



EpiSouth Plus Project: 2<sup>nd</sup> AB Meetings and 1<sup>st</sup> Project Meeting, 5-7 December 2012

## **EpiSouth Plus Project**

**A NETWORK FOR THE CONTROL OF PUBLIC HEALTH THREATS IN THE  
MEDITERRANEAN REGION AND SOUTH-EAST EUROPE**

**2<sup>nd</sup> Advisory Board Meeting**

**Rome, 5 December 2012**

**Auditorium Alba  
Italian Ministry of Health  
Viale Giorgio Ribotta 5  
00144 Rome**

**Agenda**



## the EpiSouth Plus Advisory Board Meeting 5 December – Wednesday

Morning 9.30 am – 1.00 pm Niglio Room

### The discussion with the AB members will focus on the issues related to the final expected outcomes of the 1<sup>st</sup> EpiSouth Project Meeting

- i) Consensus on the amended strategies and work plan for the 3<sup>rd</sup> year of activities (including the extension period 15 April -31 December 2013)
- ii) Agreed strategy and road map for the management of the EpiSouth Platform in the ECDC/EPIS Environment and verification of consensus among the EpiSouth Partners;
- iii) Agreed strategies on coordination of information on use of tools for diagnosis, transport issues of samples and possible related specific actions.
- iv) Agreed strategies/objectives for the Simulation Exercise and roles for the other WPs;
- v) Agreed objectives and strategies for the protocol of a pilot of WHO PoE Guidance in the EpiSouth Region;
- vi) Agreed aims, outline and target of the WPs Strategic Documents:
  - WP4: a Recommendation Document for training and capacity building for the Laboratories of the Network ;
  - WP5: Strategic document: a tool for generic preparedness plan development;
  - WP7: Strategic document on coordination of surveillance and response between Points of Entry and national systems in the Episouth region (including results and recommendations from the pilot study on the PoE Guidance);
- vii) Agreement on potential core functions and strategies for Network sustainability after Project's end.



Participants:

**SC Members:** Silvia Declich, Maria Grazia Dente, Mondher Behaoui, Massimo Fabiani, Dragan Lausevic, Giuseppe Salamina, Kathleen Victoir, Gulay Korukluoglu, Fernando Simon Soria, Concha Martin Pando, Rosa Cano, Philippe Barboza, Fatima Ait-Belghiti, Flavia Riccardo, Valeria Alfonsi, Sabah Boufked, Coralie Giese, Vinciane Sizaire, Senad Begic

**AB Members:** Paolo Guglielmetti, Francesco Cicogna, Alena Petrakova, Dalia Samhouri, John Watson, Maria Rosaria Capobianchi, Bassam S.Y. Madi, Dionisio Jose Herrera, Mohamed Hechmi Louzir, Elina Kostara

**Observers:** Cinzia Montagna e Cristina Borella

9.30 – 10.00 Welcome, Project's Status and main issues related to the Project's activities of the 3<sup>rd</sup> year, including the extension period (Silvia Declich, Maria Grazia Dente and Mondher Behaoui/ Coordination)

10.00 – 10.30 The Episouth/EpiS Platform: results from the piloting with the FPs, proposal/s for verifying FPs consensus and strategies for the handing over to ECDC (Philippe Barboza and WP6 team)

10.30 -11.00 The Simulation Exercise: schedule, objectives and methodologies (Rosa Cano, Concha Martin Pando and Fernando Simon Soria Spanish MoH/WP5)

**11.00- 11.15 Coffee Break**

11.15 -11.45 Strategies on coordination of information on use of tools for diagnosis, transport issues of samples and possible related specific actions. (Kathleen Victoir and WP4 team)

11.45-12.15 The EpiSouth support to the WHO PoE Guidance development (Flavia Riccardo/WP7)

12.15-12.30 The Network sustainability after the project's end (Giuseppe Salamina/WP3)

12.30 – 1.00 The EpiSouth Strategic Documents

**1.00 -2.00 pm Lunch**