



Joint PMC-POC meeting

'Progress of One Health EJP and its Legacy'

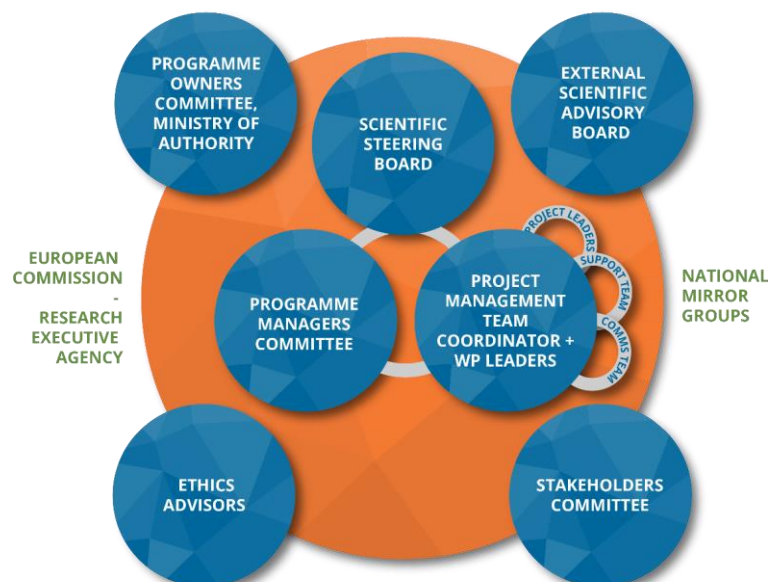
November 2022, Stockholm

Scoping Note

1. Governance structure of the One Health EJP

The One Health EJP consortium has a multi-layers internal management structure consisting of a Governing Board (the Programme Managers Committee - PMC), a Scientific Board (the Scientific Steering Board - SSB) and an Operational Board (the Project Management Team - PMT, backed up by the Support Team - ST for legal, admin and financial matters, and the Communications Team for internal and external communication and dissemination).

The One Health EJP interacts through several bodies with external actors and experts: a Programme Owners Committee (POC), consisting of representatives of the authorities of each participating country which co-finance the Project; an External Scientific Advisory Board (ESAB) comprising 8 internationally renowned scientists; and a Stakeholder Committee (SC) comprising representatives of ECDC, EFSA, EEA, EMA, FAO, OIE and WHO-Europe, and major EU initiatives in the One Health domain such as JPI AMR. In addition, two external ethics advisors are in charge of monitoring that all scientific activities implemented are in line with the EU ethical rules. Some participating countries have set up national mirror groups aimed at enhancing collaboration among key actors within the country and fostering dissemination at a national level information on progress of the project. The European Commission, through the European Research Executive Agency (REA), monitors the project, and regularly convenes a Steering Group composed of representatives of relevant DGs (DG AGRI, DG SANTE and DG RTD).



Organisational structure; the orange line delineates the bodies that are part of the One Health EJP.



The PMC is the overall governing body of the One Health EJP. It meets every year in order to check the progress of the One Health EJP activities, which are undertaken following validation by the SSB which meets more frequently (2 times a year). The PMC is free to act on its own initiative to formulate proposals and make decisions in accordance with the procedures set out in the Consortium Agreement.

2. Remits

Concisely, the PMC's mandate covers the following tasks:

- To monitor and validate the content of the project, finances and intellectual property rights;
- To approve the evolution of the consortium composition;
- To monitor all activities undertaken within the One Health EJP;
- To ensure that the One Health EJP [Strategic Research Agenda](#) is consistent with the national research agendas and/or contributes to aligning the One Health EJP SRA with the national research agendas;
- To ensure the development and to maintain direct contact with the POC as well as any relevant EU and international agencies (ECDC, EFSA, EEA, EMA, FAO, OIE, WHO) at the highest management levels, in order to advocate for the One Health EJP interests and hence contribute to the uptake and sustainability of the One Health EJP's activities.

The POC is responsible for:

- Ensuring that the research agenda of the One Health EJP and scientific activities undertaken are consistent with the Programme Owners priorities;
- Aligning their priorities in the themes covered by EJP programme;
- Considering how to achieve sustainability of the One Health EJP's activities in collaboration with the PMC, based on recommendations of WP5 in charge of dialog with stakeholders and WP7, which is dedicated to sustainability (see further).

3. The objectives of the joint PMC-POC meeting

In order to reinforce the collaborative tasks of PMC and POC in building a long-term perspective of the One Health EJP, a joint PMC-POC meeting is organized. To this end, the Coordination Team can rely on the support of two dedicated Work Packages, i.e. Science to policy translation (WP5) and Sustainability (WP7).

The final phase of the One Health EJP has been initiated at the occasion of the SSB and PMC-POC meetings in September and November 2021. In these meetings, some of the project outputs were presented and discussed by the scientific representatives of the EJP partners, the Directors General or their replacements, representatives of the authorities, as well as some Stakeholder Committee members. Still, more than a year remains until the end of the One Health EJP in September 2023. During that period, the EJP collaborators involved in the research projects, integrative activities and PhD, together with the Project Management Team and their collaborators are focusing on finalizing the scientific activities as well as on optimally disseminating outputs and outcomes.

