



**3<sup>rd</sup> EpiSouth Steering Committee Meeting**  
**30-31 October 2008, Brussels**  
(Room F101 - 00/042 DG SANCO -  
Rue Froissart, n 101 )

**AGENDA**

**Participants:**

At present, Steering Committee is composed by 19 persons (in bold the members who have confirmed their participation):

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

**John O' Toole** (ECDC External Relations and Partnerships) and **Ines Steffens** (Eurosurveillance Coordinator) will represent ECDC in the Meeting.



30 October - Thursday 2.00-6.00 pm

**Session 1: Project's state of the art**

**2.00-2.30**

Welcome and Meeting's aims and outcomes (Silvia Declich)

**2.30-4.30**

Project's WPs achievements, delays and challenges (WPs leaders)

**4.30-4.45**

**break**

**4.45-5.15**

ECDC remarks on current project's activities, suggestions for future developments and prospects after the project's end (John O' Toole)

**Discussion**





31 October - Friday 9.30 am - 1.00 pm

**Session 2: Future Developments and Sustainability of EpiSouth Network**

**9.30-10.00**

**Framework for discussion** (Silvia Declich)

EpiSouth second phase: sectors/activities of the present project's phase to be consolidated; new priorities/activities to be considered; tentative budget for the second phase.

**10.00-12.00**

- i) - **Priority and programming for ENPI and EuroMed** (Walter Siedel - EuropeAid)
- ii) - **Opportunities in the framework of EC -financed programmes** (Germain Thinus- EC DGSanco; representative of DG RTD-*to be confirmed*)
- iii) - **Eurosurveillance with focus on the ongoing collaboration with EpiNorth: a model for developing further scientific partnership with Episouth** (Ines Steffens-Eurosurveillance Coordinator)
- iv) - **Association of National Agencies of International Cooperation/National Ministries: is there any opportunity?**  
Spain (Fernando Simòn Soria- Istituto de Salud Carlos III)  
France (Philippe Barboza - Institut de Veille Sanitaire)  
Italy (Giuseppe Salamina - DG International and EU Relations, Italian MoH)

**12.00-1.00 p.m.**

**Plenary discussion**

31 October - Friday 2.00 - 5.00 pm

**Session 3: Plans for the 3<sup>rd</sup> project's year and Consensus on decisions**

**2.00-4.00**

- WPs Work Plans (WPs leaders)
- 3<sup>rd</sup> Project Meeting in Sofia: proposals for the preparation phase and consensus on dates, schedule, themes and approaches ( Maria Grazia Dente)

**4.00-5.00**

Consensus on decisions and actions to be taken (Silvia Declich)

