

**Minutes**  
**First Meeting of the Steering Committee of the Global Coalition**  
**on Local and Regional Production, Innovation and Equitable**  
**Access**  
**28 November 2025**

1. The First Meeting of the Steering Committee of the Global Coalition on Local and Regional Production, Innovation and Equitable Access (hereinafter The Coalition) was held virtually on 28 November 2025, with participation from representatives of Brazil, European Union, France, Germany, Indonesia, South Africa, Türkiye, and the United Kingdom, under the coordination of Dr. Marise Ribeiro Nogueira, Head of the Special Office for International Affairs of the Brazilian Ministry of Health.

2. In his opening remarks, Dr. Alexandre Padilha, Minister of Health of Brazil, welcomed all representatives and new members. He introduced Fiocruz as the Executive Secretariat of the Coalition and emphasized the importance of the Geneva Inception Letter signed in May 2025, as the first major milestone in making this project a reality. Dr. Fernanda De Negri, Secretary of Science, Technology and Innovation of the Ministry of Health of Brazil, formally welcomed participants and reaffirmed Brazil's commitment to support the Coalition's objectives.

3. An introduction was then delivered by Dr Mario Moreira, President of Fiocruz and Executive Secretary of The Coalition, who affirmed that Fiocruz is honoured to take on the responsibility of leading the Coalition's operational work. He stressed the unique opportunity to address persistent challenges faced by developing countries, ensuring that scientific advancements translate into better health outcomes, particularly in contexts where social and environmental factors increase vulnerabilities.

4. The Terms of Reference (ToR) of the Coalition were presented and discussed. Members made suggestions, wording adjustments and clarifications. Following the review, agreement was reached on the ToR, with only one paragraph pending for further written clarification in the following days. A preliminary list of possible organizations to compose the Advisory Committee was also presented, along with an outline of future operational steps.

5. The Presidency of the Steering Committee circulated an updated version of the Terms of Reference incorporating the clarifications discussed. Members were invited to submit suggestions on the pending paragraph until December 2<sup>nd</sup>, and the Presidency will send a final proposal to be approved. The Presidency invited the Members to consider and comment the preliminary list of organizations to be invited to join the Advisory Committee, the suggested timeline and the draft for the Declaration of Interest (DoI) document. The final list should have around 20 members and be approved in accordance with the ToR

6. The proposed timeline of upcoming steps foresees the composition of the Advisory Committee and the development of the first call for proposals from December 2025 to January 2026. In January 2026, the Advisory Committee shall hold its first meeting and discuss the call for proposals, to be subsequently approved by the Steering Committee in February 2026. From March to April 2026, Member States shall submit proposals and initiate project selection, which will continue from April to May 2026. In May 2026, during the World Health Assembly, the results shall

be announced and the Steering Committee shall meet, leading to the start of the implementation of the first projects in June 2026.