



**EUROPEAN COMMISSION**  
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Public health  
**Health Security**

Luxembourg, 14/09/2022

## **Plenary Meeting of the Health Security Committee**

*4-5 October 2022*

### **Le château de Senningen**

Rue du Château  
6961 Niederanven  
Luxembourg

#### **Chair:**

5.1.2e

Director General

European Commission Directorate-General for Health and Food Safety

## Preliminary Draft Agenda

4 October 2022	
12:00 – 13:30	<i>Lunch</i>
13:30	<b>1. Welcome and adoption of the agenda</b> <div style="background-color: #cccccc; padding: 2px; display: inline-block; margin-left: 20px;">5.1.2e</div> <i>DG SANTE</i>
13:45	<b>2. Welcome by Commissioner</b> <div style="background-color: #cccccc; padding: 2px; display: inline-block; margin-left: 20px;">5.1.2e</div> <i>(pre-recorded video) - tbc</i>
14:00	<b>3. Updates on new/revised EU health security legislation - DG SANTE</b> <ul style="list-style-type: none"> <li>- Draft Regulation of the European Parliament and of the Council on serious cross-border threats to health</li> <li>- Revised mandate of the European Centre for Disease prevention and Control (ECDC)</li> <li>- Revised mandate of the European Medicines Agency (EMA)</li> <li>- Medical countermeasures, international aspects (pandemic treaty, IHR, Pandemic Fund, G7/G20, global health strategy), financial instruments</li> </ul>
14:45	<b>4. Discussion on what will change for the HSC in the context of the revised EU health security framework</b> <i>(preparatory discussion for the DG-level meeting on health security/CBHT implementation)</i> <ul style="list-style-type: none"> <li>- Topics to be addressed (tbc): HSC establishment and working levels, tasks including the adoption of opinions and guidance and working programme, rules of procedure, collaboration with other bodies, coordination of response within the HSC, cooperation with third countries.</li> </ul>
16:15 – 16:30	<i>Coffee/tea break</i>
16:00	<b>5. Discussion on what will change for Member States in the context of the revised EU health security framework</b> <i>(preparatory discussion for a future high-level meeting of Director-Generals hosted by Sandra Gallina)</i> <ul style="list-style-type: none"> <li>- Topics to be addressed (tbc): preparedness reporting, surveillance, early warning, European reference laboratories, EU Emergency Declaration, Risk assessment, ad hoc monitoring</li> </ul>
17:30	<b>6. Conclusions day I</b>
<i>tbc</i>	<i>Dinner</i>

<b>5 October 2022</b>	
	<i>Arrival</i>
<b>09:00</b>	<p><b>7. Documents to be agreed by the Health Security Committee</b> (based on proposals prepared by HSC technical working groups)</p> <ul style="list-style-type: none"> <li>- COVID-19 vaccine clinical trials to be mutually recognised by EU Member States for the issuance of EU Digital COVID vaccination certificates (<i>tbc</i>) – <i>DG SANTE</i></li> <li>- 17th update of the EU common list of COVID-19 antigen tests (<i>tbc</i>) – <i>DG SANTE</i></li> </ul>
<b>09:30 – 12:00</b>	<p><b>8. Current threats: policy developments and country experiences</b></p> <ul style="list-style-type: none"> <li>- COVID-19 – <i>DG SANTE, ECDC, HSC – tbc</i></li> <li>- Monkeypox – <i>DG SANTE, ECDC, HSC – tbc</i></li> <li>- Antimicrobial resistance (AMR) – <i>DG SANTE, HSC – tbc</i></li> <li>- Ukraine – <i>DG SANTE, DG ECHO – tbc</i></li> </ul>
<b>11:15 – 11:30</b>	<i>Coffee/tea break</i>
<b>12:00</b>	<p><b>9. Developments on global health security files</b></p> <ul style="list-style-type: none"> <li>- EU global health strategy – <i>European Commission, tbc</i></li> <li>- Financial initiatives supporting global health security including Financial Intermediary Fund and other G7/G20 initiatives - <i>European Commission, tbc</i></li> <li>- International agreement on pandemic prevention, preparedness and response – <i>European Commission, tbc</i></li> <li>- Amendments to strengthen the International Health Regulations 2005 – <i>European Commission, tbc</i></li> </ul>
<b>13:00-13:15</b>	10. <b>10. AOB</b>
<b>13:15 – 13:30</b>	<b>11. Conclusions day II and end of meeting</b>
<b>13:30 – 14:30</b>	<i>Lunch</i>