

Agenda for Steering Committee Meeting (Version August 2012) 25 September 2012

- 9.00** Welcome
- 9.10** Reporting from the Coordinator of the Joint Action, including evaluation of the Open Forum 2012 (*Sandra Radoš Krnel, Tina Lipušček*)
(*Meeting Document to be circulated in advance of meeting*)
(https://webgate.ec.europa.eu/sanco/heidi/images/7/79/Gantt_chart_EPAAC_JA_08.06.2012_final.pdf)
- 9.30** Reporting from WP 8 - Coordination of cancer research, and discussion (*Julio Celis*)
(*Meeting Document to be circulated in advance of meeting*)
- 10.00** Reporting from WP 10 - National cancer plans, and discussion (*Tit Albreht*)
(*Meeting Document to be circulated in advance of meeting*)
- 10.20** Reporting from WP 3 – Evaluation, and discussion (*Ada Hočevar Grom*)
(*Meeting Document to be circulated in advance of meeting*)
- 10.45** Coffee Break
- 11.00** Strategic discussion: Follow-up to EPAAC: Introduction and discussion in two groups
(*see Annex I of the Steering Committee Flash*)
- 13.00** Lunch
- 14.00** *cont.* Strategic discussion: Follow-up to EPAAC: Plenary discussion and main conclusions

- 15.00** Information on cooperation with IARC and information on the possible future joint action on cancer and discussion on the future update of the European Cancer Screening Guidelines (*Guy Dargent/EAHC and Stefan Schreck/ DG SANCO*)
(Meeting Document to be circulated in advance of meeting)
- 15.30** Joint Research Centre – Institute for Health and Consumer Protection: update on latest developments (*Elke Anklam and Ciarán Nicholl*)
- 16.00** Coffee Break
- 16.10** EPAAC Book (*Prof Jose M Martin-Moreno*)
- 17.00** Any Other Business:
- Any information from leaders of Work packages
(Meeting Document to be circulated in advance of meeting)
- Written information from the current Presidency of the Council of the EU (*to be circulated in advance of meeting*) and information from the future Presidency of the Council of the EU (*Fiona Conroy*)
- 17. 50** Concluding Remarks and End of the Meeting