

Agenda of the 2017 annual face to face meeting of the Enpr-EMA Coordinating Group members

Wednesday 17 May 2017, meeting room 03-A

Chairpersons: Mark Turner / Irmgard Eichler

Item	Agenda	Topic leader	Action
13:30	Adoption of agenda Adoption of the minutes of last Coordinating Group teleconference on 20 January 2017	Mark Turner	For adoption
13:40	Outcomes of 9 th annual workshop 2017	Mark Turner	For discussion
14:00	Action plan for 2017/2018	Mark Turner	For discussion
14:35	Industry perspective & proposals	Will Treem John Watson	For discussion
14:50	PDCO perspective & proposals	Angeliki Siapkara	For discussion
15:05	Organisation of CG meeting: Proposal to split agenda into a section with topics for discussion and information to which all networks are invited and then one closed section for category 1 networks as per mandate of the CG. <ul style="list-style-type: none">• the CG meetings via T-conference in the current format already last for 3hours - considered too long• Enpr-EMA is enlarging; participation of all Enpr-EMA members in CG-T-conferences would make such meetings even lengthier and most likely inefficient. It was proposed: <ul style="list-style-type: none">• to not only publish the minutes of the CG meetings on the Enpr-EMA website but to	Mark Turner Irmgard Eichler	For discussion and adoption

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	<p>disseminate among all Enpr-EMA members for information</p> <ul style="list-style-type: none"> to have more frequent, but shorter (max 2 hours) T-conferences to consider a network session open to all Enpr-EMA members for sharing information, followed by a closed coordinating group meeting for discussion. 		
15:25	Communication of difficulties with paediatric studies to PDCO	Gunter Egger	For information
15:30	Update on status of emerging networks: Severe Paediatric Asthma Collaborative in Europe (SPACE)	Irmgard Eichler	For information
15:35	Endorsement of newly received applications for Enpr-EMA membership: <ul style="list-style-type: none"> Spanish Translational Research Network in Pediatric Infections (RITIP) ReSViNET Spanish Paediatric Clinical Trials Network (RECLIP) Central European Pediatric Oncology Early Trials Alliance (CEPOETA) NorPedMed EYPAG net 	Irmgard Eichler	For adoption
15:40	Notification of need for renewal of network representation in CG in 2018	Irmgard Eichler	For information
15:45	Next Enpr-EMA CG teleconference to be scheduled in October 2017	Irmgard Eichler	For information
15:50	A.O.B	All	For discussion
16:00	End of meeting		