



# **Report on the work of the Governance Working Group**

**EAHF meeting, 18 May 2015**

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# Setting the scene

**November 2014** :EAHF meeting with agreement on the Conclusions prepared by the WG, including the decision to extend the WG mandate

**December 2014**: publication of the Conclusions

**9 February 2015**: WG meeting

- Discussion on a draft mandate
- Discussion on the Forum meeting work plan for 2015- 2017
- Other issues: 2014 Annual monitoring report on commitments

**February - May 2015**: consolidation of the draft mandate and the work plan, publication of the 2014 Annual monitoring report

**September 2014** : next WG meeting planned

**(5 November: next Forum meeting)**

# Draft Mandate

## Objectives:

- To contribute to the fine-tuning of actions (commitments) and to help improve their quality*
- To find common issues between the Forum and Public Health Authorities to increase impact to prevent and reduce alcohol related harm*
- To identify the Forum's research and science related needs*

## Draft mandate

### Main tasks (1/3):

- Find ways to improve discussions on commitments;*
- Contribute to suggesting priority areas for Forum action including collective actions;*
- Contribute to the drafts of the two-year Forum meeting work plans;*
- Prepare recommendations to the Forum plenary for joint commitments between different types of organisations;*

## Draft mandate

### Main tasks (2/3):

- Help foster closer links between new commitments and the objective of reducing alcohol related harm, discuss possibilities for improving the quality of monitoring reports and - where relevant - discuss feedback from yearly monitoring exercises;*
- Contribute to the EAHF plenary discussions on the Annual Monitoring conclusions, especially the ongoing challenges and solutions for improvement on relevance of commitments;*

## Draft mandate

### Main tasks (3/3):

- Examine how to have better exchanges between CNAPA and the Forum, in particular how to make the commitments relevant for the CNAPA work;*
- Identify scientific questions relevant to the action scope of Forum;*
- Discuss any other key issues identified by the Forum.*



# **Draft Forum meeting work plan for 2015-2017 FIVE PRIORITIES**

**JUNE 2015: Underage drinking**

**NOVEMBER 2015: Heavy episodic drinking**

**SPRING 2016: Labelling and Health information**

**FALL 2016: Drunk Driving**

**SPRING 2017: Workplace and alcohol**



# Draft Forum meeting work plan for 2015-2017

*In addition to the topics mentioned in the table, relevant policy developments, updates from the Commission, status report on the JA RARHA, presentations on projects and on updates and new commitments from members will be included on a regular basis.*

- The topics can also be arranged as mini-seminars e.g. within a half-a-day session of a Forum meeting;*
- Other DGs participation in Forum meetings is possible but subject to their availability;*
- One topic could be on the agenda of two plenary meetings;*
- Commission will make sure that all the areas of actions mentioned in the Charter will be covered by topical discussions in the Work Plan in the coming years;*



# Draft Forum meeting work plan for 2015-2017

## Agenda Template for each topic :

<p><b>State of play (external presentation e.g. by DG JRC of technical/scientific studies, articles or books, existing national regulations, their implementation and enforcement; examples of best practices could be presented either by CNAPA members or any relevant organisations e.g. WHO, OECD, depending on topic and availability)</b></p>	<p><b>Presentation and discussion</b></p>
<p><b>State of play of active commitments (completed or active, different types, results and quality analysis when feasible)</b></p>	<p><b>Commission Contractor</b></p>
<p><b>Presentation and discussion of relevant commitments</b></p>	<p><b>Forum Members</b></p>
<p><b>Conclusions and orientations</b></p>	<p><b>DG SANTE C4</b></p>



*- THANK YOU -*