

## 2<sup>nd</sup> Governing Board meeting of the Joint Action CHRODIS PLUS

4-5<sup>th</sup> of June 2019, Valletta, Malta  
DRAFT AGENDA

4th June - Tuesday	
14.30 – 15.00	<i>Welcome and registration</i>
15.00 – 15.20	<b>Official Governing Board opening session:</b> <ul style="list-style-type: none"> <li>- Welcome by Malta MoH representative (TBD)</li> <li>- Opening by CHRODIS PLUS Coordinator Antonio Sarria Santamera</li> <li>- CHRODIS PLUS Governing Board Secretariat (TBD)</li> </ul>
15.20 – 15.50	The only joint force tackling the burden of Non-Communicable Diseases in Europe: Overview of CHRODIS PLUS activities.
15.50 – 16.20	Break
16.20 – 17.20	<b>OVERVIEW OF KEY CHRODIS PLUS actions:</b>
16.20–16.35	<b>I. Connect the dots in Health Promotion and Disease Prevention</b> <i>Adaptation and implementation of intersectoral good practices in Iceland.</i>
16.35–16.50	<b>II. From evidence to practice: Integrated Multimorbidity Care Model</b> <i>The potential roll out in Lithuania health care system</i>
16.50–17.05	<b>III. How to improve the quality of care for people with chronic diseases? - QCR tool</b> <i>The potential for pilot site in Slovenia to be spread system wide.</i>
17.05–17.20	<b>IV. Employment and NCDs: health in all sectors</b> <i>Prevention at workplace - how to implement at country level.</i>
17.20 – 18.30	<b>Workshop session to map how each GB member can contribute.</b> <b>3 roundtable discussions:</b> <ul style="list-style-type: none"> <li>-Creating an impact with CHRODIS PLUS: potential that Member states need to take advantage.</li> <li>-Effective two-way communication between organizations of common activities and health authorities. Collaborative scheme for roll out support.</li> <li>-How Governing board members from member states can take actions to support the implementation at the country level.</li> </ul>
21.00	Joint/welcome dinner at Malta Maritime Museum

**5th June – Wednesday**

**08.00 - 13.30**

5th June – Wednesday 08.00 - 13.30	
	<b><i>Discussion session</i></b>
8.00 – 8.20	Prevention and Management of Non-Communicable Diseases post 2020: the potential of CHRODIS PLUS to influence high-level EU policy.
8.20 – 8.40	Integration in National Policies and Sustainability. Consensus statement. Is there an opportunity for GB members to act?
8.40 – 9.50	Potential for GB members’ contribution. Different experiences and perspectives.
9.50 – 10.15	Break
10.15 – 10.45	Transportation to site visit.
10.45 – 11.45	<b>Pilot site visit</b> at ST. MICHAEL SCHOOL, KINDERGARTEN in Malta:  <b><i>Presentation of pilot implementation and roll out program in Malta.</i></b>
11.45 – 12.00	Closing remarks.
12.00 – 12.30	Transportation to lunch/airport
12.30 – 13.30	Lunch