EpiSouth Plus Project

1ˢᵗ Steering Committee Meeting

Luxembourg, 3 February 2011

EU- DGSANCO- HITEC Building

Room 02/280

Agenda

(as per 1 February 2011)

Expected participants
Projects Officers: *Cinthia Menel Lemos (EAHC), Philippe Servais (DEVCO), Sara Rinaldi (DEVCO A5 Contract and Finance Unit)*
Policy officers: Paolo Guglielmetti, Frank Van Loock and Germain Thinus (SANCO C3)

SC Members*: Silvia Declich, Maria Grazia Dente, Mondher Behaoui, Massimo Fabiani, Valeria Alfonsi, Dragan Lausevic, Giuseppe Salamina, Kathleen Victoir, Handan Kalaycıoğlu, Ayşegül Gözalan, Fernando Simon Soria, Concha Martin Pando, Djohar Hannoun, Philippe Barboza, Fatima Ait-Belghiti, Alex Leventhal, Sari Husseini, Flavia Riccardo, Pierre Nabeth.*

Invited Guests: *Andrea Schwarz* (DG SANCO), *Alena Petrakova* (overall coordination of the EpiSouth plus at ECDC), *Massimo Ciotti* (ECDC responsible for development of an EPIS platform under WP6), *Thomas Van Cangh* (ECDC member of country cooperation team, responsible for collaboration with ENP countries and some projects, including EpiSouth plus); *Luca Demattè* and *Chiara della Casa (CINECA), Silvia Bino (SEEHN), Emily MacDonald (REACT), Philippe Dubois* (IP)

Starting: 9.30 a.m.
Closing: 5.00 p.m.

Morning

9.30-10.00   Welcome and Opening Remarks: how Episouth plus fits on the EC priorities and actions (Commission SANCO C3 and DEVCO) *SC1.1*

10.00-10.20   Meeting's Agenda and EpiSouth Plus working framework (Project Leader) *SCM 1.2*

10.20-10.45   Project Organization: Co-leaders, FPs, WP Steering Teams, Advisory Board (WP1)
     Consensus on the composition of the Project's Organs – SCM 1.3

10.45-11.15   Dissemination of the Project (WP2): 1st year activities, Dissemination Plan, visibility and authorship rules
Consensus on the guiding rules for EpiSouth Plus – SCM 1.4

11.15-11.30   Coffee Break

11.30-11.55   EpiSouth Plus Website (WP2)
Consensus on the EpiSouth plus website to be fully developed – SCM 1.5

11.55-12.20   Evaluation Plan (WP3)
Consensus – SCM 1.6

12.20-1.00   EAHC and DEVCO Monitoring and Reporting Requirements (WP1, EAHC and DEVCO Project and financial officers) – *SCM 1.7*

1.00-2.00   Lunch

Afternoon

2.00- 2.25   Mediterranean Regional Laboratories Network (WP4): 1st year activities
Consensus on the 1st year work plan – SCM 1.8

2.25-2.50   Generic Preparedness Plan and Risk management procedures (WP5): 1st year activities
Consensus on the 1st year work plan – SCM 1.9

2.50-3.20   Early Warning system and cross-border epidemic intelligence (WP6): 1st year activities
Consensus on the 1st year work plan SCM 1.10

3.20-3.45   Data collection and assessments for IHR implementation (WP7): 1st year activities
Consensus on the 1st year work plan – SCM 1.11

3.45-4.00   Tea Break

4.00- 4.30   Additional Proposed issues for Consensus
- Network enlargement to other Countries (i.e.Moldavia, Portugal?)
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4.30- 5.00   Wrap up of the meeting's outcomes and closing remarks

Supporting Documents

SCM 1.1

SCM 1.2
A. Agenda

SCM 1.3
A. Project Organization Document
B. WP1 Action Work Plan

SCM 1.4
A.WP2 Action Work Plan
B. WP2 1st year Work Plan
C. Dissemination Plan
D. Visibility and authorship rules document

SCM 1.5
On the spot presentation of the website

SCM 1.6
Evaluation Plan

SCM 1.7

SCM 1.8
A.WP4 Action Work Plan
B. WP4 1st year Work Plan

SCM 1.9
WP5 Action Work Plan
WP5 1st year Work Plan

SCM 1.10
WP6 Action Work Plan
WP6 1st year Work Plan

SCM 1.11
WP7 Action Work Plan
WP7 1st year Work Plan