



European network of paediatric research  
at the European Medicines Agency



EUROPEAN MEDICINES AGENCY  
SCIENCE MEDICINES HEALTH

EMA/213044/2018

## Agenda of the 2018 annual meeting of Enpr-EMA members and Coordinating Group meeting

Friday 08 June 2018, meeting room 03-A

Chairpersons: Mark Turner / Irmgard Eichler

Item	Agenda	Topic leader	Action
09.00	<b>Open session with industry observers</b>		
09:00	Welcome and introduction of new Enpr-EMA network members: <ul style="list-style-type: none"> <li>• NETSTAP e.V.</li> <li>• TREAT-NMD</li> <li>• HunPedNet</li> <li>• European Academy of Paediatric Research in Ambulatory Settings Network EAPRASNET</li> </ul>	Mark Turner	For discussion
09:20	Outcomes of the 10 <sup>th</sup> annual workshop 2018	Mark Turner	For information
09:40	Industry perspective & proposals for Enpr-EMA action plan 2018/2019	Taube Tillman (tbc) John Watson (tbc) Martine Dehlinger-Kremer	For discussion
10:00	Interaction with European Reference Networks (ERNs) <ul style="list-style-type: none"> <li>○ How to best work with ERNs</li> </ul>	Mark Turner, Luca Sangiorgi	For discussion
10:30	Scientific Conferences 2018/2019		For information
<b>10.35</b>	<b>Coffee break</b>		



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10:50	<b>Closed session for Enpr-EMA network members only</b>		
10:50	Interaction between networks and stakeholders: <ul style="list-style-type: none"> <li>○ Data sharing</li> <li>○ Data governance</li> <li>○ Pilot to test draft model</li> </ul>	Mark Turner	For discussion
11:20	Interaction of Enpr-EMA with Conect4Children (c4c) <ul style="list-style-type: none"> <li>○ How to best work with c4c</li> <li>○ Define scope and role of c4c and Enpr-EMA representing networks that are not part of c4c</li> </ul>	Mark Turner/Irmgard Eichler	For discussion
12:00	<ul style="list-style-type: none"> <li>• Interaction Contract Research Organisations (CROs) – public benefit organisations – networks</li> <li>• Enpr-EMA membership criteria</li> </ul>	Mark Turner Irmgard Eichler	For discussion
12:15	Enpr-EMA/PDCO interactions: <ul style="list-style-type: none"> <li>• First experience with regular meetings with PDCO</li> <li>• How to expand in future</li> </ul>	Marek Migdal Alessandro Zuddas, Wolfgang Goeppel, Mark Turner (tbc)	For discussion
12:35	Network wish list for Enpr-EMA action plan 2018/2019	All networks	For discussion
12:50	PDCO perspective & proposals	Angeliki Siapkara	For discussion
13:00	Enpr-EMA action plan for 2018/2019	Mark Turner	For discussion
13:15	Communication of difficulties with paediatric studies to PDCO	Gunter Egger	For information
13:20	Conclusions and next steps	Mark Turner	For information
13:30	Close of Network Meeting		
<b>13:30</b>	<b>Lunch</b>		

Item	Agenda	Topic leader	Action
14:15	<b>Closed session Coordinating Group meeting</b>	Mark Turner/Irmgard Eichler	
14:15	Adoption of the minutes of last Coordinating Group teleconference on 14 March 2018.	Mark Turner/Isabel Perez	For agreement
14:20	Endorsement of Enpr-EMA membership criteria	Mark Turner/Irmgard Eichler	For agreement
14:30	Endorsement of newly received applications for Enpr-EMA membership: <ul style="list-style-type: none"> <li>• NETSTAP e.V.</li> <li>• TREAT-NMD</li> <li>• HunPedNet</li> </ul>	Irmgard Eichler	For agreement
14:40	Notification of need for selection of new chair of Enpr-EMA at 2019 annual face-to-face meeting	Irmgard Eichler	For information
14:50	Next Enpr-EMA CG teleconference to be scheduled in October 2018	Irmgard Eichler	For information
14:55	A.O.B	All	
15:00	End of meeting		