

1st EHRM Steering Committee Telephone Conference

09 January 2001

Minutes

Present:

Pekka Puska (Chair)

Kari Kuulasmaa

Alun Evans

Philippe Amouyel

Ulrich Keil

Aushra Shatchkute

Hanna Tolonen (observer)

Tiina Laatikainen (observer)

Tuula Virman-Ojanen (observer)

Dimitrije Jakovljevic (observer)

Apologies:

Henriette Chamoillet

Giancarlo Cesana

1. Agenda

The agenda was adopted.

2. Status of Product 1 and Product 2

The current status of Product 1 and Product 2 was briefly reviewed. The Products will be worked on until mid January when they will be posted on the EHRM web page. These versions will be closed from editing to ensure that everyone has the same version of the documents for the discussion at the PI meeting. When the documents are posted in the web, all PIs and PI meeting participants will be informed about the status of the documents.

3. PI meeting on 9-10 February 2001

Alun Evans will act as the rapporteur of the PI meeting. He will draft the general summary about the PI meeting. Detailed notes of the discussion on Product 1 and Product 2 will be taken by the meeting secretariat.

Ulrich Keil will be chairing the first day (Friday) and Philippe Amouyel the second day (Saturday). Their task is to make sure that the meeting stays in schedule, all relevant aspects will be covered and maintain the order during the meeting. Each specific topic will be introduced by different people of the study group in Helsinki.

The draft agenda for the PI meeting was agreed. Additional to the draft, Ruth Bonita from WHO had asked if Regina Winkelmann could present their work "The Stepwise approach to the risk factor surveillance" briefly in the meeting. As the work is closely related to the work of EHRM. It was agreed to reserve 20 minutes on Saturday morning for Regina Winkelmann.

The election of new Principal Investigator members of the Steering Committee will be held during the PI meeting. Three PI members will be elected to replace current ones (Ulrich Keil,

Philippe Amouyel and Giancarlo Cesana), but the current members are eligible to stand as candidates.

It is expected that after the PI meeting:

1. All PIs have good general idea and understanding about the Public Health Monitoring Programme of EU and the role of EHRM in it.
2. We have a consensus about the key indicators.
3. We know what kind of international collaboration is expected by the participating centres in the future.

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