



Brussels,
HERA

Meeting of the HERA Board

30 January 2023

Chair: Pierre Delsaux, Head of HERA

European Health Emergency Preparedness and Response Authority

Online meeting: Webex

Draft agenda		Indicative timing
1	Welcome and adoption of the agenda	14:30
2	Shortages of medicines <ul style="list-style-type: none">- Feedback from Member States- Presentation of the ongoing process with EMA	14:35
3	Antimicrobial resistance (AMR): update of HERA's work <ul style="list-style-type: none">- Antimicrobials supply chain and stockpiling- Pull incentives for antimicrobials	15:15
4	Update on stockpiling	16:10
5	Update on wastewater surveillance	16:20
6	AOB	16:30
	End of the meeting	16:45