

Agenda Of the 1st PSC Meeting in Nice

May 7th

Until 2.00 Arrivals

2.00-2.30 Introduction + overview of the project (Colette Andrée)

2.30-4.00 Detailed discussion of Work package 1 Coordination (ALL)

- *Protocols*
- *Deliverables,*
- *Responsibilities (incl. internal evaluation-external evaluation)*
- *Timing (ethical committee, official holidays)*
- *Methodologies*
- *Meetings(definition place and time)*
- *Budget /Finance(how does it work)*

4.00-4.30 Break

4.30-6.30 Detailed discussion of Work package 2: Website (ALL)

- *Website hosting*
- *Needed Facilities*
- *Contributions (also E-newsletters)*
 - What is existing, what can be taken advantage of (tools, texts, ...)*
- *Updating*
- *Language(s)*
- *Dissemination*
- *Audience*
- *Links*
- *Definition*
 - a) INTERNAL Communication*
 - Information flow (Forum , passwords..)*
 - Steering committee/ coordinator*
 - Partner Non lay , lay*
 - b) EXTERNAL Communication (Dissemination, PR, Feedback)*
 - Evaluators*
 - External professional*
 - External lay*
 - European organisation, commission, WHO*
 - Media*
 - c) CONTROLLING instrument ((scientific ,technical, financial)*

Varia

Logo

May 8th

8.00- 9.00 ***Breakfast***

9.00-10.00 ***Thoughts and Resuming Day 1***

10.00-11.00 ***Discussion of work package 4 (all + especially Lars Stovner)***

-Prevalence + impact reports /publications

-Definition what EU needs

- Who does what until when

-Who should be involved as well, who will contact them until when

11.30-13.00 ***Preparation for Work package 5***

- Questionnaire content for

- prevalence

- impact

- Existing questionnaires from Luxembourg, Georgia, other existing validated questionnaires?

- Ethical comities, data protection