Meeting of the Steering Group on Health Promotion, Disease Prevention and Management of Non-Communicable Diseases

11 April 2018

Venue: room AB-3D, Centre Albert Borschette rue Froissart 36, 1040 Brussels

DRAFT AGENDA

Chair: Martin Seychell, Deputy Director-General, DG SANTE

10:00-10:15   **Welcome and introduction**

Martin Seychell, Deputy-Director General of DG SANTE

10:15-11:00   **Future EU presidencies' actions linked to the SGPP**

- *Austria*
- *Romania*
- *Finland*

11:00-11:45   **Implementation of best practices selected in 2017**

- *Sweden on the best practice "physical activity on prescription"*
- *Italy on the best practice" CARDIO 50 programme"*
- *Structural Reform Support Service and Italy, Slovakia and Romania on the colorectal cancer screening project*

11:45-12:30   **2018 round of selecting best practices: nutrition and physical activity**

- *JRC and SANTE: Feedback from the marketplace workshop on best practices related to nutrition and physical activity held on 15 - 16 March 2018 in Ispra*
- *Members will be asked to give an opinion on their interest to implement best practices presented in Ispra*

12:30-13:30   **Multi-sectoral collaboration: European Investment Bank's (EIB) initiative on proton therapy**

- *Information provided by the EIB*
- *Members will be asked to give an opinion on the draft mandate prepared by the Secretariat to set up a subgroup on proton therapy centres in the EU*

13:30-14:30   Buffet lunch in front of the meeting room

14:30-15:30   **Future work of the SGPP: Development and implementation of agreed policies and research results**

- *France will present Orphanet,a policy tool on rare diseases, and ask the Members' opinion on the suggested way forward*
- *Members will be also asked to give an opinion on the need to work on implementation of specific research results*

15:30-16:00   **Formalisation of the SGPP and the future rules of procedure**

SANTE will inform on the formalisation of the SGPP and next steps

16:00-17:00   **Commissioner Andriukaitis will address the SGPP**