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AGENDA

2nd CHRODIS-JA Executive Board Meeting

April 2nd, 2014 - Brussels, Belgium
(16.00 – 18.00 h)

Venue: DG Health and Consumers, Floor 0, Room 42,
Rue Froissart 101, 1040 Brussels
(entrance B232, rue Breydel)

1. **Welcome and introduction**
2. **Fine tuning of the interaction among WPs 5, 6 and 7 with WP4**
 - Review on the outputs of the last TC on March 20th
 - Procedures for Delphi: selection of experts by the WPs, etc.
 - Agree on timeline
3. **Procedure for the selection of the Advisory Board (AB) members**
 - Review on functions of the Advisory Board
 - Expertise profiles
 - Procedure for the selection
 - Timeline. 1st meeting of the AB
4. **Annex on conflict of interest to the SOP**
5. **Dates for the next EB meeting in Rome**
6. **AOB**