

Minutes

27th Management Board meeting February 26 2018, Brussels Joint Programming Initiative on Antimicrobial Resistance

Time:	11:00 to 18.30 February 26, 2018
Venue:	Thon Hotel EU, Brussels
Room:	Germany
Objectives:	<i>Implementing action plans and development of new activities</i>
Meeting presentations:	https://www.jpiamr.eu/document-library/meeting-documents-2018/

1. Welcome address Carlos Segovia, Chair JPIAMR/Spain and Arjon van Hengel, European Commission.
2. Adoption of the agenda, adoption of last meeting minutes – Carlos Segovia (ES)
 - **Minutes, Decision:** Minutes were approved.
 - **Adoption of the Agenda, Decision:** Agenda adopted.
3. New JPIAMR Steering Committee election – Laura Marin (JPIAMR Secretariat)

Jan-Ingvar Jönsson as VC moderated this item since it concerned Carlos Segovia's chairmanship. Laura Marin gave an overview of the role of the JPIAMR and the different groups and boards (see presentation: Item 3).

Decision:

- For the next Steering Committee Election in 2020 an independent Election/Search Committee will be established. Their aim will be to: revisit election procedure, revisit ToR, revisit the JPIAMR Chair profile and consider gender balance.
- A MB committee consisting of Karin Schmekel (SE), Andreas Aeschlimann (CH) and Martinje Bakker (NL) will draft a proposal of the mandate of the Election/Search committee structure and procedure.
- The ToR will remain unchanged until Election/Search committee makes a proposal.

Laura Marin informed on the outcome of the 2018 Election: The Steering Committee election results: Jonathan Pearce (15 votes), Joachim Klein (10 votes) and Richard Gordon (10 votes).

Decision:

- Regarding the tie results between Joachim Klein and Richard Gordon the MB decided to include both in the SC (by temporary accepting an extra member).
- Adoption of the Steering Committee:

Chair: Carlos Segovia, Spain; Vice-Chair: Jan-Ingvar Jönsson, Sweden

27th Management Board Meeting - JPIAMR

SC members:

- Antoine Andremont, France
 - Richard Gordon, South Africa
 - Joachim Klein, Germany
 - Marc Ouellette, Canada (until June 2018)
 - Jonathan Pearce, UK
4. Official Adoptions of new members – Laura Marin (JPIAMR Secretariat)
Decision: South Korea adopted as new member.
5. Update on latest JPIAMR activities – Laura Marin (JPIAMR Secretariat)
See presentation Item 5.
Decision: JPIAMR has been invited to be part of the stakeholder forum in the European Joint Programme One Health in Zoonosis. JPIAMR will accept this invitation.
6. Presentation of new member: South Korea – Jaesang Kim and Kyeong Kyu Kim(SK)
National Research Foundation of Korea (partner to Ministry of Science and ICT) supports research up to 4 billion euros. The Bio & Medical Technology Development program has a budget of 200 million euro in 2017. There is a high level of AMR in South Korea.
See presentation Item 6.
7. Mapping of AMR national research funding and expert database update – Maria Starborg (JPIAMR Secretariat)
See presentation Item 7.
Mapping for 2017 results presented. Survey sent out to all MB members in 2017. Some countries still need to submit data. Most countries have reported more funded projects in 2017 compared to 2013. The data collection has taken longer than expected since a lot of data cleaning was needed. A technical platform will be defined and loaded with the data in April 2018. The SAB will get the data for the SRA update in April 2018.
- **Action:** Secretariat will contact national contact points for inquires about the data, including making sure the information from all agencies is provided
 - **Next steps:** Map research centres/networks and research infrastructures available in the member states.

Update on AMR expert database: The database is hosted by SRC. It has been used to invite experts that can act as reviewers for the 6th call All legal aspects are in place.

Action: MB members should submit the names of experts that can be included in the database.

Discussion:

- The challenge is to find the lure for people to respond and be part of the review database.
- Industrial experts will be included eventually

- Try to include young independent researchers in the database

8. SRA review process update – Laura Piddock (SAB Chair) and Linda van Gaalen (NL)

Laura Piddock: SAB update

SAB has had three meetings focused on how to update the SRA. They have produced points that the Editorial Board (EB) is working with and the SAB will review the updated text. See presentation Item 8.

Actions and discussion:

- More countries should be involved in the EB.
- EB has reviewed the topics table and will send back to the SAB
- Hope to have an open consultation in August-September
- The SAB secretariat will prepare a leaflet to spread in international meetings to get people involved.
- Questionnaire to submit ideas for the roadmap (open or JPIAMR or other stakeholders)

9. Virtual Research Institute – Edith Brochu (CA)

The VRI is attracting a lot of attention. Network call will be launched soon. See presentation Item 9. There is a need to act now so we can have the VRI in a more developed stage before the launch of FP9.

