



## CHRODIS-JA Kick-off Meeting January 29th-30th, 2014- Madrid

# WP1 Coordination of the JA Governing Board for Sustainability

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# Who we are- the Spanish Ministry of Health, Social Services and equality





## Decentralized management of health (Title VIII of the Spanish Constitution, 1978)

### Responsibilities for public Authorities on health

#### CENTRAL GOVERNMENT

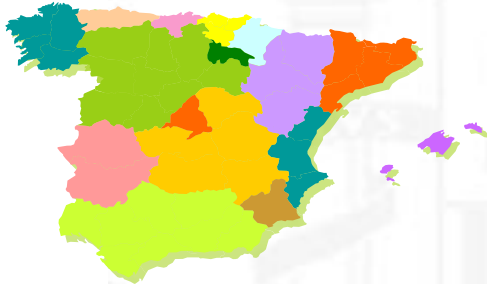
- Basic principles and coordination.
- International health affairs
- Pharmaceutical policy
- INGESA

#### AUTONOMOUS REGIONS

- **HEALTH PLANNING**
- Public Health
- **HEALTHCARE SERVICES MANAGEMENT**

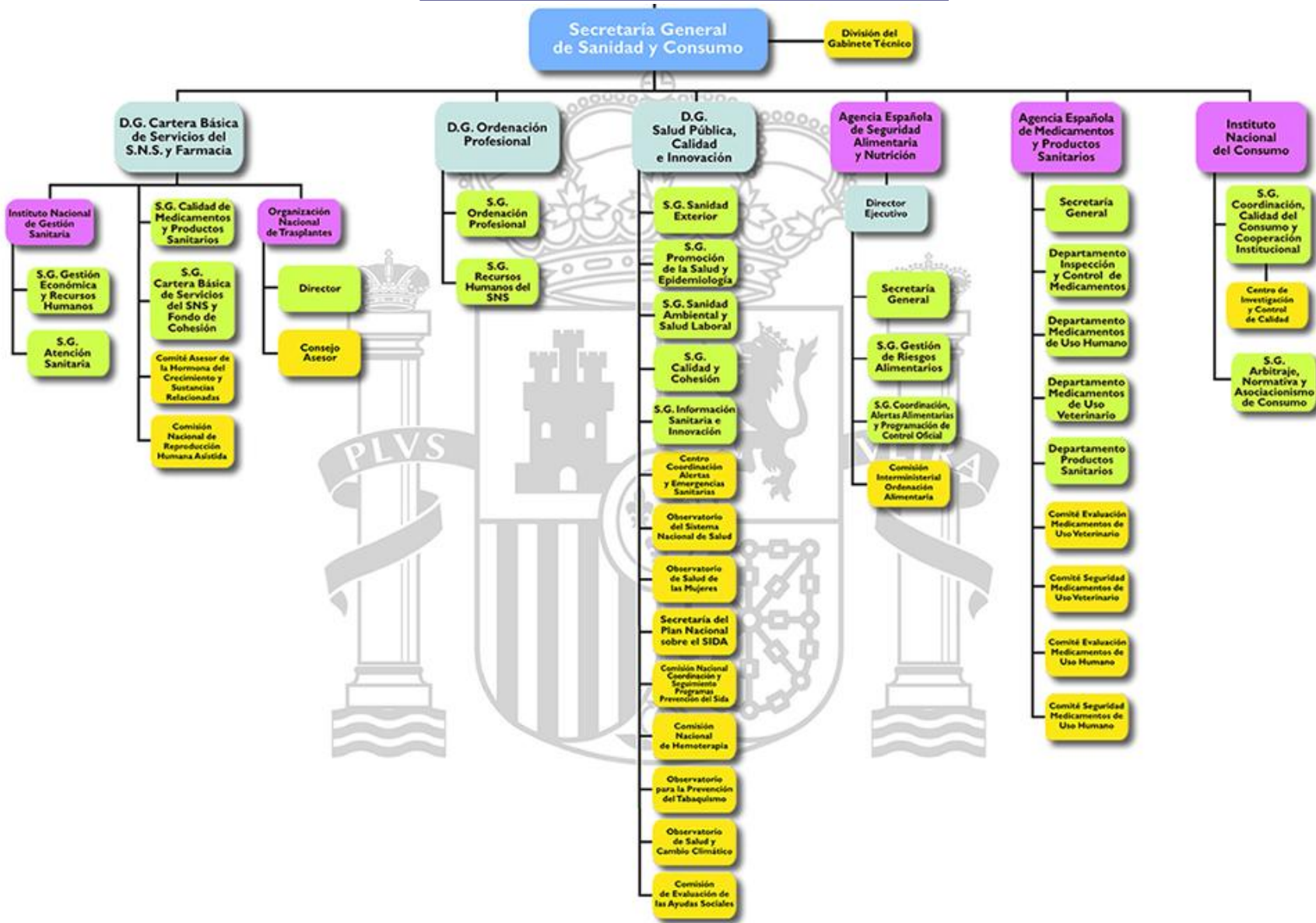
#### LOCAL COUNCILS

- Health and Hygiene
- Cooperation in the management of public services



**Consejo Interterritorial**  
SISTEMA NACIONAL DE SALUD

# Organizational Chart





## Role of Spanish Ministry of Health in the CHRODIS-JA

Together with ISCIII Coordination of the JA, WP1:  
**Governing Board for Sustainability**

### Why for?

- 1) facilitate the participation of the Ministries of Health of Member and Candidate Countries;
- 2) inform relevant policy-makers on the CHRODIS-JA progress;
- 3) generate synergies with member States' health agenda in chronic diseases;
- 4) promote the alignment of the activities of the JA with European and global health policies and;
- 5) contribute to the international health agenda on chronic diseases.



## Governing Board of the CHRODIS-JA

Lay the ground for the establishment of a **permanent network of MoHs for chronic diseases at EU level** aiming at maintaining chronic diseases and healthy ageing in the EU health agenda

### Who?

- ❖ **Representatives of Ministries of Health of EU Member States and Candidate Countries dealing with chronic diseases**
- ❖ **Representatives of the European Commission**
