

# Discussion Groups

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## Guidance notes for each of the 3 different sessions:

- Session 1: Inputs from Consultation and Lesson Learnt from JPIs,
- Session 2: Roadmap Refinement, and
- Session 3: Preparation for next steps),

# Session 1: Inputs from Consultation and Lesson Learnt from JPIs



## Group I: Vision and Mission

### Questions to answer

- Do you agree with the comments by respondents? Do you disagree to a comment? If yes, why? How should this consultation process be rated in the overall process? What are weaknesses of the consultation?
- What else should be added/ amended?



# Session 1: Inputs from Consultation and Lesson Learnt from JPIs



## Group II: Objectives and Principles

### Questions to answer

- Do you agree with the comments by respondents? Do you disagree to a comment? If yes, why? How should this consultation process be rated in the overall process? What are weaknesses of the consultation?
- What else should be added/ amended?



# Session 1: Inputs from Consultation and Lesson Learnt from JPIs

## Group III: Governance



### Questions to answer

- Do you agree with the comments by respondents? Do you disagree to a comment? If yes, why? How should this consultation process be rated in the overall process? What are weaknesses of the consultation?
- Do you have any suggestion for improvement as a result from the replies (e.g. defining the processes between SAB, Secretariat, etc.)?
- What can we learn from JPIs regarding the governance structure? What works what does not? Which processes have proven to be the most effective and useful?



# Session 2: Roadmap Refinement discussion



## Group I: POLICY GOVERNANCE

### Questions to answer

- Which meaningful activities would you suggest for the timeline roadmap 2015-2020 according to the three dimensions regarded?
- What preparatory activities are needed (from your experience) to have an interim governing board functional?
- What are challenges / hurdles establishing such a board?
- What is necessary to get it work - who needs to be involved? How to best engage people?
- What could a first Pilot EU-CELAC JHRI Action launched look like?
- What are essential and key aspects of a sustainability plan?



# Session 2: Roadmap Refinement discussion



## Group II: SCIENTIFIC GUIDANCE

### Questions to answer

- Which meaningful activities would you suggest for the timeline roadmap 2015-2020 according to the three dimensions regarded?
- What preparatory activities are needed (from your experience) to have an interim governing board functional?
- What are challenges / hurdles establishing such a board?
- What is necessary to get it work - who needs to be involved? How to best engage people?
- What could a first Pilot EU-CELAC JHRI Action launched look like?
- What are essential and key aspects of a sustainability plan?



# Session 2: Roadmap Refinement discussion



## Group III: STAKEHOLDERS' INVOLVEMENT

### Questions to answer

- Which meaningful activities would you suggest for the timeline roadmap 2015-2020 according to the three dimensions regarded?
- What preparatory activities are needed (from your experience) to have an interim governing board functional?
- What are challenges / hurdles establishing such a board?
- What is necessary to get it work - who needs to be involved? How to best engage people?
- What could a first Pilot EU-CELAC JHRI Action launched look like?
- What are essential and key aspects of a sustainability plan?





# Session 3: Preparation for next steps



## Group I: ToR for the Governing Board (GB)

### Questions to answer

- Objective and expected results of the above mentioned bodies?
- Who should belong to the boards?
- What could be the criteria to choose the members?
- How should they be organized?
- Should there be different roles and responsibilities?
- How do you think sustainability could be supported?
- What other risks or limitations should be taken into account?



# Session 3: Preparation for next steps



## Group II: ToR for the Scientific Advisory Board (SAB)

### Questions to answer

- Objective and expected results of the above mentioned bodies?
- Who should belong to the boards?
- What could be the criteria to choose the members?
- How should they be organized?
- Should there be different roles and responsibilities?
- How do you think sustainability could be supported?
- What other risks or limitations should be taken into account?



# Session 3: Preparation for next steps



## Group III: ToR for Stakeholder Advisory Board (SHAB)

### Questions to answer

- Objective and expected results of the above mentioned bodies?
- Who should belong to the boards?
- What could be the criteria to choose the members?
- How should they be organized?
- Should there be different roles and responsibilities?
- How do you think sustainability could be supported?
- What other risks or limitations should be taken into account?



# TOMORROW SESSION



At 9:00 PM we start in the discussion Groups:

- **Session 2**

After the Coffee Break:

- **Session 3**

**At 12:00 we will have to report to the plenary**

**Just 5 minutes for the rapporteurs to present conclusions !!**



# SOCIAL EVENT



Bus will leave from HOTEL EXE PUERTA CASTILLA  
at **7:00PM**

**Diner at El Espejo at 9:00PM**



# Thank you

<http://eulachealth.eu/>



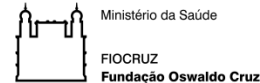
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Supporting research and innovation systems for health, equity and development

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