



1ST JA-CHRODIS GOVERNING BOARD MEETING

18th February 2015

Venue: Spanish Research Council (CSIC), Rue du Trône, 62 (7th floor)
1050 Brussels, Belgium

Objectives:

- To present the Joint Action CHRODIS.
- To present the expected role of the Governing Board (GB) in relation to the activities of JA-CHRODIS and future prospects.
- To share the expectations on JA-CHRODIS of the representatives of the GB (Member States, European Commission, WHO Regional Office for Europe).
- To approve the Terms of Reference for the functioning of the Governing Board.

Participants:

- Representatives of the Ministries of Health of the following EU Member States: AT, BE, BG, CY, HR, EE, FI, FR, DE, EL, LT, NO, PT, SI, UK, ES (16 nomination up to now).
- Representatives of the DG Santé and Chafea.
- Representatives of the WHO Regional Office for Europe.
- Representatives of the Executive Board (open session).

Discussion:

- The GB functions as a bridge body between the activities of JA-CHRODIS and Member States' strategies on chronic diseases.
- One of GB's tasks consists on analyzing key deliverables of the JA-CHRODIS from the national policies on chronic diseases perspective.
- The input of the GB will contribute to improve the technical work and strategic progress of the JA-CHRODIS and generate synergies, collaboration and mutual learning amongst member States' health initiatives in chronic diseases. This will facilitate the future use of JA-CHRODIS gather experiences and developed tools in national policies/plans.
- Draft Terms of Reference of the Governing Board describing the work methodology for adoption.

The debates will be addressed through guided questions previously sent and the answers or others suggestions received from the participants prior to the meeting.



DRAFT AGENDA

Open session with the Executive Board	
14:30 – 14:45	<p>Opening</p> <p>Rubén Moreno, Secretary General for Health and Consumers. Spanish Ministry of Health</p> <p>Antonio L. Andreu, General Director of National Institute of Health Carlos III</p> <p>Michael Hübel, Head of Unit Health Programme and Diseases. DG SANTE. European Commission</p>
14:45 - 14:50	<p>Introduction to the meeting, facilitator: Carolina Rodríguez, Spanish Ministry of Health.</p>
14:50-15:10	<p>Tour de table</p>
15:10-15:20	<p>Brief presentation of the overall Joint Action CHRODIS.</p> <p>Juan E. Riese, Coordinator JA-CHRODIS</p>
15:20-15:25	<p>Role of the Governing Board (GB). Paloma Casado, Deputy Director for Quality and Cohesion. Spanish Ministry of Health</p>
15:25-15:30	<p>Presentation of the Terms of Reference for the functioning of GB. Juan E. Riese, Coordinator JA-CHRODIS</p>
15:30- 16:10	<p>Discussion</p>
16:10 - 16:30	<p>Coffee break</p>
Closed session of the Governing Board	
16:30 - 17:30	<p>Roundtable: guided questions for discussion</p> <p>Facilitator: Carolina Rodríguez. Spanish Ministry of Health</p>
17:30- 17:40	<p>Formal approval of the Terms of Reference of the GB</p>
17:40 - 17:50	<p>Closing remarks</p> <p>Paloma Casado, Deputy Director for Quality and Cohesion. Spanish Ministry of Health</p>

To enclose: ToR's of the GB, guided questions for discussion.