

Governing Board Terms of Reference

1st Governing Board meeting

Brussels, 18th February 2015



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Membership and Secretariat

➤ Representatives of:

- Ministries of Health of EU and EEA Member States.
- European Commission
- WHO European Region



➤ Secretariat: Spanish Ministry of Health, Social Services and Equality



European Union



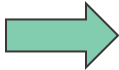

EUROPEAN
COMMISSION



Functions of members of the GB

- Contribute to increase the added value of the technical work and strategic progress of the JA-CHRODIS.
- Participate in the Annual meeting of the GB.
- Review and comment CHRODIS' key deliverables

Communication and working procedure

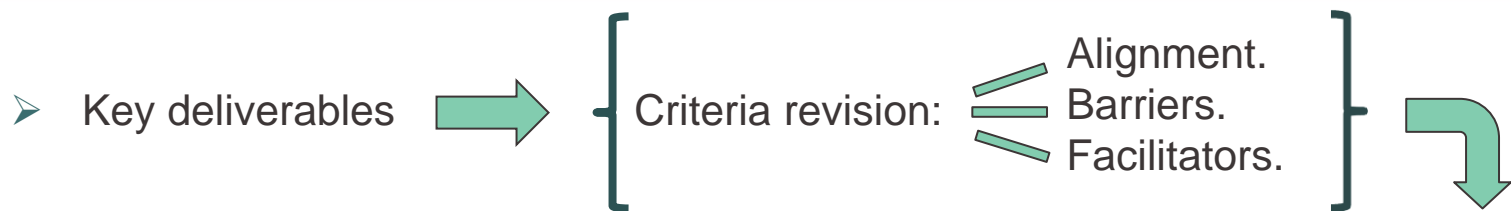
- Communication:  
 - Annual meeting.
 - Mail communications.
 - Audioconferences.

- Working procedure:
 - Comments on JA-CHRODIS' key deliverables according to the work plan.
 - Ask for clarification whenever necessary.
 - Decisions by consensus.

Meetings (Agenda, minutes, costs...)

- One annual face-to-face meeting and additional audio/video conferences if required.
- Agenda:
 - Draft will be distributed by the Secretariat together with relevant documents.
 - Members of the GB can propose items.
- Minutes:
 - Draft by the Secretariat will be sent to the GB in one month after meeting/TC and Members of the GB can send comments within 2 weeks.
- Costs:
 - **Accommodation** of members for the annual meeting will be covered.

Work plan



		2014												2015												2016													
		J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D		
WP4	Key deliverable 1						█												█																				
	Key deliverable 2											█												█													█		
	GB review															█	█				█													█			█		
WP5	Key deliverable 1							█																								█							
	Key deliverable 2											█																						█					
	GB review															█	█																	█			█		
WP6	Key deliverable 1								█																										█				
	Key deliverable 2											█																					█						
	GB review															█	█																	█			█		
WP7	Key deliverable 1						█																												█				
	Key deliverable 2											█																							█				
	GB review															█	█																	█			█		

The Joint Action on Chronic Diseases and Promoting Healthy Ageing across the Life Cycle (JA-CHRODIS)*

Thanks for your attention!



Co-funded by
the Health Programme
of the European Union

* This presentation arises from the Joint Action addressing chronic diseases and healthy ageing across the life cycle (JA-CHRODIS), which has received funding from the European Union, under the framework of the Health Programme (2008-2013).