

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

**Committee on Vaccine Research and Development for Advancing
Pandemic and Seasonal Influenza Preparedness and Response**

First Committee Meeting Agenda

Date: March 8 and 10, 2021

Time:

Orientation and Conflict of Interest Discussion: March 8, 7:00 PM-9:30 PM EST

Speaker Session: March 10, 7-10AM EST

Planning/Working Session: March 10, 3:30-6:30 PM EST

Location: Virtual

Meeting Objectives

- Conduct committee and staff introductions
- Orient the committee to the National Academies consensus study process
- Conduct the bias and conflict of interest discussion
- Hold an open session to hear from sponsoring agency on their perspective of the statement of task and to hear from relevant stakeholders
- Discuss the statement of task and work plan and agree on approach to completing the task
- Identify information needs and future meeting topics

Monday, March 8, 2021

7:00-8:30pm EST - CLOSED SESSION – COMMITTEE MEMBERS ONLY

8:30-9:00pm EST - OPEN SESSION

8:30 p.m. **Sponsor Perspective on Charge to the Committee**

8:45 p.m. **Q&A for Sponsor**

9:00-9:30pm EST - CLOSED SESSION – COMMITTEE MEMBERS ONLY

9:30 p.m. **Adjourn**

Wednesday, March 10, 2021

7:00-9:00am EST - OPEN SESSION

7:00 AM **Welcome and Opening Remarks**

7:10 AM **COVID 19 Response: Lessons Learned**

NADINE ROUPHAEL
Department of Medicine, Division of Infectious Diseases
Emory University School of Medicine

7:30 AM **Discussion with Committee**

7:45 AM **Regulatory Pathways in the United States to Facilitate Vaccine Availability**

PETER MARKS
Center for Biologics Evaluation and Research (CBER)
Food and Drug Administration

8:00 AM **Discussion with Committee**

8:10 AM **Break**

8:15 AM **Overview of the Influenza Vaccines R&D Roadmap and the Universal Influenza Vaccine Technology Landscape**

JULIE OSTROWSKY
Center for Infectious Disease Research and Policy
University of Minnesota

8:40 AM **Discussion with Committee**

8:55 AM **Break**

9:00-10:00am EST - CLOSED SESSION – COMMITTEE MEMBERS ONLY

10:00 AM **Adjourn Morning Session**

Wednesday, March 10, 2021

3:30-6:30pm EST - CLOSED SESSION