



Epimed Project

5th EpiSouth Steering Committee 12 and 13 November 2009



Sala Vivaldi
Centro Culturale Artigianelli
Venice, Italy

Participants (in bold the members who have so far confirmed their participation):

Silvia Declich (project leader), **Maria Grazia Dente** (WP1), **Massimo Fabiani** (WP2), **Valeria Alfonsi** (WP2), **Roberto Gnesotto** (WP3), **Giovanni Putoto** (WP4), **Cinzia Montagna** (WP4), **Fernando Simòn Soria** (WP5), **Concepción Martín de Pando** (WP5), **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/Roberta Andraghetti** (WHO EURO), **John Jabbour** (WHO EMRO), **Pierre Nabeth** (WHO HQ).

Guests/Observers:

Guénaél Rodier (IHR Coordination Dept-WHO), **Maarit Kokki** (Coordinator of Director's Cabinet - ECDC), **Djohar Hannoun** (Algeria FP); **Mondher Bejaoui** (Tunisia FP), **Nada Ghosn** (Lebanon FP), **Silvia Bino** (Albania FP).

Agenda

12 November, Thursday

2.00 - 6.30 pm

2.00 - 2.15 Welcome and Meeting Objectives

2.15 - 3.45 Status of the project activities and activities plan to June 2010 (WP1>WP8)

> *Each WP will prepare a short presentation (10 Minutes) on achieved vs planned activities; activities planned up to June 2010; constraints and lessons learned*

3.45 - 4.15 Discussion

4.15 - 4.30 Coffee Break

4.30 - 6.30 Final Conference, Strategic Documents, reflections on EpiSouth Networking
> *Project Coordination will update on the Conference technical aspects and organisation of the EpiSouth/Communicable Diseases final conference in Rome (including target audience, guests, budget etc.):*
> *WP5, WP6, WP7 and WP8 in coordination with WP4 will update regarding Strategic Documents preparation;*
> *Project leader will guide a reflection on Networking: strengths, weakness, technical aspects in political contexts; geographical coverage; ways of working together/keeping partners' participating; appropriateness for dealing with CD; effectiveness; sustainability; etc. (including also aspects highlighted by the internal evaluation).*

13 November, Friday

9.00 am - 5 pm

9.00 - 11.00 Status of the Arts for EpiSouth Network after June 2010 (EC-EAHC; EC-AIDCO; National Government) - 1st part

- Lines of activities and proposals contents
- Partners
- Strategies (Management, Governance, Co-Leadership Procedures, etc.)
- Budget
- Coordination, collaborations and synergies (WHO, ECDC, Networks etc.)
- Network enlargement (Countries - Libya, Saudi Arabia, Sudan, Yemen etc - and Collaborating Institutions- UNRWA etc)

11.00 - 11.15 Coffee Break

11.15 am - 12.00 pm Status of the Arts for EpiSouth Network after June 2010 (EC-EAHC; EC-AIDCO; National Government) - Discussion

12.00 - 1.00 EpiSouth project external evaluation: the ECDC evaluation proposal
> *the proposal and draft protocol will be presented by ECDC and discussed to reach final consensus*

1.00 - 2.00 Lunch

2.00 - 3.45 The extension period (October 2009 -June 2010):

- Budget verification and amendments needs for the 9-months;
- the 3rd Interim Report.

> *On the basis of the 1st, 2nd and 3rd Financial Interim Report, the WPs leaders should present their budget estimation for the extension period highlighting possible needs for budget amendments*

3.45 - 4.00 Coffee Break

4.00- 4.45 The way forward to April 2010: schedule; sharing tasks and responsibilities; challenges etc.

4.45-5.00 Conclusions