

Agenda

28th Management Board meeting October 23-24, 2018, Leuven Joint Programming Initiative on Antimicrobial Resistance

Time: 09:00h October 23, 2018 to 15:00h October 24, 2018

Venue: Park Inn Radisson Leuven Hotel, Leuven

Objectives: Working sessions on: SRIa and implementation Roadmaps; funding programmes for the VRI, relations with international initiatives.

DAY 1, October 23, 2018

Time	Item	Speaker	Action	Supporting document
08.50-09.00	Welcome			
09.00-09.10	1. Welcome address	TBC, Flanders representative Jan-Ingvar Jönsson , Vice-Chair JPIAMR		
09.10-09.20	2. Adoption of the agenda. Adoption of last meeting Minutes	Jan-Ingvar Jönsson , Vice-Chair JPIAMR	Decision: adopt agenda and minutes	<i>2. Minutes from February meeting</i>
09.20-09.30	3. New SAB composition adoption	Antoine Andremont , France	Decision: adoption of new SAB	<i>3. List new SAB members</i>
09.30-10.00	4. Update on latest JPIAMR activities	Laura Marin , JPIAMR Head of Secretariat	Information	<i>4. Meetings Briefing</i>
10.00-10.30	5. JPIAMR members updates - Presentation on Belgium efforts and policies in AMR - Roundtable update of all members new AMR research programmes/calls	TBC	Exchange of information	
10.30-11.00	Coffee break			
11.00-12.30	6. JPIAMR-Virtual Research Institute and JPIAMR-VRI capacity programme - overview VRI workplan - overview results VRI network call - Capacity programmes funding mechanism proposals/options	Edith Brochu , Canada	Working session - Discussion on VRI capacity programmes	<i>6.1 workplan 6.2 VRI network call 6.3 Capacity programmes proposals</i>

12.30-13.30	Lunch			
13.30-14.00	7. Early AMR drug discovery accelerator - A JPIAMR-VRI activity?	Richard Gordon, South Africa	Information and discussion	<i>7.1 Accelerator Rationale</i> <i>7.2 Accelerator Concept paper</i>
14.00-15.00	8. Evaluation activities - AMR Bibliometrics analysis - Mapping R&D landscape - Database - Overview of Monitoring policies of JPIAMR funded projects and networks	Shawon Lahiri, JPIAMR Secretariat	- Information outcome bibliometric analysis - Discussion on the investments mapping draft report - Discussion on gap analysis and research prioritisation - Discussion on display of the projects database - Decision: adoption monitoring policy	<i>8.1 AMR Bibliometrics analysis</i> <i>8.2 Mapping R&D landscape</i> <i>8.3 Database</i> <i>8.4 Monitoring policies</i>
15.00-15.15	Coffee break			
15.15-16.00	9. Impact on JPIAMR funded projects - Strategy development: which impact do we expect from our funded projects?	Shawon Lahiri, JPIAMR Secretariat Jonathan Pearce, UK	Working session - Information overview funded projects and their outputs - Discussion on the impact the JPIAMR seeks in its funded projects	<i>9. Overview JPIAMR funded projects</i>
16.00-17.00	10. AMR Global Positioning Session - Overview international AMR initiatives: UN AICG, WHO, Global Hub - Update on JPIAMR international partnerships: - Joint Educational Programme with CARBx, Gardp, Novo Repair Fund - Joint AMR research conference	Laura Marin, JPIAMR Head of Secretariat	- Information on the status of the different AMR international initiatives - Information of new partnerships - Discussion on international positioning of JPIAMR	<i>10. Overview</i> <i>10.1 International activities paper</i> <i>10.2 Joint Educational programme MoU</i>
17:00	End of Day 1			

DAY 2, October 24, 2018

Time	Item	Speaker	Action	Supporting document
09.00-09.30	11. Strategic Research and Innovation Agenda - Process overview and timeline - Summary of consultations - SAB views on link with international activities at global level - SAB general comments and perspectives	Linda van Gaalen , The Netherlands Jean-Yves Madec , SAB Vice-Chair	Information and discussion	<i>11. SRiA process update and consultations</i>
09.30-10.30	12. JPIAMR SRiA implementation Roadmaps	Laura Plant , JPIAMR Secretariat Linda van Gaalen , The Netherlands	Working Session -Discussion on which are the key research questions in the area of AMR that JPIAMR has a value added role? What should be those actions?	<i>12. Draft roadmaps overview</i>
10.30-10.45	Coffee break			
10.45-11.15	13. Surveillance - follow up strategy on the surveillance network call	Laura Plant , JPIAMR Secretariat	Information and discussion	<i>13.Surveillance networks overview</i>
11.15-12.00	14. Future Joint Calls: - Call diagnostics 2019 - Joint Eranet JPI Water, JPI Oceans on Pollutants - New ERAnet cofund 2020 in the area of interventions	Akin Akkoyun , Germany Laura Plant , JPIAMR Secretariat	Information and discussion	<i>14.1 Overview Call on Diagnostics</i> <i>14.2 Joint ERA-net JPI Water, JPI Oceans on Pollutants</i> <i>14.3 New ERAnet cofund 2020 in the area of interventions</i>
12.00-12.30	15. Development of an AMR policy conference	Karin Schmekel , Sweden	Discussion and decision: approval conference	<i>15.AMR policy conference proposal</i>
12.30-13.30	Lunch			

13.30-14.15	16. Update latest developments EU research programme “Horizon Europe” - Overview - Changing in instruments for the 9FP, new criteria - Views from the EC	Arjon van Hengel, The EC	Information and discussion	
14.15-14.40	17. JPIAMR Terms of Reference: Search Committee for the SC	Karin Schmekel, Sweden	Decision: update ToR	<i>17.1 Rationale update</i> <i>17.2 ToR update proposal</i>
14.40-14.50	18. Financial update	Laura Marin, JPIAMR Secretariat	Information	<i>18. Financial summary</i>
14.50-14.55	Any other questions		Discussion	
14.55-15.00	Next steps and next meetings		Decision	
15.00	End of meeting			

This meeting is kindly hosted by the Flemish government, Department of Economics, Science and Innovation.