



## **Project Deliverable**

### **Workpackage 3**

Responsible Partner: SVA

Contributing partners: Anses, Sciensano, BfR, FLI, RKI, DTU, SSI, INIA, UCM, APHA, PHE, ISS, IZSAM, RIVM, FHI, NVI, FOHM, SVA



## GENERAL INFORMATION

|                                     |   |
|-------------------------------------|---|
| European Joint Programme full title | Promoting One Health in Europe through joint actions on foodborne zoonoses, antimicrobial resistance and emerging microbiological hazards   |
| European Joint Programme acronym    | One Health EJP  |
| Funding                             | This project has received funding from the European Union's Horizon 2020 research and innovation programme under Grant Agreement No 773830. |
| Grant Agreement                     | Grant agreement n° 773830   |
| Start Date                          | 01/01/2018  |
| Duration                            | 60 Months   |

## DOCUMENT MANAGEMENT

|   |  |
|---|--|
| Project deliverable   | D-JRP6-0.3   |
| Project Acronym   | NOVA   |
| Author  | J. Frössling, SVA  |
| Other contributors  | F. Dórea, SVA  |
| Due month of the report   | M35 (November 2020)  |
| Actual submission month   | December 30, 2020  |
| Type<br><i>R: Document, report<br/>DEC: Websites, patent filings, videos, etc.;<br/>OTHER</i>   | R<br><b>Save date:</b> 30-Dec-20   |
| Dissemination level<br><i>PU: Public (default)<br/>CO: confidential, only for members of the consortium (including the Commission Services)</i> | PU<br><b>This is the default setting.</b> If this project deliverable should be confidential, please add justification here (may be assessed by PMT):<br>.....<br>.....  |
| Dissemination<br><i>Author's suggestion to inform the following possible interested parties.</i>  | OHEJP WP 1 <input type="checkbox"/> OHEJP WP 2 <input type="checkbox"/> OHEJP WP 3 <input type="checkbox"/><br>OHEJP WP 4 <input type="checkbox"/> OHEJP WP 5 <input type="checkbox"/> OHEJP WP 6 <input type="checkbox"/><br>OHEJP WP 7 <input type="checkbox"/> Project Management Team <input type="checkbox"/><br>Communication Team <input type="checkbox"/> Scientific Steering Board <input type="checkbox"/><br>National Stakeholders/Program Owners Committee <input type="checkbox"/><br>EFSA <input type="checkbox"/> ECDC <input type="checkbox"/> EEA <input type="checkbox"/> EMA <input type="checkbox"/> FAO <input type="checkbox"/> WHO <input type="checkbox"/> OIE <input type="checkbox"/><br>Other    international    stakeholder(s):<br>.....<br>Social Media: ..... |
|   | <b>Other recipient(s):</b> .....   |



# DOCUMENTATION OF CONSORTIUM ASSEMBLY AND STEERING COMMITTEE MEETING

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## **Summary**

A third annual assembly and steering committee meeting was planned to take place in Madrid, Spain, April 2020. Due to the COVID-19 pandemic, this meeting was instead held as a an online meeting April 23, 2020. The focus of the meeting was scientific results. The agenda and minutes from the meeting is included below.



|   |  |   |
|---|--|---|
|  | <h2>Agenda</h2> <h3>One Health EJP</h3> <p>Grant Agreement number 773830</p> |  |
|---|--|---|

|              |   |
|--------------|---|
| Topic:       | One Health EJP – NOVA                         |
| Event:       | NOVA annual meeting 2020                      |
| Author:      | Jenny Frössling                               |
| Date & Time: | 23.04.2020, 13:00-15:00 CET                   |
| Location     | Online, Adobe Connect link for web conference |

