CHM/COVID19VBREWG/2020/7th MEETING

OFFICIAL - SENSITIVE COMMERCIAL

NOT FOR PUBLICATION

COMMISSION ON HUMAN MEDICINES (CHM)

COVID-19 VACCINES BENEFIT RISK EXPERT WORKING GROUP

Minutes of the meeting held on Friday 20th November 2020 at 14:30 via videoconference

Participants Present

Members

Professor Sir M Pirmohamed (Chair)

Professor J Breuer

Professor G Dougan

Professor N French

Professor D Goldblatt

Ms S Hunneyball

Professor K Hyrich

Sir M Jacobs

Professor H J Lachmann

Professor P J Lehner

Dr S Misbah

Professor S Price

Dr A Riordan

Professor C Robertson

Professor P Shah

Professor T Solomon

Dr R Thorpe

Mrs M Wang

Professor C Weir

Members of the CTBV Expert Advisory Group

Professor B K Park

Professor M Turner

Members of the CPS Expert Advisory Group

Mr VI G Fenton-May

Mr R Lowe

Professor Y Perrie

Professor K M G Taylor (Chair of CPS)

Dr S Walsh

Observer

Professor S Ralston (Chair of CHM)

Professional Staff of MHRA Present

Principal Assessors

Dr J Bonnerjea - LD

- LD

MHRA Observers

- VRMM

- LD

- MHRA-NIBSC

- LD - LD

Dr S Branch - VRMM

- LD

- LD

- LD - LD

- MHRA-NIBSC

- VRMM

Mr K McDonald - LD

- LD

- LD

Dr N Rose - MHRA-NIBSC

Dr C Schneider - MHRA-NIBSC

- LD

- LD

- LD

- LD

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Presentations

COG-UK

Pfizer/BioNTech

Moderna

<u>Key</u>

LD = Licensing Division

NIBSC = National Institute for Biological Standards & Control

VRMM = Vigilance & Risk Management of Medicines CTBV = Clinical Trials, Biologicals & Vaccines EAG CPS = Chemistry, Pharmacy & Standards EAG

PHE = Public Health England

CHM = Commission on Human Medicines

Secretariat



7th December 2020

OFFICIAL – SENSITIVE COMMERCIAL CHM/COVID19VBREWG/2020/7th MEETING NOT FOR PUBLICATION

1. Introduction and Announcement

- 1.1 The Chair reminded Members that the content of papers and proceeding of the meeting are strictly confidential and should be treated as 'Official sensitive commercial' and should not be disclosed. There is no consent for members / participants to record the meeting, take screenshots or photographs of presentations.
- **1.2** The Chair informed members and participants that this is a call for evidence meeting.

The Chair welcomed the presenters at today's meeting.

- 2. The EWG heard presentations from COG-UK, _______, Research Associate at the University of Cambridge now coordinating all the activities of the mutational analysis and tracking working group for the COG-UK consortium.
- The EWG also heard presentations from Pfizer/BioNTech, and and from Moderna, and fro

4. Any Other Business

4.1 Members have been asked to review Information Security Briefing on Covid-19 Vaccine Data and confirm that they understand and agree to adhere to the protocols.

The Meeting started at 14:32 and ended at 16:10.

Members are reminded that the content of papers and proceeding of the meetings are to be treated as 'Official – sensitive commercial'. Members are also reminded that, in accordance with the Code of Practice, they should declare any financial interests (personal or non-personal, specific or non-specific) which they have, or which an immediate family member has, in any of the agenda items. Members must also declare any other matter which could reasonably be perceived as affecting their impartiality. Detailed guidance is set out in the Code of Practice