



## 4<sup>th</sup> JA-CHRODIS EXECUTIVE BOARD MEETING

2<sup>nd</sup> December 2014

Venue: EuroHealthNet, Rue de La Loi, 67 (3rd floor)  
1040 Brussels, Belgium

**Objectives:** To strengthen collaboration and coordination between WPs  
To self-evaluate the first year of the JA-CHRODIS

10:30 – 10:40	<b>Opening</b> <b>Caroline Costongs</b> , EuroHealthNet Director <b>Ingrid Stegeman</b> , WP2 leader <b>Juan E. Riese</b> , JA-CHRODIS Coordinator
10:40 - 11:00	<b>Introduction to the meeting</b> (Juan E. Riese)
11:00 - 12:15	<b>Monitoring of activities: planned vs. performed activities, timeline, log frames, corrective actions</b> <b>WP5:</b> (Thomas Kunkel & Ingrid Stegeman) <b>WP6:</b> (Graziano Onder & Rokas Novickas) <b>WP7:</b> (Marina Maggini & Jelka Zaletel) <b>WP4:</b> (Enrique Bernal) <b>WP2:</b> (Anna Gallinat & Ingrid Stegeman) <b>WP1 &amp; WP3:</b> (Juan E. Riese)
12:15-13:00	<b>Oriented discussion on the previous session</b> (Moderated by Juan E. Riese)
13:00 - 14:00	<b>Lunch</b>
14:00 – 14:45	<b>Coordination between Work Packages</b> (Juan E. Riese)
14:45 – 15:45	<b>Agreement on the PKE requirements draft</b> (Enrique Bernal)
15:45 – 16:15	<b>Agenda of AB, GB, GA</b> (Marie Roseline D. Bélizaire)
16:15 - 16:30	<b>AOB</b>
16:30 – 17:00	<b>Next steps</b> (Juan E. Riese)