#### Thursday, 23.04.2020

|               |  |
|---------------|--|
| 13:00 – 13:10 | Everyone connecting – Fernanda Dórea and all   |
| 13:10 – 13:20 | Welcome and opening - Jenny Frössling <ul style="list-style-type: none"><li>• The OHEJP website and sharing documents online</li></ul>   |
| 13:20 – 13:35 | OHEJP information – Hein Imberechts <ul style="list-style-type: none"><li>• Extension of NOVA into 2021</li><li>• Strategy for sharing publications and other outputs</li></ul>  |
| 13:35 – 14:50 | Information from WP1-5 – WP leaders<br>10 min presentation, 5 min questions/comments <ul style="list-style-type: none"><li>• Short summary of progress since last meeting</li><li>• Ongoing studies and plans for this year</li><li>• COVID affecting work within WP</li><li>• Plans for the extension</li></ul> |
| 14:50 – 15:00 | Closing of the meeting   |



|   |                                      |   |
|---|--------------------------------------|---|
|  | <h1>Minutes</h1>                     |  |
|   | <h2>One Health EJP</h2>              |   |
|   | <p>Grant Agreement number 773830</p> |   |

|         |  |
|---------|--|
| Date    | 2020-04-23, 13:00-15:00 CET  |
| Venue   | on-line meeting, <a href="https://svasweden.adobeconnect.com/ohejp_nova/">https://svasweden.adobeconnect.com/ohejp_nova/</a> |
| Meeting | Annual NOVA meeting  |

### Participants

(list attached to the end of the document)

### Recording of the meeting

<https://svasweden.adobeconnect.com/pd7tj7xbfu7c/>

### Points addressed

#### 1. Welcome and opening - Jenny Frössling

Jenny welcomed the group and gave some general reminders about project obligations and communication with the OHEJP PMT, including:

- the participation of invited guests from the OHEJP PMT (Hein Imberechts and Racha El Mounaged) and from EFSA (Ana Afonso and Stef Bronzwaer)
- PMT request to inform about resources that turned out wasted due to COVID
- Communication within NOVA – please register on the [onehealth.ejp.eu](http://onehealth.ejp.eu) website and ask to join the closed group NOVA.
- In the **forum** of the closed group we have added a “master resources” file with some resources that are needed often. The document is open for anyone to edit, WP leaders are encouraged to use this document as a central register for all the links that participants may need
- We have included links to the OHEJP templates and to a NOVA contact list – **please make sure everyone in your institute is properly added to the list and mark which WPs they participate in, so that the email lists can be automatically generated. WP-leaders. Please refer to this document and always get the most up to date contact list for each WP** (bottom of the list)
- Publications and outputs – please keep in mind other outputs that are not scientific publications.

#### 2. OHEJP information – Hein Imberechts

- Extension of NOVA into 2021 – no extra money, just an extension on the time to use the budget. But please remember that the budget includes also the 56% cofunding from the institute, so it's up to each institution to manage how (and if possible) to push the funds to 2021. The project can apply for the extension already in May.
  - There is no reason to submit new budget files, just the reason for the extension.
- Strategy for sharing publications and other outputs (**dissemination procedures** and **publication policy**) – OHEJP website / Groups / OHEJP Consortium Members / Projects / OHEJP Procedures (visit the OHEJP Consortium Members group and go into PROJECTS,



then find the project "OHEJP procedures". There there is a FILE option in the bar menu, and inside you will find these two files as PDFS (<https://onehealthjep.eu/groups/key-project-documents/projects/#/projects/59/files> - link will only work if logged in, and member of the group OHEJP Consortium Members)

- Project deliverables – remember they are by default public, so project teams have to request (and justify) any deliverable not being made public. Deliverables should be uploaded to the closed NOVA group and also to Zenodo (<https://zenodo.org/communities/ohejp?page=1&size=20>)
- All published articles should be uploaded to the Zenodo
- Data Management Plan – not yet a success, continue working on it.
- OHEJP scientific meeting - No physical meeting this year, substitute by an online event.

Hein had to leave after his presentation, and we moved on with the agenda to keep the schedule, but Racha stayed online for us to address questions is tiem allowed later. Else, further questions will be discussed by email.

### 3. Information and updates from WP3

Adeline Huneau (ANSES) and Wonhee Cha (SVA) presented the ongoing activities.

