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## FINAL AGENDA

# First CHRODIS-JA Executive Board Meeting

January 29<sup>th</sup>, 2014 - Madrid, Spain

Venue: Ministry of Health, Social Services and Equality  
Paseo del Prado, 18-20, 28071 Madrid  
Room Europa

- 9:15 – 9: 30**            **Registration**
- 9:30 – 9:45**            **Welcome and introduction**  
Sonia García de San José (MSSSI) and Juan Riese (ISCIII)
- 9:45 – 13:00**        **Procedures for internal management of the JA by the Executive Board and communication flow within the project**  
**Chairman:** Juan Riese (ISCIII)
- WP1: Coordination of the Joint Action, Governance, project management and reporting [Juan Riese (ISCIII), Gonzalo Arévalo (ISCIII), Carmen Arias (MSSSI), and Cinthia Menel Lemos (CHAFEA)]
  - WP2: Dissemination of the Joint Action (Cristina Chiotan and Anna Gallinat, EUROHEALTHNET)
  - WP3: Evaluation of the Joint Action (Olivia Dix, EHMA)
  - WP4: Platform for knowledge exchange (Enrique Bernal, IACS)
  - WP5: Good practices in the field of health promotion and chronic disease prevention across the life cycle (Monika Koester, BZgA)
  - WP6: Development of common guidance and methodologies for care pathways for multi-morbid patients (Graziano Onder, AIFA)
  - WP7: Diabetes: a case study on strengthening health care for people with chronic diseases (Marina Maggini, ISS)
- Closing Remarks:** Juan Riese (ISCIII)
- 13:00 – 13:45**        **Lunch**
- 14:00**                **Start of the KICK OFF MEETING with all project partners**