



**4<sup>th</sup> EpiSouth Steering Committee  
30 March 2009**



**Grand Hotel Sofia  
Sofia, Bulgaria**

**Participants** (in bold the members who have so far 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), **Philippe Barboza** (WP6), **Fatima Aït-Belghiti** (WP6), **Marc Gastellu-Etchegorry** (WP6 observer) **Mira Kojouharova** (WP7), **Nadia Vladimirova** (WP7), **Rengina Vorou** (WP8), **Kassiani Gkolfinopoulou** (WP8) **Kassiani Mellou** (WP8), **Germain Thinus** (EC-SANCO), **Massimo Ciotti** (ECDC), **David Mercer** (WHO EURO) **John Jabbour** (WHO EMRO) **Pierre Nabeth** (WHO HQ).

**Guests/Observers:**

**Djohar Hannoun** (Algeria FP); **Mondher Bejaoui** (Tunisia FP), **Nada Ghosn** (Lebanon FP), **Silvia Bino** (Albania FP), **Denis Coulombier** (ECDC)

**Flavia Riccardo** (WP1, support for minutes taking and meeting documentation)

**9.00 am      Opening**

- i) Considering that the 2<sup>nd</sup> year of project activity and the Work Plan for the 3<sup>rd</sup> year have been already discussed at the 3<sup>rd</sup> SC in last October 2008, only possible amendments, news and constrains related to this 3<sup>rd</sup> year of activities will be discussed in this SC session;
- ii) Activities 2009-2010 and Project no-cost extension (submission to DGSanco, Administrative aspects, planned activities)

**10.30 am      Coffee Break**

- iii) Identified potential project proposals lines for the 2<sup>nd</sup> project phase (Financing Institutions/Programmes, calls available, deadlines, strategies, sectors and activities, partners roles and governance etc.) and schedule for project proposal/s finalisation and submission
- iv) Evaluation process for EpiSouth before its closure: internal and external processes, strategies, procedures, responsables and schedules
- v) Consensus on planned and unplanned issues to be discussed during the project meeting
- vi) Others

**1.00 pm      Lunch**