



EpiSouth Plus Project

2nd Steering Committee and Advisory Board Meeting

Brussels, 29-30 May 2012

**Salle NYERERE
Unit D5 Instrument for Stability, Nuclear Safety
EuropeAid – DG Development and Cooperation (DEVCO)
Rue de la Science 15
1049 Bruxelles**

Final Agenda

Expected participants

SC Members (12): *Silvia Declich, Maria Grazia Dente, Mondher Behaoui, Massimo Fabiani, Alma Cicic, Giuseppe Salamina, Kathleen Victoir, Fernando Simon Soria, Concha Martin Pando, Philippe Barboza, Fatima Ait-Belghiti, Pierre Nabeth.*

AB Members (11): *Cinthia Menel Lemos (EAHC), Philippe Servais (DEVCO), Paolo Guglielmetti, (SANCO C3), Francesco Cicogna (Italian MoH), Alena Petrakova (ECDC), John J. Jabbour (WHO Emro), John Watson (WHO Euro), Maria Rosaria Capobianchi (Istituto INMI “L. Spallanzani”, Italy), Rıza Durmaz (İnönü University, Turkey) Bassam S.Y. Madi (Public Health consultant, West Bank, Palestine), Brigitte Helynck (Tephinet)*

Observers: *Sabah Boufked, (IP, WP4 team), Julien Galabru (DEVCO project officer)*

Starting: 9.00 a.m. 29 May

Closing: 5.00 p.m. 30 May

Funded by the



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This Project is led by The Italian National Institute of Health and counseled by an Advisory Board composed by EC, ECDC, WHO and other international experts



1ST DAY - MORNING

29 May – Tuesday

Episouth SC Meeting

Morning 9.00 am – 1.30 pm

9.00-10.00 (Project Coordination and Dissemination)

1SC. Overview of Project Status

- 1.1 Project Workplan for 2012
- 1.2 Coping with critical issues (delays, location for the activities, co-leaderships consolidation etc.)
- 1.3 Cross cutting issues (data collection and studies; strategic document/s, new quest on Partner Institutions)
- 1.4 Project sustainability Plan

Presentation: 40 minutes

Discussion: 20 minutes

10.00-10.30 (Project Coordination and WPs leaders)

2SC. EpiSouth no-cost extension

Extension Period, activities and revised budget

Presentation: 15 minutes

Discussion: 15 minutes

10.30 -11.10 (WP4 – Med Lab Network)

3SC. The Mediterranean Regional Laboratory Network (MRLN)

- 3.1 Organization of the MLRN
- 3.2 MRLN integration/coordination with the present EpiSouth Network
- 3.3 Interaction with other Networks

Presentation: 20 minutes

Discussion: 20 minutes

11.10 -11.30 Coffee Break

11.30 -12.10 (WP5 – Generic Preparedness Plan)

4SC. The capacity building activities

- 4.1 The Simulation exercise
- 4.2 The training sessions in non-EU Countries
- 4.3 The 2^o Workshop & Training in Madrid

Presentation: 20 minutes

Discussion: 20 minutes



12.10 -12.50 (WP6 Team)

5SC. The EpiSouth/Epis secured platform

- 5.1 Present status of the activities
- 5.2 Updated Road Map
- 5.3 The SOPs (EWRS and EpiSouth)
- 5.4 Stages at InVS

Presentation: 20 minutes

Discussion: 20 minutes

12.50 – 1.30 pm (WP7 – IHR)

6SC. Objectives and activities in the light of the 1st Assessment's Outcomes

- 6.1. Priorities for Mediterranean region and report
- 6.2 Consolidated WP7 objectives
- 6.3 Collaboration with EMRO from Beirut meeting
- 6.4 Guidelines for PoE for all WHO in collaboration with EpiSouth

Presentation: 20 minutes

Discussion: 20 minutes

1.30-2.30 Lunch



1ST DAY - AFTERNOON
29 May – Tuesday
the EpiSouth Plus SC meets the Advisory Board

Afternoon 2.30-6.00 pm

2.30 – 3.00 (*Project Leader and WP1*)

Welcome and meeting's objectives

1AB. Project overview

Project Status and present achievements

2012 Plan and no-cost extension

Presentations: 10 minutes each

Discussion: 10 minutes

3.00-6.00 (*WPs co-leaders*)

2AB. Present challenges and opportunities (1st part)

The Mediterranean Regional Laboratory Network: expected developments (WP4)

Capacity building: Simulation Exercise preparation (WP5)

Early Warning EpiSouth/Epis platform (WP6 team)

Presentations: 15 minutes each

Discussion: 30 minutes

4.15-4.30 *Tea break*

2AB. Present challenges and opportunities (2nd part)

IHR Capacities for Mediterranean Region (WP7)

Copyrights issues (WP2)

Project Evaluation: DEVCO ROM, DEVCO IfS, Internal Mid term Evaluation and

External Evaluation (WP3 and Coordination)

Presentations: 15 minutes each

Discussion: 30 minutes

5.45-6.00 : Conclusions of the 1st day

Working Dinner



2ND DAY -MORNING
30 May – Wednesday
the EpiSouth Plus SC meets the AB

Morning 9.00 am – 1.30 pm

9.00-9.30 (WP6 Team and Coordination)

3AB. Paris Project Meeting, mid October 2012

Technical contents

Organization and dates, Participants and guests

Presentation: 15 minutes

Discussion: 15 minutes

9.30 – 11.45 (AB Members)

4AB. Collaboration framework with EU, International Organizations and Networks
(1st part)

WHO collaboration with Networks for IHR-2005 Implementation (J. Jabbour)

Centers of Excellences (P. Servais)

Presentations: 15 minutes each

Discussion: 15 minutes

10.30 -10.45 Coffee Break

4AB. Collaboration framework with EC, International Organizations and Networks
(2nd part)

Mediterranean EPIET (A. Petrakova)

TEPHINET (B. Helynck)

GHSAG Lab & EULab P4 (M. Capobianchi)

Presentations: 15 minutes each

Discussion: 15 minutes

11.45 -1.00 pm

5AB. EpiSouth developments after the end of the Project: stakeholders priorities and Future Opportunities

Round Table with all the participants

1.00-1.30 pm

Consolidation of suggestions and advises from the AB

1.30-2.30 Lunch



2ND DAY - AFTERNOON
30 May – Wednesday
Episouth SC Meeting

Afternoon 2.30-5.00 pm

2.30-3.00 (WP2-dissemination)

7 SC. Dissemination and website issues

- 7.1 Authorship issues
- 7.2 Production scientific/technical articles
- 7.3 Production of EpiSouth Reports
- 7.4 Utilization of the Network Working Area
- 7.5 Visibility and working space in the web-site for the labs. included in the MRLN

3.00-3.30 (WP3 – Evaluation)

8SC. Monitoring & Evaluation

Monitoring indicators

3.30-5.00 (Coordination and WPs co-leaders)

Final discussion and conclusions