### **Deputy Ministers' Committee on Medical Countermeasures (DM – MCM)**

May 14, 2020, 2:30pm

### Introductions

### **Topic 1: Vision and Terms of Reference (10 mins)**

 Review and confirm the vision and terms of reference of the Committee, and its role within the broader COVID-19 governance structures Health Canada

(DM Committee Terms of Reference; DM-MCM Committee Placemat)

Roundtable discussion

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## **Topic 2: COVID-19 Vaccine Task Force (15 mins)**

Update on the proposed Mandate, Terms of Reference,
Governance and Membership for the expert Vaccine Task Force

ISED

(COVID-19 Vaccine Strategy Governance)

Discussion of status, implications, opportunities, and next steps

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## **Topic 3: Status Update and future needs (15 mins)**

- Update on the status of R&D and potential promising candidates
- Update on projects funded to date and identification of priority areas and gaps

# Topic 4: CIHR's Rapid Health Research Response to COVID-19 (15 mins)

**CIHR** 

 Discussion of deck from CIHR outlining their support for health research to address COVID-19

(CIHR's Rapid Health Research Response to COVID-19)

### Closing / Next Steps (5 mins)

- Discussion on:
  - Review of Action Items

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Next DM-MCM Committee Meeting

#### **Documents:**

- 1. Proposed DM-MCM Terms of Reference
- 2. DM-MCM Committee Placemat
- 3. Government of Canada's COVID-19 Vaccine Strategy: Governance
- 4. CIHR's Rapid Health Research Response to COVID-19