDACTED]