

WP1 - Coordination

A six months overview

3rd EB meeting

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WP1 - Coordination

1. Meetings

- a) Kick off meeting
- b) Executive Board meetings
- c) Teleconferences

WP1 - Coordination

2. **Press Release**
3. **Presentations in conferences and workshops**
4. **Work Plan**
5. **Glossary of terms**
6. **List update**
7. **Completion of the coordination team**

WP1 - Coordination

8. **Management tool**
9. **Governing Board setting up**
10. **Standard Operations Procedures**
11. **Payment to AP**
12. **ISCIll activities update**

WP1 – Coordination – financial issues (1/2)

Payment to APs

- Change in the internal ISCI financial management tool in March
- Change in the money transfer controlling procedures after implementation of the new management tool.
- 30th May 2014 - 1st Payment ordered
 - 2 transfers were rejected
 - . National Institute of Public Health, NIJZ – Slovenia
 - . National Institute for Health and Welfare, THL – Finland

WP1 – Coordination – financial issues (2/2)

Update on the person/days

- The present person/days distribution could be not realistic
- How to proceed
 - Proposal:
 1. APs should check their respective participation in person/days under the supervision of the different WP leaders/coleaders
 2. Proposal for a new distribution taking into account that the total budget per APs can not be modified!
 3. WPLEaders inform the coordination team

WP1 – Coordination (ctd.)

8. **Management tool**
9. **Governing Board setting up**
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11. **Payment to AP**
12. **ISCIII activities update**

Next Steps

- **Preparation of the amendment**
- **Preparation of the GB meeting, General Assembly and EB meeting on February 2015**
- **Interim reports**
- **EUPHA conference**
- **General Assembly**
- **Next EB meeting**
- **AB advisory**

The Joint Action on Chronic Diseases and promoting healthy ageing across the life cycle (CHRODIS-JA)*

*** THIS PRESENTATION ARISES FROM THE JOINT ACTION ON CHRONIC DISEASES AND PROMOTING HEALTHY AGEING ACROSS THE LIFE CYCLE (CHRODIS-JA) WHICH HAS RECEIVED FUNDING FROM THE EUROPEAN UNION, IN THE FRAMEWORK OF THE HEALTH PROGRAMME (2008-2013)**

