

PROJECT

Cross4all

Cross-border initiative for integrated health and social services promoting safe ageing, early prevention and independent living for all

(Reg. No: 1816 / Subsidy Contract No: Cross4all-CN1-SO1.2-SC015)

Minutes of Meeting

Event	5 th Project Meeting
Date (s)	Monday 25 th and Tuesday 26 th of November 2019
Host	Municipality on Neapoli-Sykies (PB5)
Venue	CAPSIS HOTEL, Thessaloniki
Document version¹	F (09.12.2019)
Date of approval	13.12.2019
Distribution	LB1, PB2, PB3, PB4, PB5 and PB6
Link to relevant material	Photos, slides, documents and other materials presented during the project meeting are available at: https://www.dropbox.com/sh/v9mmcnfn40hr2pm/AAC9P0m27-VfuzSx6aNTnVHsa?dl=0

¹ F: final, WD: working draft, RD: revised draft

Table of Contents

List of Abbreviations.....	3
Introduction	6
Call to order	6
Attendance overview	7
DAY 1: Monday, November 25 th , 2019	8
Coordination Group (CG) meeting	8
Project Steering Committee (PSC) meeting.....	14
DAY 2: Tuesday, November 26 th , 2019	18
Marking of the event.....	20
Annexes	21



List of Abbreviations

TBC	to be confirmed
TBS	to be specified
CP or Programme	Co-operation Programme, and in particular the INTERREG IPA Cross Border Cooperation Programme CCI 2014 TC 16 I5CB 009 (download link: goo.gl/Hj3iEj)
SO	<i>Specific Objective</i> of the Programme
Cross4all or Project	The Project “Cross-border initiative for integrated health and social services promoting safe ageing, early prevention and independent living for all” with acronym “Cross4all”, accepted for funding under the Programme, under PA 1 - Development and Support of Local Economy and SO 1.2 - Improvement of preventive health care and social services of children and elderly population.
LB1 or AUTH	The Cross4all <i>Lead Beneficiary</i> of the Project: Aristotle University of Thessaloniki, Department of Medicine
PBs	All Project Beneficiaries of the Cross4all project, i.e., PB2, PB3, PB4, PB5 and PB6
PB2 or FIKT	The Cross4all <i>Project Beneficiary 2</i> : University of St. Kliment Ohridski – Bitola, Faculty of Information and Communication Technologies – Bitola
PB3 or NCDP	The Cross4all <i>Project Beneficiary 3</i> : National Confederation of Disabled People of Greece-Branch of Northern Greece
PB4 or OHRID	The Cross4all <i>Project Beneficiary 4</i> : Municipality of Ohrid
PB5 or MoNS	The Cross4all <i>Project Beneficiary 5</i> : Municipality of Neapoli-Sykies
PB6 or CCD	The Cross4all <i>Project Beneficiary 6</i> : Institute for prevention, treatment and rehabilitation of cardiovascular diseases St. Stefan Ohrid
EC	The European Commission
MA	The Managing Authority of the Programme. Is located at Leoforos Georgikis Scholis 65, Zeda Building (Entrance 2, 2 nd floor), 57001 Pilea, Thessaloniki, Greece. It is under the auspices of the Greek Ministry of Economy, Infrastructure, Maritime Affairs and Tourism. T. +302310469600 • F. +302310469602 • Web: www.interreg.gr • email: interreg@mou.gr
JMC	The <i>Joint Monitoring Committee</i> of the Programme
NA	National Authority of the IPA Beneficiary Country
JTS or JS	The <i>Joint Technical Secretariat</i> of the Programme. Is situated at the Leoforos Georgikis Scholis 65, Zeda Building (Entrance 4, 2 nd floor), 57001 Pilea, Thessaloniki, Greece. The JS performs the selection of projects to be financed under the various procedures and assists the Managing Authority, the Monitoring Committee, the Certifying Authority and the Audit Authority in carrying out their respective duties by collecting, checking and preparing draft decisions, payment claims, payment forecasts and implementation Reports. The JS approves minor changes in the projects’ contents during implementation. Tel: +30 2310 469648 • Fax:+30 2310 469670 • Web: www.ipa-cbc-programme.eu •



