

**2nd EpiSouth Steering Committee
10 & 12 December 2007
Athens**



Final Agenda

Project Steering Committee Members:

Silvia Declich (project leader), Maria Grazia Dente (WP1), Massimo Fabiani (WP2), Roberto Gnesotto (WP3), Giovanni Putoto (WP4), Cinzia Montagna (WP4), Fernando Simón Soria (WP5), Concepción Martín de Pando (WP5), Philippe Barboza (WP6), Fatima Ait-Belghiti (WP6), Mira Kojouharova (WP7), Nadia Vladimirova (WP7), Rengina Vorou (WP8), Kassiani Mellou (WP8), Germain Thinus (EC-SANCO C3), Massimo Ciotti (ECDC), David Mercer (WHO EURO) Jaouad Mahjour (WHO EMRO) Pierre Nabeth (WHO HQ).

-1st Session-

10 December 2007- Monday Morning

9.00 - 13.00

9.00 - 10.45

- i) Achievements of the 1st year of project activity (realised versus planned), issues in need of discussion, consensus and actions. (Maria Grazia Dente, WP1)
- ii) Managing sensible information and data sharing among EpiSouth Partners (limits and rules for transferring/communicating data & information). Countries authorisation regarding the confidentiality of data collected through questionnaires and the possibility to see individual country data (Philippe Barboza & Fatima Ait-Belghiti ,WP6)
- iii) The migrant populations of EpiSouth network countries: definition of migrants and selection of VPDs (Mira Kojouharova & Nadia Vladimirova, WP7)
- iv) The priority zoonoses of EpiSouth network countries (criteria for selection and list of diseases) and the organisation of the HPH and VPH directory (Rengina Vorou, & Kassiani Mellou, WP8)
- v) Managing and presenting data on private/public website: databases, analysis, information, documents etc. (Massimo Fabiani, WP2)

- vi) Contents, issues, participants profile (ex. same participants or different for each module), external experts etc. of next training modules (Fernando Simòn Soria & Concepcìon Martìn de Pando, WP5)
- vii) Role and tasks of Episouth Focal Points, Networking, NWA of EpiSouth Web site as Networking tool (Giovanni Putoto & Cinzia Montagna WP4)
- viii) Project evaluation plan and related evaluation forms (Roberto Gnesotto, WP3)

Discussion

Coffee Break 10.45- 11.00

11.00 -13.00

- ix) EpiSouth editorial policy: logos utilisation, visibility, authorship, presentation to national/international conferences/journal etc. (Silvia Declich, Project Leader)
- x) Administrative aspects: project funds utilization; EpiMed funds (Silvia Declich, Project Leader)
- xi) The role ECDC and WHO can play in the EpiSouth during its lifetime: concrete proposal on technical and funding aspects (Massimo Ciotti-ECDC, David Mercer-WHO EURO, Jaouad Mahjour-WHO EMRO, Pierre Nabeth- WHO HQ)
- xii) Sustainability of the Episouth after the end of the project (all)
- xiii) Work-plan main issues (all)

Discussion

-2nd Session-

12 December 2007- Wednesday Afternoon

Participants:

Project Steering Committee members

13.30-16.45

13.30-15.30 - Consensus on sensitive issues emerged during the project meeting

Coffee Break 15.30-15.45

15.45-16.45 - Consensus on the Working plan for the 2nd project year