- ❖ **Representatives of the European Region of the World Health Organization**



## Governing Board of the CHRODIS-JA

### Which functions?

- ❖ **Contribute to guide the technical work and strategic progress of the CHRODIS-JA in coordination with the different work packages.**
- ❖ **Attend and actively participate in the annual GB's meetings.**
- ❖ **Review and comment GB's documents.**

# Governing Board of the CHRODIS-JA

## How?

### WPs:

- State of play
- Queries to GB
- Other documents

### GB secretariat:

- Summary of WPs state of Play
- Members Consultation
- Others initiatives & documents  
(Council Conclusions, etc)

### GB Meeting:

- Debate on the documents  
(Reflexion queries, strategic issues,..)
- Adoption of initiatives & documents





MINISTERIO  
DE SANIDAD, SERVICIOS SOCIALES  
E IGUALDAD



MINISTERIO  
DE ECONOMÍA  
Y COMPETITIVIDAD

ISC  
Instituto  
de Salud  
Carlos III



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# Thanks!!



## Tentative GB's timetable

| Task  | Timetable (months)                          |   |   |
|---|---|---|---|
| <b>WP state of play collection</b>              | <b>11<sup>th</sup></b><br>(≈ November 2014) | <b>23<sup>nd</sup></b><br>(≈ November 2015) | <b>35<sup>th</sup></b><br>(≈ November 2016) |
| <b>GB agenda</b>                                | 15 days after receiving WP state of Play    | 15 days after receiving WP state of Play    | 15 days after receiving WP state of Play    |
| <b>GB meetings</b>                              | <b>12<sup>th</sup></b><br>(≈ December 2014) | <b>24<sup>th</sup></b><br>(≈ December 2014) | <b>36<sup>th</sup></b><br>(≈ December 2014) |
| <b>GB annual meeting minutes and conclusion</b> | <b>14<sup>th</sup></b><br>(≈ February 2015) | <b>26<sup>th</sup></b><br>(≈ February 2016) | <b>38<sup>th</sup></b><br>(≈ February 2017) |