

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

**Committee on Global Coordination, Partnerships, and Financing
Recommendations for Advancing Pandemic and Seasonal Influenza
Vaccine Preparedness and Response**

Third Committee Meeting Agenda

May 6, 2021 (8:00-10:00am EDT): *Three simultaneous working group sessions*
May 7, 2021 (9:00am-11:00am EDT): *Three simultaneous working group sessions*
May 14 (8:00am-11:00am EDT): *Single session*

Meeting Objectives

- Hold open sessions to obtain background from speakers on the current barriers for effective global health governance for pandemic influenza vaccination, with a focus on pathogen sharing regulations, technology transfer partnerships, and global access and financing
- Hold working group deliberations to form initial recommendations
- Hold whole-committee meeting to discuss initial recommendations and next steps

Thursday, 6 May

CLOSED SESSION: COMMITTEE MEMBERS ONLY

8:00 a.m. – 10:00 a.m.

Discussion Objectives:

- Review gaps identified in previous meetings (Google Doc)
- Delineate the areas in which this working group will make recommendations
- Begin to form findings/conclusions/recommendations (reminder: we'll aim for 3-4 recommendations per group, each of which can have layered/sub-recommendations as needed)
- Discuss any specific questions that should be asked of tomorrow's speakers and Michael Kremer

Friday, 7 May

OPEN SESSION: VACCINE ACCESS AND FINANCING WORKING GROUP

9:00 a.m. **Opening Remarks**

*Amanda Glassman
Senior Fellow and Executive Vice President
Center for Global Engagement*

9:05 a.m. **Speaker 1: Lessons from Economic Theory: Developing Quick Pandemic Vaccines & Distributing them Equitably**

*Gavin Yamey
Associate Director for Policy and Professor of the Practice of Global Health and Public Policy
Director, Center for Policy Impact in Global Health
Duke Global Health Institute*

*David McAdams
Professor of Business Administration, Fuqua School of Business
Professor of Economics, Economics Department
Duke University*

*Osondu Ogbuoji
Assistant Research Professor
Deputy Director, Center for Policy Impact in Global Health
Duke Global Health Institute*

9:30 a.m. **Speaker 2: The World Bank's Post-Pandemic Emergency Financing Facility (PEF) Agenda for Financing Pandemic Preparedness & Economic Theory for Incentivizing Vaccine Access**

*Muhammad Ali Pate
Global Director,
Health, Nutrition and Population (HNP) Global Practice
World Bank*

10:00 a.m. **Speaker 3: Europe's Experiences with Procuring COVID-19 Vaccines**

*Andrzej Rys
Director for Health Systems, Medical Products and Innovation
Directorate-General for Health and Food Safety,
European Commission*

10:20 a.m. **Closing Remarks**

CLOSED SESSION: COMMITTEE MEMBERS ONLY

10:25 a.m. – 11:00a.m.

Discussion Objectives:

- Identify any data, case studies, or summaries that are required from the NASEM team for this working group to form recommendations
- Discuss findings/conclusions/recommendations made yesterday, in light of information gathered today
- Determine if members would like to take on specific roles/topics within this working group

Friday, 14 May

CLOSED SESSION: COMMITTEE MEMBERS ONLY

8:00a.m. – 11:00a.m.

Agenda TBD, depending on working group progress. It will most likely include:

1. Short presentation from NASEM Executive Office on how to write findings/conclusions/recommendations, with Q&A (20 min)
2. Time for working group meeting (45 min – 1 hr?)
3. Whole committee discussions (1.5 hr):
 - a. Working group current areas of concentration/interim recommendations (short presentation from each group leader)
 - b. Framing of influenza and respiratory diseases within the report (discussion of Ok's circulated treatise)
 - c. Ideas for report title
 - d. Airfinity's influenza manufacturing and technology partnerships data
 - e. Speakers and questions to ask during the NAM's International Committee's meetings next week (One Health and surveillance, COVAX and incentives, etc.)