The current methodological research was following the lead of the Norwegian partners, which are severaly impacted by the COVID19 situation. However, they were already advanced in their research, which now continues in Sweden and France, so the WP reports expecting that the deliverables will all be delivered on the planned time, and the extension will be used only for dissemination.

### 4. Information and updates from WP5

Håkan Vigre (SSI) presented the main project tasks. No specific delays related to the COVID19 situation were lifted, the WP will use the planned 6 months extension to finalize activities and dissemination.

### 5. Information and updates from WP1

Marilena Filippitzi (sciensano) presented the main tasks being carried out, as well as the OH Glossary tool developed bu ORION, and to which WP1 has contributed (<https://aginfra.d4science.org/web/orionknowledgehub/catalogue>). Task 2 depends on participation of many people, and the planned 6 months extension into 2021 will be necessary to finish the planned activities.

### 6. Information and updates from WP2

Frederik Møller (SSI) and Kyrre Kausrud (NVI) presented ongoing tasks in the WP. The WP is heavily centered on PH surveillance, and also relies on data that is stored in secure servers (not accessible when working from home) and therefore is suffering delays with the COVID19 situation, which they expect will be addressed with the 6 months extension into 2021.

### 7. Information and updates from WP4

Ana de la Torre (INIA) presented the project results and ongoing activities. The WP is not affected by the COVID19 situation.

Ana then also presented a proposed format to publish project outputs, namely through (ArcGIS) storymaps. Ana presented a demo from a draft based on WP4. Ana suggested that WP4 could prepare such story maps for other WPs, if this is the decided format of delivery of the final NOVA outputs. Jenny reinforced that we need to consult the OHEJP PMT and see what are the recommendations for delivering project outputs, and that we need to find solutions thata re sustainable after the project is finished. The group is positive as to the tool showed, and will take the discussion further, considering the options available and the advice and recommendations (and also requirements) from PMT. The main issues to consider are sustainability and ability for WPs to keep it up to date.



## 8. Closing of the meeting

### Participants list:

| Institution | Name                          |
|-------------|-------------------------------|
| Anses       | Adeline huneau                |
| EFSA        | Ana Afonso                    |
| INIA        | Ana de la Torre               |
| RIVM        | Arno Swart                    |
| Anses       | Carole Sala                   |
| RIVM        | Elisa Benincà                 |
| RIVM        | Eric Evers                    |
| SVA         | Estelle Ågren                 |
| SVA         | Fernanda Dórea                |
| SSI         | Frederik Trier Møller         |
| ISS         | Gaia Scavia                   |
| ANSES       | Géraldine Cazeau              |
| Sciensano   | Hein Imberechts               |
| SVA         | Hyeyoung Kim                  |
| DTU         | Håkan Vigre                   |
| RKI         | Ides Boone                    |
| RIVM        | Ingrid Friesema               |
| BfR         | Jakub Fusiak                  |
| Anses       | Jean-Philippe Amat            |
| SVA         | Jenny Frössling               |
| VISAVET-UCM | Julio Alvarez                 |
| VISAVET-UCM | Kendy Teng                    |
| NVI         | Kyrre Kausrud                 |
| PHE         | Lesley Larkin                 |
| IZSAM       | Luigi Iannetti                |
| NVI         | Madelaine Norström            |
| Sciensano   | Marilena Filippitzi           |
| APHA        | Mark Arnold                   |
| PHAS        | Moa Rehn                      |
| DTU         | Ofosuhene Okofrobour Apenteng |
| NVI         | Petter Hopp                   |
| Sciensano   | Racha El Mounaged             |
| Anses       | Renaud Lailier                |
| ISS         | Rosangela Tozzoli             |
| NPFI        | Solveig Jore                  |
| SSI         | Steen Ethelberg               |
| EFSA        | Stef Bronzwaer                |
| SVA         | Thomas Rosendal               |
| SVA         | Wiktör Gustafsson             |
| SVA         | Wonhee Cha                    |



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