

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			
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		