AGENDA

STEERING COMMITTEE MEETING

3rd April 2014

Rome

09:00  Registration

09:15  Progress of ELIH-Med project: AVITEM

09:30  Roundtable on Pilot projects including aspects related to the WP2, WP5 and WP6: focus on current issues to be solved and priorities (refurbishment finished? delays? difficulties? next steps?) (without PowerPoint)

11:00  Coffee break

11:30  Continuation of the roundtable on pilot projects

12:30  Lunch

14:00  Continuation of the roundtable on pilot projects

15:30  Recap of pilot projects round table and decisions taken

16:00  Policy Paper 2nd version: AVITEM

16:15  Financial and administrative management: AVITEM

16:30  Preparation of ELIH-Med final conference in Brussels (December 2014): CPMR

Each partner is requested to prepare: what are his needs? What does he want to show in the public conference regarding his pilot project? Would he like to have a particular speaker intervene (politicians...)?

16:35  Next steps: AVITEM

16:45  End of the meeting
4th April 2014

This day is dedicated to the work on guidelines (WP3.1). It is opened to all the partners wishing to participate and contribute to them. Other partners’ participation is not compulsory, but feedback from the pilots will be requested in another way.

9:30  Working group on guidelines, focused on identifying barriers, lessons learned and ELIH–Med added value for each target group.

12:00  End of the meeting