

## CHRODIS JOINT ACTION

### Leaders and co-leaders:

**WP1: Juan E. Riese** (*Coordinator*), Health Institute Carlos III (ISCIII), Spain  
**WP1: Isabel Saiz**, Ministry of Health, Social Services and Equality (MSSSI), Spain  
**WP1: Carlos Segovia** (Expert), Health Institute Carlos III (ISCIII), Spain  
**WP2: Anna Gallinat**, EUROHEALTHNET, Belgium  
**WP2: Ingrid Stegeman**, EUROHEALTHNET, Belgium  
**WP3: Petros Eskioglou**, 1st Regional Health Authority of Attica, (YPE), Greece  
**WP4: Enrique Bernal**, Instituto Aragonés de Ciencias de la Salud (IACS), Spain  
**WP4: Ramón Launa**, Instituto Aragonés de Ciencias de la Salud (IACS), Spain  
**WP5: Thomas Kunkel**, Bundeszentrale für gesundheitliche Aufklärung (BZgA), Germany  
**WP6: Graziano Onder**, Agenzia Italiana del Farmaco (AIFA), Italy  
**WP6: Federica Mammarella**, Agenzia Italiana del Farmaco (AIFA), Italy  
**WP6: Rokas Navickas**, Vilniaus Universiteto Ligonės Santariškių Klinikos (VULSK), Lithuania  
**WP6: Elena Jureviciene**, Vilniaus Universiteto Ligonės Santariškių Klinikos (VULSK), Lithuania  
**WP6: Žydrūnė Visockienė**, Vilniaus Universiteto Ligonės Santariškių Klinikos (VULSK), Lithuania  
**WP7: Marina Maggini**, Istituto Superiore di Sanità (ISS), Italy  
**WP7: Jelka Zaletel**, National Institute of Public Health (NIJZ), Slovenia

### Officers:

**Anne Marie Yazbeck**, Scientific Project Officer, Chafea, Luxembourg  
**Wolfgang Philipp**, Policy Officer, DG SANCO, Luxembourg  
**Eibhilin Manning**, Policy Officer, DG SANCO, Belgium

### Scientific Project Manager:

**M<sup>a</sup> Roseline Darnycka Bélizaire**, Health Institute Carlos III (ISCIII), Spain

### Financial Project Manager:

**Mercedes García**, Health Institute Carlos III (ISCIII), Spain

Venue  
Istituto Superiore di Sanità  
Aula Zampieri  
via Giano Della Bella 34  
00162 Roma, ITALY



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## 3<sup>rd</sup> CHRODIS-JA Executive Board Meeting

7-8 July 2014  
Rome, ITALY

## Istituto Superiore di Sanità



# AGENDA 3<sup>RD</sup> EB MEETING CHRODIS-JA

## DAY 1

### 14:30-15:00 Welcome, introduction & presentation

Fabrizio Oleari, President Istituto Superiore di Sanità, Italy  
Stefania Salmaso, Chief National Centre Epidemiology, Italy  
Wolfgang Philipp, DG SANCO  
Eibhilin Manning, DG SANCO  
Juan E. Riese, Health Institute Carlos III, JA-CHRODIS Coordinator

### Session 15:00-17:30 *Chairwoman: Isabel Saiz* (Ministry of Health, Social Services & Equality, Spain)

15:00-15:15 CHRODIS objectives (Juan E. Riese)

15:15-15:45 ToR of Advisory Board (AB) (Marie Roseline D. Bélizaire)

15:45-17:15 WPs Activities update

WP1: Six months overview: achievements and the next steps  
(Juan E. Riese & Isabel Saiz)

WP2: Communication Strategy & Webpage: achievements (Ingrid Stegeman & Anna Gallinat)

WP4: Criteria for assessing practices & timeline (Enrique Bernal)

17:15-17:30 Reporting of the session (Isabel Saiz)

17:30-18:00 CHAFAEA, DG-SANCO & EB meeting

20:00



## DAY 2

### Session 1 9:00-11:30 *Chairman: Juan E. Riese*

09:00-11:00 WPs Activities update: achievements and next steps

WP5: Questionnaire on Good Practices (Thomas Kunkel & Ingrid Stegeman)

WP6: Frame work for data analyses (Graziano Onder & Rokas Navickas)

WP7: Platform and questionnaires (Marina Maggini & Jelka Zaletel)

WP3: Log frame & its implementation: achievements (Petros Eskioglou)

11:00-11:15 Reporting of the session (Juan E. Riese)

11:15-11:30



Coffee break

### Session 2 11:30-13:00

11:30-12:00 Interaction between WPs (Juan E. Riese)

12:00-12:15 Proposal schedule for Teleconferences & reports (Marie Roseline D. Bélizaire)

12:15-12:45 Dates for the next meetings (Juan E. Riese)

Governing Board

General Assembly

Executive Board

Advisory Board

12:45-13:00 Inclusion of new Collaborating Partners (Juan E. Riese)

13:00-14:00



Lunch

### Session 3 14:00-15:00

14:00-14:30 Coordination with EIP-AHA (Eibhilin Manning)

14:30-14:45 Closing remarks (Anne-Marie Yazbeck)

14:45-15:00 Next steps (Juan E. Riese)



THIS MEETING 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)