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email: jts-ipa-cbc@mou.gr

Head of JTS	The Head of the JTS, Mr. Dimitris Gertsos (email: dgertsos@mou.gr • tel: +30 2310469645)
PO	The <i>Project Officer</i> appointed by the JTS to the Cross4all Project. Is Mr. Zhupan Martinovski (email: zmartinovski@mou.gr • tel.: +30 2310 469652 • fax:+30 2310 469670 • address: 65, Georgikis Scholis Av., Zeda Building (Entrance 4, 2nd floor), 57001 Pilea, Thessaloniki, Greece).
FLC	<i>First level Control</i> in the Programme
PI Manual	The <i>Project Implementation Manual</i> of the Programme (download link: goo.gl/iADvbg)
I&P Guide	The <i>Information and Publicity Guide</i> of the Programme (download link: goo.gl/QAjJ5i)
MIS	<i>Monitoring Information System</i> of the Programme (Greek Ministry of Economy and Development).
SC	The <i>Subsidy Contract</i> of the Cross4all project signed between the MA and the LB1
PA	The <i>Partnership Agreement</i> of the Cross4all project signed by all Beneficiaries
AF	The <i>Application Form</i> (Excel) of the Cross4all Project finally agreed with the JS, signed and stamped by the Lead Beneficiary
JoB	The <i>Justification of Budget</i> (Excel) of the Cross4all Project finally agreed with the JS, signed and stamped by the LB1
STPP	The <i>Start-up Time Plan and Procurement Plan</i> (Excel) of the Cross4all Project agreed with the JS
WPx	<i>Work Package</i> number “x” of the Cross4all Project as specified in the AF
Dx.y.z	<i>Deliverable</i> of the Cross4all Project as specified in the AF and the JoB, where “x”, is the number of the corresponding WP, “y” is the number of the beneficiary responsible for the deliverable in question, and “z”, is the number of the beneficiary’s deliverable in the WPx.
PRx	<i>Progress Report</i> number “x” of the Cross4all Project to be submitted by the LB1 to the JS
PM	The <i>Project Manager</i> of Cross4all (at project level), i.e., Assistant Professor Ioanna Chouvarda (ioanna@med.auth.gr • mob.: +30 6976 678909) from AUTH (LB1)
PMC or JPMT	The <i>Project Management Committee</i> the Cross4all Project, i.e., the <i>Joint Project Management Team</i> of the project as recommended in the <i>Programme and Project Implementation Manual</i>
HPM	The <i>Horizontal Principles Manager</i> of the Cross4all Project
CM	The <i>Communication Manager</i> of the Cross4all Project, i.e., Alexandros Mourouzis (mourouzi@auth.gr • mob.: +30 6977 618182) from AUTH (LB1)
QCM	The <i>Quality Control Manager</i> of the Cross4all Project
TC	The <i>Technical Coordinator</i> of the Cross4all Project, responsible for coordinating the



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activities in WP3, WP4, WP5 and WP6, i.e., Vassilios Kilintzis (billyk@med.auth.gr) from AUTH (LB1)

- WPLx** The *Work Package Leader* allocated for WPx, where “x” corresponds to the number of the implementation WPs (i.e., WP3, WP4, WP5 and WP6)
- CG** The *Technical Coordination Group* of the Cross4all Project consisting of the PM, the IPM, the TC, WPL3, WPL4, the WPL5 and the WPL6 – seven (7) members in total
- QCG** The *Quality Control Group* of the Cross4all Project consisting of one or two persons to be allocated from each partner, responsible for the (peer review of Project deliverables and the internal assessment of the project.



Introduction

Call to order

The 5th Project Meeting of the Project “*Cross-border initiative for integrated health and social services promoting safe ageing, early prevention and independent living for all*” (Acronym: Cross4all / Reg. No: 1816 / Subsidy Contract No: Cross4all-CN1-SO1.2-SC015)” was held on the 25th and 26th of November, in Thessaloniki at the CAPSIS HOTEL (16, Monastiriou str., 54629 Thessaloniki).

This meeting was scheduled during the 4th Project Meeting that was held in Ohrid on September 2019. The official invitation was sent to all partners by PB5 on 8th of November 2019 (first communication on 7th of October 2019), along with the agenda.

