

CEPI

Coalition for Epidemic Preparedness Innovations

AGENDA

JOINT COORDINATION GROUP (JCG) MEETING

Friday, 18 November 2016

Location: Salle B, WHO Headquarters, Geneva

Invited participants: JCG members, Chair of Interim JCG, CEO of CEPI, Chair of SAC, CEPI Secretariat

	WELCOME	SUPPORTING DOCUMENTS	SPEAKER(S)
09.00 (15 mins)	1 Opening of 1st CEPI JCG Meeting Welcome to JCG Members	- Meeting agenda	P Hamburg
	JCG ISSUES	SUPPORTING DOCUMENTS	SPEAKER(S)
09.15 (25 mins)	2 Duties of the JCG <ul style="list-style-type: none">Short presentation of JCG functions, roles and responsibilities towards Board and Secretariat	- List CEPI's partners and JCG observers - JCG ToR - Guidelines for JCG Members - MoU for Partners	JA Røttingen P Hamburg
09.40 (40 min)	3 Updates <ul style="list-style-type: none">Presentation of the business plan	- Business plan - Analysis report 1	D Gouglas
10.20 (20 min)	Coffee Break		
10.40 (80 min)	Updates continued <ul style="list-style-type: none">Progress update on the WHO R&D BlueprintFeedback on the analysis "Finishing the job on Ebola – what role for CEPI?"Plans for RfPs		MP Kienny TBD
12.00 (60 min)	Lunch		
13.00 (80 min)	4 Discussion on end to end spectrum – Six questions		

	1. How can we secure a sufficient and diverse preclinical pipeline for EID vaccines?		TBD
	2. How can we secure the development of adaptable vaccine technologies and keep track of new promising technologies?		TBD
	3. How can we facilitate alignment and predictability of pathways for clinical development and regulatory approval?	- Analysis report 2	TBD
	4. How should we align investments for clinical development in preparedness phase?		TBD
14.20 (20 min)	Coffee break		
14.40 (40 min)	4 Discussion on end to end spectrum continued		
	5. How can we quickly conduct clinical phase 3 trials in emergencies?		TBD
	6. How can we secure stockpiles for emergency use and containment of outbreaks?		TBD
15.20 (30 min)	5 Discussion on functions of the JCG		
	<ul style="list-style-type: none"> How to best involve members within the end-to-end approach 		
15.50 (10 mins)	6 JCG endorsements		
	<ul style="list-style-type: none"> Key policies 	<ul style="list-style-type: none"> - Conflict of Interest - Transparency and Confidentiality 	JA Røttingen
16.00 (10 Mins)	7 Planning of future JCG Meetings Arrangements for JCG meetings 2016-2017	- Schedule of JCG Meetings 2016-2017	John-Arne Røttingen
	ANY OTHER BUSINESS		
16.10 (30 mins)	8 To be determined		
	9 Closing statements		P Hamburg