



**Meeting of the HERA Board  
16-17 January 2024  
Le Plaza Hotel, Brussels**

<b>Tuesday, 16 January – agenda</b>		<b>Indicative timing</b>
<b>1</b>	<b>Welcome and adoption of the agenda</b>	<b>14.00</b>
<b>2</b>	<b>Addressing medicine shortages in the EU</b> <ul style="list-style-type: none"><li>- <b>Critical Medicines Alliance and Vulnerability analysis</b><ul style="list-style-type: none"><li>- Steering of Alliance incl. involvement of MS / HERA Board</li><li>- Addressing vulnerabilities in supply chains of critical medicines</li><li>- Prioritisation criteria for first tranche of medicines</li></ul></li><li>- <b>International dimension of the Communication</b></li><li>- <b>State of play on joint procurements</b></li></ul>	<b>14.10</b>
<b>3</b>	<b>EU stockpiling initiative</b> <p>The Board will be informed on the state of play on the EU stockpiling initiative and the outcomes of the 6 December workshop, and will discuss the strategic approach to stockpiling.</p>	<b>15.15</b>
	<b>Coffee break</b>	<b>15.45</b>
<b>4</b>	<b>AMR pull incentives</b> <p>The Board will be updated on the state of play regarding pull incentive for access to novel antimicrobials.</p>	<b>16.00</b>
<b>5</b>	<b>Governance</b> <ul style="list-style-type: none"><li>- <b>Health emergency response governance in EU (BE Presidency commissioned paper by CEPS)</b></li><li>- <b>Civil Society Forum discussion note on future of HERA</b></li><li>- <b>Clinical trials coordination mechanism</b></li></ul>	<b>16.20</b>

<b>6</b>	<b>AOB</b>	<b>17.15</b>
	<b>End of the meeting</b>	<b>17.30</b>
<b>Wednesday, 17 January – agenda</b>		<b>Indicative timing</b>
<b>Workshop on the Review of HERA</b> Through a participatory discussion, HERA Board members will express their views on the review of HERA.		<b>09.00</b>
<b>End of the meeting</b>		<b>12.30</b>