

EU-LAC HEALTH
“Roadmap Consultation and Validation Workshop”
October 22-23, 2014 – Madrid, Spain
Draft Agenda

Organizers:

Instituto de Salud Carlos III (ISCIII), Ministerio de Economía y Competitividad, Spain

Venue:

Instituto de Salud Carlos III (ISCIII). Address: Monforte de Lemos, 5, Madrid, Spain
Escuela Nacional de Sanidad: Pavilion 7 (entrance pavilion 8). Pittaluga Lecture Hall

Registration and documentation:

22 October, from 8:30 AM to 9:00 AM

Meeting objectives

The main **objectives** of the workshop will be:

1. To present stakeholders from EU and LAC the first draft of the Roadmap for the EU-CELAC Joint Initiative for Health Research and Innovation.
2. To analyze and discuss the results of the EU-LAC Health Consultation on the Roadmap for the EU-CELAC Joint Initiative for Health Research and Innovation.
3. To further advance towards the development of the Final Roadmap and its implementation.

| Day 1, 22th October 2014 | | |
|--|---|------------------------------------|
| 9:00 | Welcome and Introduction Objectives and Methodology of the workshop | |
| ROADMAP FOR THE EU-CELAC JOINT INITIATIVE ON HEALTH RESEARCH | | |
| 9:15 | State-of-Play of EU-LAC Health project | |
| 9:30 | First Draft of the Roadmap | |
| 10:00 | Questions and Answers | |
| 10:15 | Coffee Break | |
| CURRENT INITIATIVES OF TRANSNATIONAL COORDINATION IN EUROPE: EU JOINT PROGRAMMING INITIATIVES | | |
| 10:45 | Joint Programme on Neurodegenerative Disease Research (JPND) (Chair: Prof. Dr. Philippe Amouyel) | |
| 11:15 | Joint Programming Initiative on Antimicrobial Resistance (JPIAMR) (Chair: Prof. Dr. Mats Ulfendahl) | |
| 11:45 | Joint Programming Initiative A Healthy Diet for a Healthy Life (JPI HDHL) (Chair: Dr. Pamela Byrne) | |
| 12:15 | Questions and Answers | |
| 13:00 | Lunch Break | |
| ROADMAP CONSULTATION | | |
| 14:15 | Presentation of Consultation Results | |
| 15:00 | Questions and Answers | |
| 15:30 | Introduction to the Discussion Groups | |
| 16:00 | Coffee Break | |
| 16:30 | SESSION 1/ Discussion in Groups: Consultation Results and JPIs´feedback | |
| | Group 1: Vision & Mission | Group 2: Objectives and Principles |
| 17:30 | End of Session | |
| 19:00 Social Activity: Guided tour through the city centre and Dinner | | |

| Day 2, 23th October 2014 | | | |
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| 9:00 | SESSION 2/ Discussion in Groups: Roadmap Refinement Discussion | | |
| | Group 1: Policy governance | Group 2: Scientific Guidance | Group 3: Stakeholders’ involvement |
| 10:30 | Coffee Break | | |
| 11:00 | SESSION 3/ Discussion in Groups: Preparation for next steps | | |
| | Group 1: GB, SEC Terms of Reference | Group 2: Criteria and identification procedure for SAB | Group 3: Criteria and identification procedure for SHAB |
| 12:00 | Reporting of the Working Groups Conclusions | | |
| 12:45 | General Discussion | | |
| 13:30 | Conclusions and Wrap Up | | |
| 14:00 | End of Workshop | | |