

EURIPHI Kick-off Meeting

AGENDA

General Assembly and Project Meetings

31 January 2019 from 10.00 to 16.00

Venue: Thon Hotel EU (main room GERMANY, additional room ITALY)

Rue de la Loi 75, 1040 Brussels, Belgium

9.30-10.00

Welcome

- Registration and coffee

10.00-11.00

EURIPHI project, MedTech Europe and Wavestone

- **Welcome and objectives of meeting**
- **EURIPHI – CSA**
 - Project Identity
 - Consortium structure and operational phases
 - Our Guide for success – Objectives, Deliverables, engagement, a sustainable EURIPHI network
 - How to build awareness of EURIPHI within your organization?
- **The Partners / Advisors**
 - Who is who and your engagement, building awareness of the project
- **Governance and Grant and Consortium Agreements**
 - Governance – Decision making process
 - Financing
 - Project management – reporting to the EC, templates, Manual of Management
 - Want to know more - info session

11.00-11.30 EURIPHI Project Officer intervention, Ana Duarte and Jens Hoegel, European Commission, DG RTD Unit E3

- EC and Innovation in Health and Care
- Innovation procurement at RTD
- EC- Expectation EURIPHI

- Key elements for a successful EURIPHI project
- Reporting

11.30-12.00

General Assembly

- **Confirmation of the GA composition**
- **Vote on the amendments**
 - Addition of Hospital Clinical Barcelona to Attachment 4 (Identified Affiliated Entities) of the Consortium Agreement
 - Correction– typo in the name of the IFIC representative: name to be corrected from Nick Goodlwin into Nicholas Goodwin
 - Status of the Party FEDERSANITA SERVIZI SRL from the consortium and the approval of the settlement on the conditions of the withdrawal Changes to the Consortium Plan (see document sent previously)
- **Advisory board member – Angelo Rossi Mori**

12.00-12.30

Working Lunch

12.30 – 15.30

The EURIPHI Road-Map: from Value-based Procurement to Value-based PPI

12.30-13.30

WP TL 2, 5 and 6: 10/12 minutes presentations, including:

- Value-Based Procurement: Concept, **Hans Bax**
- WP2: Understanding the value-based procurement: Transposition and adaptation into reality, **BCG**
- WP5: Value-based PPI: Testing – Learning experience, **MedTech Europe**
- Open Market Consultation
- WP6: Leverage mechanisms – translation into EU-PPI new calls?, **AQUAS**

13.30-15.00

Rapid Diagnostics and Integrated Care Innovative Solutions

- Signing up of PPO to field area of innovative solutions
- Assigned person from partners

Parallel Break - out sessions

Work-packages TL 3, 4, 2 and 5, including:

- **WP3 Integrated Care:** 10/15-minute presentation – **IFIC** specific developments:

- Outline objectives, tasks, deliverables, timescales of the WP
- Present information on how the work structure with partners and allocation of roles - contributing to the work of the tasks or participating on a learning/listening base
- Testing – Learning experience (WP2/5)
- Risk analysis and mitigation
- Open discussion with all partners: 10 minutes
- **WP4 Rapid Diagnostics:** 10/15-minute presentation – **UANTWERP** specific developments:
 - Outline objectives, tasks, deliverables, timescales of the WP
 - Present information on how the work structure with partners and allocation of roles - contributing to the work of the tasks or participating on a learning/listening base
 - Testing – Learning experience (WP2/5)
 - Risk analysis and mitigation
 - Open discussion with all partners: 10 minutes

15.00-15.15

Cross Border PPI

- **WP2: Cross – border cooperation, CMS**
 - Concept
 - Engagement of partners

15.15-15.30

Dissemination, communication & exploitation planning/Project Management and Coordination, MedTech Europe

- **Work-package TL 7:** 10 minutes presentation
 - Initial planned initiatives linked to kick-off: Raise awareness activities
 - Your planned/proposed activities: **All EURIPHI Partners**
 - Building out the Community of Practice – initiatives
 - Open discussion with all partners: 5/10 minutes

15.30-15.50

Deliverables and milestone compass, MedTech Europe

- Overview of the project's deliverables (3 months)
- New meeting dates
- Open discussion with partners – involvement in the different tasks of the WPs: 5/10 minutes

15.50-16.00

Conclusions and AOB, EURIPHI project coordinator

16.00

Group Picture/End of the meeting

16.00-17.00

Networking drinks