- **Decision:** VRI road map/concept paper outline approved.
- **Decision:** mission and vision approved.
- **Discussion:** VRI network call: approved. It should consider a pilot phase and as a way to facilitate research networks. The text needs to be further developed. It will be moved forward to the core call group.

In order to successfully prepare this ambitious initiative and its development plan and funding model more allocation of resources are required. A full time dedicated resource is needed to ensure the timely and solid advancement of this project.

- **Decision:** A VRI taskforce will be implemented
 - **Action:** The VRI WG will draft a proposal on ToR of this taskforce with description of the work, the expected balanced expertise and the nomination procedure
- **Decision:** a fee for members may be introduced to support the VRI
 - **Action:** The VRI WG will draft a proposal of a fee that will include human resources and IT requirements. At least 2 fee scenarios should be drafted.

10. AMR International Initiatives

10.1 Wellcome Trust - Ghada Zoubiane (Wellcome Trust)

The Wellcome Trust is a philanthropic organisation that funds across the world. The Wellcome Trust has funded 287 million GBP in AMR since 2004. The Wellcome Trust is watching the VRI development to see if we can align forces
See presentation Item 10.1.

10.2 AMR International funders

Not presented due to agenda constraints in time.

10.3 Global AMR Hub – Joachim Klein (DE)

The G20 Hub is taking a One Health approach but the initial focus is bacterial infections in humans. The G20 Hub is not a funding body but promotes awareness of AMR at the highest political level. See presentation 10.3

11. Joint Call Updates

11.1. Core Group – Maria Starborg (SE)

The Core call group meets regularly by TC. The general call procedures and guidelines for applicants will be updated yearly.

- **Decision:** adopted (1) General Guidelines to Applicants and Grant Holders
- **Decision:** adopted (2) General Call Procedures

11.2. Update of Joint Calls – Therapeutics (Martine Batoux FR) and Surveillance Maria Starborg SE)

Surveillance call: The call involves 12 countries and will likely be launched mid-April and closed in June. Funding decision should be by the end of 2018.

Therapeutics call: The call is now launched. It involves 16 countries and 19 funding organisations, with a total budget of 14.4 million euro.

- **Action:** France will send some inputs to the surveillance call text.

11.3. Eranet cofund 2019/2020 – Maria Starborg (SE)

Not discussed due to agenda constraints in time.

11.4. Call on LMIC by development agencies – Maria-Teresa Bejarano (SIDA)

Development agencies from different countries have decided to fund a call targeting AMR in LMICs. The agencies want to determine if there is interest from the JPIAMR member agencies to do a joint call. See presentation 11.4

- **Decision:** We will engage into a dialogue. The development agencies will look at the outcome from the 2019 call and determine if they are interested in joining the call.

11.5. Call topic identification for 2019 call – Laura Plant (JPIAMR Secretariat)

According to the survey the new topic is diagnostics. JPIAMR has not funded diagnostics previously. There were discussions about combining this call with the next ranked call topics (surveillance or behavioural aspects of transmission/environment/interventions. See presentation Item 11.5

- **Decision:** a call topic will be drafted by the secretariat and the MB members will determine electronically about the expression of interest to adopt the topic.
- **Action:** The development agencies will look at the outcome of the decision and determine if they want to join the 2019 call.

12. WG updates on 2018 plans

27th Management Board Meeting - JPIAMR

12.1 WG Globalisation – Barbara Junker (DE)

This WG is working with on internationalisation action plans, the development of a capacity building instrument and 2 workshops. The enlargement of JPIAMR needs steering. In the recent breakout session, the WG identified indicators that can be used for the selection of countries to be approached. See presentation Item 12.1

12.2 WG Policy – Karin Schmeckel (SE)

Work divided into:

1. National alignment (comparison of national organisation for the communication, SE and comparison of national Amr policies and AMR research policies, IT.
2. International policy alignment.
3. Outreach, forum for knowledge exchange (to be synchronized)

See presentation Item 12.2.

12.3 WG Research Infrastructures – Margreet Bloemers (NL)

The WG should move forward with building data management plans into the JPIAMR calls. Costs should be included in the proposals. The work from this group should continue without waiting for all JPIs to align. It was suggested that the WG should approach existing European RIs (biobanks etc.) to determine how to collaborate. See presentation Item 12.3

12.4 WG Industry– Jonathan Pearce (UK)

This WG is working on:

- Strategic Research Agenda - refresh with strengthened innovation links to industry and policy
- Guidelines - on how academia and industry can collaborate within JPIAMR
- Mapping Existing National Support Mechanisms - to support consideration of models for international support
- AMR Projects Database - to support industry collaboration
- Dialog - Creating and maintaining dialogue with industry and relevant stakeholders.

