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 2nd year of project activity and the Work Plan for the 3rd year have been already discussed at the 3rd SC in last October 2008, only possible amendments, news and constrains related to this 3rd 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 2nd 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, responsible and schedules

v) Consensus on planned and unplanned issues to be discussed during the project meeting

vi) Others

1.00 pm Lunch