The meeting was chaired by Alexandros Mourouzis, on behalf of the LB1.



Figure 1. The 5th Project Meeting was held at the CAPSIS Hotel, Thessaloniki





Figure 2. The 5th Project Meeting was held at the CAPSIS Hotel, Thessaloniki

Attendance overview

In total, eighteen 18 participants, representing all six (6) Project Beneficiaries, participated in the various sessions of the meeting (see signed forms in **Annex 3** and photos in **Annex 5**).

During the PMC sessions, PB2 and PB3 officially authorized substitute members (see the Authorization letters in **Annex 2**).

Note: All relevant material, including the presentations and other documents presented during the project meeting are available at:

<https://www.dropbox.com/sh/v9mmcnfn40hr2pm/AAC9P0m27-VfuzSx6aNTnVHsa?dl=0>



DAY 1: Monday, November 25th, 2019

Coordination Group (CG) meeting

The first day of the meeting started with the CG group, which was opened with a welcome greeting by the **Vice Mayor, Mrs Pari Genitsari, on behalf of the host partner, the Municipality of Neapoli-Sykies**. The Vice Mayor outlined the activities of the Municipality of Neapoli-Sykies that are relevant to the social support policies and measures and pointed out that the Municipality is acknowledged as one of the most active ones in the field of social protection, in other words a model-Municipality at national level.

The overall agenda of the meeting was presented and approved unanimously.

On behalf of the LB1, Mr A. Mourouzis informed the Partners that in the near future there will be a new INTERREG call of proposals announcement. He also informed the Partners that the next Monitoring Committee will take place in early December 2019. He underlined that Cross4all **Partners should apply for extension on time**, so as to have decision on time, and also have the opportunity for modifications, if necessary.

Mr Mourouzis proposed to start the agenda with the Partners presentations on progress and plans at local level, starting from PB6 and closing with LB1.

The floor was given to each partner in order to provide their individual presentations regarding their progress and plans, and especially at local level the following:

- The status of their staff recruitments (see JoB, budget line “staff costs”, e.g., are there pending assignments?)
- The status of their Tenders (“External Expertise and Services” and “Equipment”)
- Their work progress per deliverable (for all deliverables that appear in the JoB), specifying problems and issues
- The status of their expenditures paid out until October 2019
- The status of their expenditures verified until October 2019
- The expected expenditures paid out until 31.12.2019
- Publicity activities performed and/or planned

The presentation on behalf of **CCD (PB6)** was given by **Mrs. Violeta Mojsovska**. Mrs Mojsovska presented in brief the progress of CCD; About Project Staff, most of the personnel is assigned (D1.6.2, D3.6.3, D3.6.4, D4.6.3) and is pending the personnel of services (D4.6.5, D6.6.1, D6.6.2). As far as tenders are concerned, Contracts are ready to be signed for D5.6.1 & D5.6.2 (other specific equipment), while the tenders for D2.6.2 Accomplishing media campaign - prevention of CVD and D3.6.5 – Event organization (Organisation of 2 three-day seminar) is to be announced. The paid out expenditures until 25.11.2019 are €4805.9, there are no verified expenditures until 25.11.2019, and the expected paid out expenditures until 31.12.2019 are €7850.

Then **Mrs Mojsovska (PB6)** focused on presenting the preparation of the study visits that CCD had made so far; in particular CCD has communicated with a) *Center of Excellence for eHealth and Cross Border Personal Health records* – Talin, Estonia and b) *Hospital Clínic de Barcelona, University of Barcelona (Spain) - Digital Health Transformation of Integrated Care in Europe: Overarching Analysis of 17 Integrated Care Programs*. Mrs Mojsovska pointed out that CCD cannot fly to Ireland, due to visa problem [*Background: in the 4th meeting held in*



Ohrid, Mr Mourouzis said that he will also try to help, to make relevant research and propose one study visit so as to contribute to their preparation and programming. Mr. Mourouzis on 8th of October 2019 proposed the Partners to visit the National Disability Authority (NDA, <http://nda.ie/>), in Dublin, Ireland].

