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), Riza 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





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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

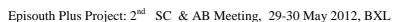
11.10 -11.30 Coffee Break

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° 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 $(1^{st} part)$

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 $(2^{nd} part)$

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 $(1^{st} part)$

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 $(2^{nd} part)$

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

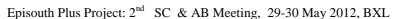
5AB. EpiSouth developments after the end of the Project: stakeholders priorities and Future Opportunities

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