



## Meeting of the HERA Board

**27-28 September 2023, Dublin, Ireland**

<b>Wednesday, 27 September - 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>Update on the activities of HERA, including on:</b> <ul style="list-style-type: none"> <li>- Adapted vaccines - new COVID variants situation</li> <li>- Threat prioritisation exercise</li> <li>- Wastewater surveillance</li> <li>- AMR pull incentives</li> <li>- Clinical trials</li> <li>- Cooperation with third countries</li> <li>- Capacity-building and Training</li> </ul>	<b>14.15</b>
<b>3</b>	<b>Stockpiling</b>	<b>15:00</b>
<b>4</b>	<b>HERA Workplan 2024 (including EU4Health)</b>	<b>15:30</b>
<b>5</b>	<b>Discussion on HERA-like structures in Member States</b> HERA Board members will be invited to share best practices in establishing and managing national Health emergency preparedness and response structures. The goal is to understand how to optimize the organization and management of these structures to achieve synergy and enhance mutual support with HERA.	<b>16:00</b>
	<b>End of the meeting</b>	<b>17:30</b>
<b>Thursday, 28 September - agenda</b>		<b>Indicative timing</b>
<b>6</b>	<b>Report on the Joint EMA/HERA exercise monitoring supply and demand of antibiotics (with industry)</b> <ul style="list-style-type: none"> <li>- Briefing on ongoing work</li> <li>- Dialogue with Industry representatives</li> </ul>	<b>11.00</b>
	<b>Report on the Joint EMA/HERA exercise monitoring supply and demand of antibiotics (Board members only)</b> <ul style="list-style-type: none"> <li>- Discussion among HERA Board members</li> <li>- Next steps</li> </ul>	<b>11.45</b>
	<b>End of the meeting</b>	<b>12:15</b>