



European Partnership for Action Against Cancer Kick-off Meeting

Draft Agenda for 1-2 March 2011¹, Dublin, Castle Conference Centre

Dublin, 1 March 2011

1. Joint Action Advisory Committee ²

- 9.00 Working methods and responsibilities of the Joint Action Advisory Committee
- 9.30 A brief reporting from WP leaders on any developments
- 10.00 Open issues ³
- 10.30 Break
- 10.45 Provisional agenda for the Open Forum I in Spain and discussion
- 12.00 AOB⁴
- 12.30 End of meeting

2. Joint Action meeting

- 14.00 Presentation of EPAAC administrative and financial responsibilities for partners, Consortium Agreement, methods and entitlement to funding
- 14.30 Presentations of all Work Packages by Work Package Leaders
- 17.00 Provisional agenda for the Open Forum I in Spain
- 17.30 End of meeting

¹ The working language for all meetings will be English.

² JA AC and JA meetings will be chaired by the JA coordinator, NIPH.

³ To be specified closer to the meeting

⁴ Participants are invited to indicate before the meeting any issues that they wish to discuss to the Partnership Secretariat: partnership.cancer@ivz-rs.si

Dublin, 2 March 2011

1. Working Group on National Cancer Plans⁵

- 9.00 Presentation of the outcome of the questionnaires and discussion
- 10.30 Break
- 10.45 Continuation of discussion on further actions to be taken
- 13.00 End of meeting

2. Steering Committee of the European Partnership for Action Against Cancer

- 14.00 State of play within the Joint Action
- 14.45 Reporting from the WG on Cancer Plans
- 15.00 Provisional agenda for the Open Forum I in Spain
- 15.15 Break
- 15.30 Open questions/ issues for discussion (if relevant) - Presentation of EPAAC by partners, external participation at Steering Committee meetings
- 16.15. AOB⁶
- 16.30 Plans for the next meeting and closure of the meeting

⁵ The Working Group on National Cancer Plans and Steering Committee will be co-chaired by Joint Action Leader and the EC.

⁶ Participants are invited to indicate before the meeting any issues that they wish to discuss to the Partnership Secretariat: partnership.cancer@ivz-rs.si