

Agenda of the first Steering Committee meeting

30 June 2017, Torino (Italy)

Participants: GOBCAN, ULSTER, CE, CCM, EHMA

9h00-10h00	WP1: Survey results, overview of submitted deliverables (D1.1, D1.2 and D1.3) and approval of D1.4
10h00-11h30	WP2: CoP recruitment and establishment, CoP platform), next steps and deadlines for offline and online co-creation, discussion and assessment of the outcomes of the co-creation seminar for national coordinators and approval of D2.1
11h30-11h45	Coffee break
11h45-13h00	Ethics and data management issues
13h00-14h00	Lunch break
14h00-15h30	WP3: State of the art of the WP (software for MOOC development, template for MOOCs), discussion about the App and the assessment questionnaire to be included before and after the MOOCs, setting next steps and deadlines
15h30-16h30	WP5: Visual identity and website, stakeholder database, newsletter, dissemination of the EU platform for digital health literacy, participation in dissemination events
16h30-17h00	WP6: First project report, next SC meeting and other deadlines