



Região Autónoma dos Açores

PORTUGAL 2007

## DRAFT PROGRAMME

### Learning from Ultra-Peripheral Regions: Health & Social Services (version 11<sup>th</sup> October 2007)

AER Social Policy & Public Health Committee  
22-23 October 2007, Terceira (Azores, P)

**Monday, 22<sup>nd</sup> October 2007**

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#### 09:00 Opening & Welcome

*Constantin OSTAFICIUC, AER Committee 2 President (President, Timis County Council-RO)*  
*Carlos MARTINS DO VALE CESAR, President of the Azores-P*  
*Domingos CUNHA, Regional Secretary for Social Affairs (Azores-P)*

#### Ultra-peripheral Regions: the health and social challenges they encounter

*Andreia CARDOSO - Head of the Social Department & Maria Teresa BRITO - Head of the Health Department. Health and Social affairs Secretary (Azores-P)*

#### The future of Health:

The European Health Strategy and the Regions & Health services at the edge of Europe  
*Jérôme BOEHM, Policy Co-ordinator, Health Strategy, European Commission Directorate General Health and Consumer Affairs (DG SANCO)*  
Discussion

#### 10:30-11:00 Coffee Break

##### Using public-private partnerships to improve health and social services

- How can PPPs support the public sector

*Catarina SEGERSTEN LARSSON (Värmland, S), Rapporteur of the Committee of the Regions Opinions on Public Private Partnerships and Public Procurement*

- Public-Private Partnership in Practice: the example of Catalunya (E)

*Enric MAYOLAS FERRER (Catalunya, E), Responsible for the International and Cooperation Office (ORIC)*  
Discussion

**12:30 – 14:00 Lunch** kindly hosted by the Mayor of Angra de Heroísmo

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#### Demographic challenges and ultra-peripheral responses

*Dr<sup>a</sup> Isabel ALMEIDA (Azores-P), Assessor of the President of the Regional Government for Social Subjects*

#### Building a regional partnership network for health – the example of Østfold (N)

- Working with the Media in public health

*Knut Johan ROGNLIEN (Østfold-N), Public Health Coordinator*

#### 15:30 Close of Seminar

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#### 16:00-18:00 Study Visit:

The primary health care center of Angra do Heroísmo and the main senior residence of the island -geriatric care- Santa Casa da Misericórdia de Angra de Heroísmo.

**19:30 Official Dinner** kindly hosted by Azores (P)

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## Tuesday, 23<sup>rd</sup> October 2007 - Committee 2 Plenary Session

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### 08:30 Opening of the meeting

- I. Adoption of the draft agenda
  - II. Adoption of the minutes of the last meeting
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### (A) AER response to European Commission consultations:

III. Services of General Interest  
Ourania GEORGOUTSAKOU, AER Secretariat

IV. Social Reality Stocktaking  
Ourania GEORGOUTSAKOU, AER Secretariat

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### (B) Update from the Committee networks:

V. ALIVE – Demographic Changes in the Regions  
Sture ERIKSSON (Västerbotten, S)

VI. Emergency Planning  
- Outcomes of the Network Launch Meeting, Exeter (Devon, UK), 18 May 2007  
- Adoption of the Network's Mandate  
- Risk Prevention under the EC Interreg IV C funding programme  
John SMITH, Chairperson of the network (Devon, UK)

- Timis County initiative: establishing a cross-border volunteer crisis intervention team  
Bodan GHELBERE, County Councillor (Timis-RO)

### 10:30 – 11:00 Coffee Break

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VII. E-health  
- The potential of Information Communication Technologies: the Azores SIS-ARD-ICT project in the health sector  
Dr Teresa LUCIANO (Azores-P), Chairman of the board of Administration of Sudaçor SA  
- Presentation of a common e-health project run by the regions of Friuli Venezia Giulia (I) and Timis (RO)  
Loredana CRETU (Timis-RO), Social Care and Child Protection (Timis-RO)

VIII. Gender Equality – Women & Migration  
- Outcomes of the VII<sup>th</sup> Gender Equality Conference, 11-12 October 2007 (Timis, RO)  
- Adoption of the Timis Declaration  
Stéphane COOLS, AER Brussels

IX. Preventing Alcohol-Related Harm  
Karin MERNELIUS (Jönköping, S)

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### 12:00-14:00 Lunch kindly hosted by the Mayor of Praia

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**(C) Regions' Corner**

X. Preventing Violence Between Intimate Partners- Daphne funded project  
Ulla HÖGLUND (Värmland, S)

XI. The HEPRO project – cross-border cooperation focusing on inter-sectoral collaboration and community participation

Knut Johan ROGNLIEN (Østfold-N), Public Health Coordinator

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**(D) Committee Business**

XII. AER Monitoring & Evaluation – evaluation of Committee 2  
Constantin OSTAFICIUC, Committee President (Timis, RO)

XIII. Adoption of the Committee 2 Work Programme and Priorities 2008  
Constantin OSTAFICIUC, Committee President (Timis, RO)

XIV. AER General Assembly – 7-9 November 2007, Udine (Friuli Venezia Giulia, I)

XV. Date and Venue of the next Committee meeting

XVI. Any other business

**16:30 Close of the meeting**

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**16:30-18:00** ALIVE network - Demographic changes in the Regions

**Wednesday, 24<sup>th</sup> October 2007 (separate agendas)**

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**09:00- 16:30** Meeting of the Working Group “Reduction of Alcohol Related Harm”

**and in parallel**

**09:00 – 16:30** Meeting of the Working Group on “Emergency Planning”

**see separate agendas under:**

<http://www.a-e-r.org/events/health-social-affairs-committee/2007/azores-plenary-com2.html>

