



4th MEETING OF THE GOVERNING BOARD

29 November 2016

Venue: Netherlands House for Education and Research (Neth-ER)

Brussels meeting room

22, Rue d'Arlon

Brussels 1050, Belgium

AGENDA

OPEN SESSION WITH THE EXECUTIVE BOARD	
9:15-9:45	<p>Opening Carlos Segovia, Coordinator of the JA-CHRODIS, Carlos III Health Institute. Paloma Casado, Deputy Director for Quality and Cohesion, Spanish Ministry of Health, Social Services and Equality. Ingrid Keller, Policy Officer – Chronic Diseases, Health Programme Chronic Diseases Unit, DG SANTÉ, European Commission Countries' Tour de Table</p>
9:45-11:00	<p>Follow up on JA-CHRODIS Carlos Segovia. Coordinator JA-CHRODIS</p>
	<p>Recommendation report on applicability and transferability of practices into different settings and countries. Alexander Haarmann (WP5) Q&A</p>
	<p>Guide for the National Diabetes Plans. Jelka Zaletel (WP7) Tour de Table</p>
11:00-11:30	Coffee break
11:30-13:30	<p>Exchange of good practices (CHRODIS Platform), Enrique Bernal (WP4) Tour de Table</p>
	<p>Skills and competencies for case management training programmes.- The curricula of case manager. Federica Mammarella & Rokas Navickas (WP6) Q&A</p>
	<p>Dissemination JA-CHRODIS and Final Conference. Anne Pierson (WP2) Q&A</p>
	<p>Impact Plan and Evaluation JA-CHRODIS. Rogério Ribeiro (WP3) Q&A</p>
	Facilitator: Carlos Segovia . Coordinator JA-CHRODIS
13:30-14:30	Lunch
CLOSED SESSION OF THE GOVERNING BOARD	
14:30-16:45	<p>Discussion of the following topics:</p> <ul style="list-style-type: none"> • Terms of use of the JA-CHRODIS Platform • Intervention of the GB in the Final Conference of JA-CHRODIS (27/28 Feb 2017) • Member States' plans to implement products of the JA-CHRODIS • Update on the 2nd JA on Chronic Diseases • How to improve the work of the GB in the next JA on Chronic Diseases <p>Facilitator: Ingrid Keller (European Commission)</p>
16:45-17:00	<p>Conclusions and next steps Paloma Casado, Deputy Director for Quality and Cohesion, Spanish Ministry of Health, Social Services and Equality</p>



Objectives:

- To follow-up on progress of the Joint Action CHRODIS
- To get feedback on the activities of the Joint Action CHRODIS
- To share information about the use/impact of the products of the JA-CHRODIS at the national level among members of the GB.
- To comment on the Terms of use of the CHRODIS platform
- To discuss on the GB's contribution/intervention at the final Conference of the JA-CHRODIS
- To discuss how to improve the work of the GB in the 2nd JA on Chronic Diseases
- To introduce JA-CHRODIS to countries that will participate in the new Joint Action on chronic diseases

Participants:

- Representatives of the Ministries of Health of the following countries: AT, BE, BG, CY, HR, EE, FI, FR, DE, EL, IT, LT, NL, PT, SI, UK, ES, and NO (Members of the GB)
- Representatives of the Ministries of Health of the following countries that will participate in the 2nd JA on Chronic Diseases: Czech Republic, Iceland, Ireland, Malta, Moldova, Serbia and the Slovak Republic
- Representatives of the European Commission.
- Representatives of the WHO Regional Office for Europe.
- Members of the Executive Board.

Expected outcomes:

- To receive feed-back to the *“Guide on National Diabetes Plans”*
- To inform about and facilitate the use of the Chrodis Platform in the different countries participating in JA-CHRODIS/in the new Joint Action
- GB to comment on the Terms of use of the JA-CHRODIS platform
- Recommendations for improving the work/impact of the GB of the next JA on Chronic Diseases

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