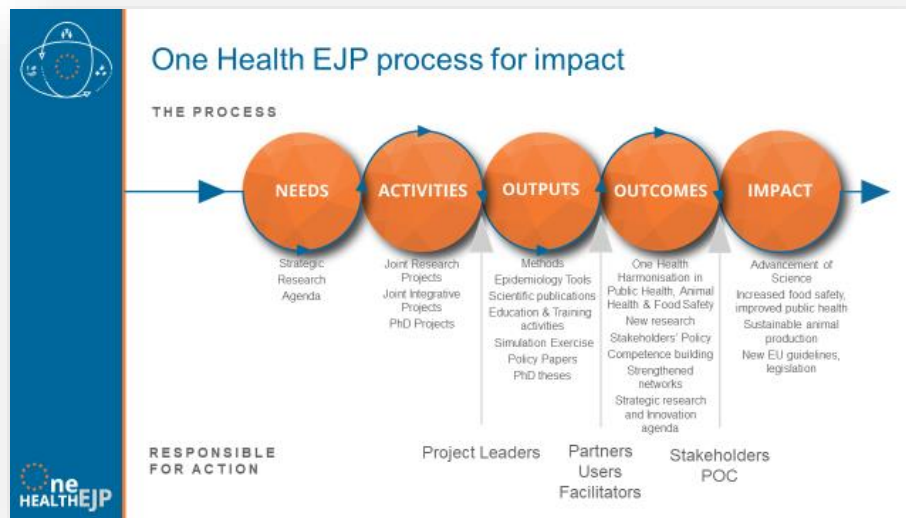
The general objective of the dissemination and legacy activities is to publicise the outcomes of the research and integrative efforts, and to facilitate their uptake by other researchers, diagnostic and reference laboratories, risk assessors, risk managers and policy makers. As



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such, these deliverables of the One Health EJP will be sustained and the One Health EJP will have gained impact at national, European and international levels.



The One Health EJP process of gaining impact and leaving valuable legacy.

The November 2022 PMC-POC meeting is the next main strategic meeting in the process of disseminating One Health EJP outcomes and reassuring to leave a valuable legacy. To this end, the One Health EJP PMT will invite high-level scientific representatives of ECDC, EFSA, EEA, EMA and possibly other EU/International stakeholders such as EC DGs Representatives, WHO-EU, FAO and OIE Representatives, and discuss potential common dissemination efforts, uptake of interesting outcomes or continuing certain cross-sector activities.

The joint PMC-POC meeting is planned over two half days, from noon to noon. During the afternoon of the first day, the PMC will meet in order to be acquainted with the progress of the One Health EJP, as well as the Strategic Research and Innovation Agenda and an introduction to the dissemination and legacy process. On the second day in the morning, where the POC and stakeholders will be invited to join the PMC, the focus will be on specific integrative outcomes of the One Health EJP, as well as on the feedback of the simulation exercise that will have been run over spring/summer 2022. A discussion with stakeholders on possible uptake of outcomes and their expected impact, and possible connections with other initiatives, is planned as well.

The social dinner at the evening of the first day, will tighten the bonds between One Health EJP board members, the stakeholders (POC members and EU stakeholders) and the PMT members.

4. Course of the meeting (dates remain to be chosen and agenda will follow)

The PMC-POC meeting will start in the afternoon of day one. During this first afternoon session, only PMC and PMT members are expected to participate.

The agenda will consist of the following items:

- Progress of the One Health EJP activities over 2022;
- Activity planning and budget for 2023;
- Presentation of the Strategic Research and Innovation Agenda of One Health EJP;



- Presentation of the outcomes of some research and/or integrative projects of interest for the partner institutes of the OHEJP;
- Introduction to the dissemination and legacy process.

On the second day, the following elements will be presented and discussed:

- Details of some integrative projects and activities of interest for the national/EU/Int'l Stakeholders;
- Feedback on the simulation exercise;
- Discussion with stakeholders on possible uptake of outcomes and expected impact, and possible connections with other initiatives, e.g. MVN Association, PREZODE, Regional One Health Coordination Mechanism.

5. Attendance mode

The meeting is intended to be held face-to-face in Stockholm.

6. Expected participants to the PMC-POC meeting

Key persons of the combined PMC-POC meeting are PMC and POC members:

- PMC members are the Directors General, or someone officially appointed to speak and make decisions on their behalf. PMC members represent the institute (One Health EJP beneficiary) where the scientific evidence is produced that should feed into the risk assessment and subsequent uptake by risks managers and policy makers.
- The POC members represent the national level for risk assessment and/or management and policy making. POC members consist of one representative of each of the relevant ministries in each participating Member State that have given mandate to partner institutes of the One Health EJP to participate into the project and that co-finance the Action. Although it depends on the specific organisation in each Member State, in the grand majority of cases Programme Owner representatives will consist of one person from the Ministry in charge of Agriculture or equivalent and/or one person from the Ministry in charge of Public Health or equivalent, and/or the Ministry in charge of Research or equivalent.

The following key actors are invited to actively participate to the PMC-POC meeting:

- Representatives of the EU and international main stakeholders as risk assessors, risk managers, policy makers, at
 - EC Directorates General: DG SANTE, DG AGRI and DG RTD / REA
 - EU agencies, most relevant are ECDC and EFSA, but also EEA and EMA
 - International organisations: FAO, OIE and WHO-Europe
- The Project Management Team including the Communications Team, and some SSB member on a need basis.

7. Chair of the PMC-POC meeting

The Chairpersons of the PMC-POC meeting are proposed by the Coordination Team (article 8.3.1.1.3 of the Consortium Agreement). For the forthcoming PMC-POC meeting in November 2022, the Coordination Team will make propositions of the two co-chairs in due time ahead of the meeting.