See presentation Item 12.4

12.5 WG Sustainability – Rafael de Andrés Medina (ES)

The group is cooperating with other JPIs. They are looking at different financial models (eg secondment, cash/in kind contribution), member expectations, secretariat structures and indicators of performance.

13. Workshops update.

Items were not presented due to time constraints in the agenda.

Next steps and next meetings

Next MB meeting will be held in **Leuven October 23rd and 24th 2018.**

Meeting closure



27th Management Board Meeting - JPIAMR

The meeting was closed by Carlos Segovia who thanked the Management Board and the JPIAMR Secretariat, and on behalf of JPIAMR expressed gratitude to the European Commission for hosting the meeting.

27th Management Board Meeting - JPIAMR

List of Participants:

#	Name	Family Name	Affiliation	Note	Voting memb	Country
1	Andreas	Aeschlimann	Federal Department of Economic Affairs	MB member	X	Switzerland
1	Antoine	Andremont	French Ministry of Health	MB member	X	France
1	Martijntje	Bakker	ZonMw	MB member		Netherlands
1	Martine	Batoux	Agence Nationale de Recherche	Observer		France
1	Maria-Teresa	Bejarano	SIDA	Guest speaker		Sweden
1	Jessica	Boname	Medical Research Council	MB member		United Kingdom
1	Edith	Brochu	CIHR, Canada	MB member		Canada
1	Dominique	Charron	IDRC	Guest speaker		Canada
1	Alexander	Cooke	Australian Mission to the EU	Guest observer		Australia
1	Rafael	De Andres Medina	Instituto de Salud Carlos III	MB member	X	Spain
1	Kay	Duggan-Walls	Health Research Board	MB member	X	Ireland
1	Beth	Dunning	CIHR, Canada	Guest observer		Canada
1	Dominique	Dunon-Bluteau	Agence Nationale de Recherche	MB member		France
1	Estrella	Fernández García	Spanish State Research Agency	MB member		Spain
1	Richard	Gordon	South African Medical Research Council	MB member		South Africa
1	Lili	Guo	Ministry of Health / Department for pharmaceuticals and medical devices	MB member	X	Netherlands
1	Özge	Gözay	TUBITAK	MB member		Turkey
1	Avi	Israeli	Ministry of Health	MB member		Israel
1	Barbara	Junker	DLR-PT	MB member		Germany
1	Jan Ingvar	Jönsson	Swedish Research Council	MB member		Sweden
1	Jaesang	Kim	National Research Foundation of Korea	MB member	X	South Korea
1	Kyeong Kyu	Kim	Sungkyunkwan University	Observer		South Korea
1	Joachim	Klein	Federal Ministry of Education and Research	MB member	X	Germany
1	Naoko	Kojima	Japan Agency for Medical Research and Development (AMED) 国	MB member		Japan
1	Jean-Yves	Madec	ANSES	SAB Vice Chair/observer		France
1	Laura	Marin	Swedish Research Council	JPIAMR Secretariat		Sweden
1	Yumiko	Miyashita	Japan Agency for Medical Research and Development (AMED) 国	MB partner		Japan
1	Marc	Ouellette	CIHR, Canada	MB member	X	Canada
1	Elisabeth	Page	CIHR, Canada	Observer		Canada
1	Jonathan	Pearce	MRC	MB member	X	United Kingdom
1	Laura	Piddock	SAB Chair	SAB Chair/observer		United Kingdom
1	Laura	Plant	Swedish Research Council	JPIAMR Secretariat		Sweden
1	Sonja	Prehn	The Research Council of Norway	MB member		Norway
1	Maria Josefina	Ruiz Alvarez	Ministero della Salute. D.G.R.I.S.	MB member	X	Italy
1	Karin	Schmekel	Ministry of Education and Research	MB member	X	Sweden
1	Carlos	Segovia	Instituto de Salud Carlos III	JPIAMR Chair	Chair	Spain
1	Maria	Starborg	Swedish Research Council	JPIAMR Secretariat		Sweden
1	Kärt	Söber	Public Health Department	MB observer		Estonia
1	Linda	van Gaalen	ZonMw	SAB Coordinator / observer		Netherlands
1	Arjon	van Hengel	European Commission	Non voting member		EU
1	Jaana	Vuopio	University of Turku	MB member	X	Finland
1	Karolina	Zaborowicz	Ministry of Science and Education	Observer		Poland
1	Ghada	Zoubiane	Wellcome	Guest speaker		United Kingdom