

JA-CHRODIS PLUS Governing Board

ABSTRACT

The Governing Board (GB) is established in order to set up an appropriate framework for the participation of EU and EEA Member States and Serbia in the Joint Action CHRODIS PLUS (JA-CHRODIS PLUS). This need arises from the fact that most countries participating in CHRODIS PLUS are not represented at the Ministry of Health level, but the Ministry assigned another competent authority to participate on its behalf. **The GB is designed to provide strategic guidance and thoughtful sounding board for the JA-CHRODIS PLUS.** This will facilitate the sustainability and development of this Joint Action (JA) beyond the 3-years of the expected EU funding commitment.

How do we do this?

Nomination

All European Member States and EEA countries' Ministries of Health were invited to nominate a member for the Governing Board (GB).

Terms of Reference (ToR)

Is a description of all procedural items needed to manage the Board, as well as defining:

- the purpose of the GB;
- main objectives and vision of GB;
- GB member's functions and liabilities;
- means of communication;
- planned meetings and costs.

Meetings

The GB members meet face to face once a year aiming to provide support for CH+ JA and to ensure structured dialogue at national or European level.

- The first meeting was held on 19th June 2018 in Ulm, Germany.
- The second meeting is scheduled to take place in Malta on 4-5th of June 2019.

GOVERNING BOARD MEMBERS SERVE AS LIAISON BETWEEN THEIR NATIONAL HEALTH SYSTEM AND JA-CHRODIS PLUS.



Valuable outcomes

27 European Member States and EEA countries have a representative in GB. OECD, WHO and EC CHAFAA is also represented by a nominated member as a part of CH+ GB. The full list is available on CHRODIS PLUS webpage www.chrodis.eu

GB „tips” for partners:

- to identify the „champions”;
- to maintain effective communication;
- to propose concrete next steps;
- to identify key stakeholders, which will support the scaling up process;
- to ensure inter connection with other EU projects and initiatives.

Conclusion

GB members:

- proved to be proactive;
- aim for an alignment between Ministry of Health priorities and CHRODIS PLUS objectives/planned activities;
- have trust and ability to direct JA CH+ results and are following the supporting in communication locally.

The strategic leadership, experience and expertise of the GB members' will make a valuable input on the final deliverables of the JA-CHRODIS PLUS.

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