

EU-LAC HEALTH
“Roadmap Consultation and Validation Workshop”
October 22-23, 2014 – Madrid, Spain
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
Museo de Sanidad: Pavilion 14: Aula Magna

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 | | |
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| 8:30 | Registration | |
| 9:00 | Welcome and Introduction | |
| ROADMAP FOR THE EU-CELAC JOINT INITIATIVE ON HEALTH RESEARCH | | |
| 9:15 | State-of-Play of EU-LAC Health project and Objectives of the workshop – <i>Rafael de Andrés, coordinator, ISCIII</i> | |
| 9:45 | First Draft of the Roadmap – <i>Erika Sela, INNOVATEC</i> | |
| 10:15 | Coffee Break | |
| CURRENT INITIATIVES OF TRANSNATIONAL COORDINATION IN EUROPE: EU JOINT PROGRAMMING INITIATIVES – Carlos Segovia, Rafael de Andrés, co-chairs | | |
| 10:45 | Joint Programme on Neurodegenerative Disease Research - <i>JPND Chair: Prof. Philippe Amouyel</i> | |
| 11:15 | Joint Programming Initiative on Antimicrobial Resistance - <i>JPIAMR Chair: Prof. Mats Ulfendahl</i> | |
| 11:45 | Joint Programming Initiative A Healthy Diet for a Healthy Life - <i>JPI HDHL Vice-Chair: Dr. Martijntje Bakker</i> | |
| 12:15 | Questions and Answers | |
| 13:00 | Lunch Break | |
| ROADMAP CONSULTATION AND VALIDATION – Luis Tacsan, Caterina Buonocore, co-chairs | | |
| 14:15 | Presentation of Consultation Results – <i>Cristiane Qental, FIOCRUZ</i> | |
| 15:00 | Questions and Answers | |
| 15:30 | Introduction to the Discussion Groups – <i>Teresa Corral, ISCIII</i> | |
| 16:00 | Coffee Break | |
| 16:30 | SESSION 1/ Discussion in Groups: Inputs from Consultation and lesson learnt from JPIs | |
| | <u>Group I: Vision & Mission</u> Meeting Room: Pavilion 13 Moderator: R. Saenz, AB Rapporteur : U. Bußhoff | <u>Group II: Objectives and Principles</u> Museo Sanidad: Aula Magna (Pav 14) Moderator: A. Cesario, AB Rapporteur : M. Faßhauer |
| 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 | | |
| | <u>Group I: Policy governance</u> Meeting Room: Pavilion 13 Moderator: L.G. Cuervo, AB Rapporteur : T. Lopez-Peña | <u>Group II: Scientific Guidance</u> Museo Sanidad Aula Magna Pav 4 Moderator: T. Corral Rapporteur : C. Aguilar | <u>Group III: Stakeholders´ involvement</u> Meeting Room: Pavilion 6 Moderator: E. Sela Rapporteur : T. Delachaux |
| 10:30 | Coffee Break | | |
| 11:00 | SESSION 3/ Discussion in Groups: Preparation for next steps | | |
| | Group I: Governing Board Meeting Room: Pavilion 13 Moderator: C. Buonocore Rapporteur : M. Poitrasson-Rivière | Group II: Scientific Advisory B. Museo Sanidad Aula Magna Pav 4 Moderator: E. Vuorio, AB Rapporteur : M. Galas | Group III: Stakeholder Advisory B. Meeting Room: Pavilion 6 Moderator: C. Quental Rapporteur : N. Musolino |
| 12:00 | Reporting of the Working Groups Conclusions | | |
| 12:45 | General Discussion | | |
| 13:30 | Conclusions and Wrap Up – <i>Rafael de Andrés, coordinator, ISCIII</i> | | |
| 14:00 | End of Workshop | | |