



Agenda of the 18th HIV/AIDS Civil Society Forum Luxembourg, December 9-10, 2013

Monday, December 9

Time	Agenda item
09.00	Opening - CSF co-chairs Lella Cosmaro & Anna Zakowicz
09.10	Report and action list of last meeting– Martine de Schutter (Annex A)
09.20	CSF co-chairs update on advocacy and other actions - Lella Cosmaro & Anna Zakowicz
09.40	Commission update (Recent HIV-related activities, further activities planned for 2014, Think Tank agenda) - Paolo Guglielmetti, DG SANCO
10.00	EU Presidencies <ul style="list-style-type: none">- Lithuania July – December 2013 (Svetlana Kulšis)- Greece: January–June 2014 (Maria Dimitriadis)- Italy: July–December 2014 (Lella Cosmaro) (Annex B)- Latvia: January–June 2015 (Ruta Kaupe) Purpose: feed-back on current presidency and agree on actions for upcoming presidencies
10.45	Coffee break
11.00	(Draft) HIV/AIDS Action Plan 2014 & road towards new Communication - Paolo Guglielmetti & Matthias Schuppe, DG SANCO Purpose: <ul style="list-style-type: none">- Update on status new Action Plan, feed-back received from civil society and further role in its implementation (Annex C)- Discuss roadmap towards broader political framework (i.e. new Communication)
12.00	Updates – ECDC (Teymur Noori) & UNAIDS (Henning Mikkelsen)
12.30	Lunch
13.30	Health inequalities and affordability of medicines in EU & neighbouring countries <ul style="list-style-type: none">- Joint procurement of medical countermeasures– Jean-Luc Sion, SANCO C3 Health Threats Unit- Different mechanisms to make ARVs more affordable -TBC Purpose: <ul style="list-style-type: none">- Understand the new legal provision- Discuss the role of communities in advocacy for more affordable HIV, HCV and TB treatments
14.30	Updates –EMCDDA (Klaudia Palczak) & Regional Focal Point EECA Developing Country NGO Delegation GF Board (Hanna Shevchenko)
15.00	Coffee break

	<p>Human rights: monitoring developments in the region</p> <ul style="list-style-type: none"> - Round table of CSF members update (Luís Mendão, Shona Schonning, Peter Wiessner, Tamás Bereczky, Anna Zakowicz, Lella Cosmaro) - CSF role in “Health in Europe: Make it Fairer” conference March 18, 2014, Brussels <p>Purpose:</p> <ul style="list-style-type: none"> - Share information about worrisome but also promising developments in our region, also with purpose to identify possible role for CSF/EC - Define CSF role in conference
17.00	<p>Gender assessment tool UNAIDS – Anna Zakowicz</p> <p>Purpose: Show what it is and how it could be used</p>
17.30	Closure

Tuesday, December 10

Time	Agenda item
09.00	Updates –WHO/Europe (Martin Donoghoe)
09.15	<p>Recent developments around Testing</p> <ul style="list-style-type: none"> - European HIV Testing Week: a reflection - Dorthe Raben, HIV in Europe - Cobatest key results & recommendations for the future on community-based voluntary testing and counseling –Jordi Casabona, COBATEST - Key findings of recent HIV in Europe projects –Dorthe Raben, HIV in Europe <p>Purpose: Discuss recent developments around testing, including community based testing, and develop recommendations for the future</p>
10.45	Coffee break
11.00	<p>Funding mechanisms and developments for the region</p> <ul style="list-style-type: none"> - New EU Public Health Programme: funding mechanisms for civil society working on HIV & related areas - Cinthia Menel Lemos, EAHC - HIV/AIDS research in Horizon 2020 and the work programme 2014-2015 - Alessandra Martini - EC, DG Research and Innovation (Annex D) - Global Fund’s New Funding Model: opportunities for civil society – Sandra Irbe, Eastern Europe and Central Asia Team, The Global Fund to Fight AIDS, TB & Malaria (Annex E) <p>Purpose: Discuss various funding mechanisms for NGOs & HIV programmes for the region</p>
12.30	<p>Any Other Business</p> <ul style="list-style-type: none"> - Evaluation of the meeting
13.00	Closing

List of annexes: Key Reading (KR) & Further Reading (FR)

Annex	Description
A	Report and action list of last meeting - FR
B	Dublin Declaration letter in light of Italian EU Presidency - FR
C	Input CSF for Action Plan renewal – KR
D	Draft work programme 2014-2015 for societal challenge 1: Health, demographic changes and wellbeing - FR
E	Brochure new Funding Model GF-FR