PB2, FIKT and PB5, MoNS, expressed their interest in visiting NDA. Then **Mr Mourouzis** proposed to have three (3) countries of proposed destinations, and each Partner will be flexible to choose any two that best fit their interests and availability. The idea was accepted by every Partner since this will multiply the Cross4all project effects.

The presentation on behalf of the **MoNS (PB5)**, was given by **Mrs Sofia Mizamtsi**. Overall, PB5 has completed all the processes related to staff recruitments. Mrs Mizamtsi presented the course of tenders and contracts. Deliverables D3.5.3, D3.5.4, D3.5.5 (strategy, workshops, awareness) is already contracted €21.073,80, as well as D1.5.3, D2.5.3 (meeting, event) which is contracted €3.837,80. The procurement for equipment (€50.899,98) with four groups (D4.5.5, D5.5.1, D5.5.2) was initially announced on 04.07.2019; the tender had no potential Contractors and had to be re-announced for Groups B and C on 04.10.2019. So far, temporary contractors are available for Groups B, C, D, but the signing of the contracts is not completed yet. The procurement will be re-announced for Group A-infokiosks [the temporary contractor could not provide a supporting document]. The duration of the Contracts for the abovementioned tender, according to the ToRs, will be six (6) months, as it is related to special equipment. The procurement for the pilot programme services (D4.5.5, D6.5.1, D6.5.2) was initially announced on 08.08.2019 (€99.299,93). The tender had no potential Contractors and had to be re-announced on 22.11.2019, the closing date will be on 12.12.2019 and the opening of tender on 18.12.2019. The duration of the Contract for the abovementioned tender, according to the ToRs, will be ten (10) months (installation/start up procedures, pilot programme services, implementation report).

During this discussion, **Mr Apostolov (PB4)** asked from Mrs Mizamtsi to send to the Municipality of Ohrid the ToRs for the procurements of equipment and pilot programme services. Mrs Mizamtsi noted that PB5 will re-send the ToRs for the equipment (the ToRs were originally sent on early June), and also send the ToRs for the pilot programme services for their convenience, as it may be of help to PB4.

Mrs Mizamtsi (PB5) noted that PB5 submitted the request for First Level Controller in late October, but according to the Managing Authority the FLC will be available in 2020. As far as the status of expenditures is concerned, contracted budget is 53.044,10 € (25% of total, Staff 100%), paid out until 31/10/2019 is 15.592,30 € (7,3%), no verification of expenditures, expected paid out expenditures until 31/12/2019 is 25.018,48 € (11,8%). Then Mrs Mizamtsi presented the implementation progress per WP and Deliverable, underlying the study visits (multiple communications to PB6 for finalization & scheduling of study visits, further delays may affect participation of the Municipality) and the dependence of PB5 WP Deliverables (especially D3.5.4, D3.5.5) on Deliverables by other Partners (PB3, PB4, PB6). Since the delay in D3.5.3, D3.5.4, D3.5.5 is due to the dependence with Deliverables from other Partners, the Partners decided either to extend the contract of PB5 or implement the abovementioned Deliverables without the material by the other Partners (D3.3.1, D3.3.2, D3.3.3, D3.4.2, D3.6.4) and instruct the Contractor to inform all participants of workshops and seminar to visit Cross4all website to see and download the material when is will be ready and uploaded. Then Mrs Mizamtsi continued and mentioned that PB5 agrees with the



project extension request and that the issue that emerges is the management of funds for the extension. PB5 noted the modification needed for their organization: transfer budget between budget lines & deliverables (from external expertise & services to staff costs, i.e. savings from tenders due to lower offers, from office & administration to staff costs, etc.). As far as publicity is concerned, PB5 respects publicity rules/measures for all disseminated invitations and tenders, follow the Communication Plan of the Project and diffuses with every chance Cross4all Project, i.e. articles on newspapers, meetings & conferences of the Municipality.

As far as PB5 event of the Project is concerned, **Partners** discussed and **decided** that it will be up to **PB3** and **PB5** to decide which Partner will have the final event, and which Partner the middle event.

During the above-mentioned discussion **all Partners decided** to have a meeting in Ohrid on February – March 2020. This meeting will also be technical and place the software to the equipment in Ohrid. Actually, this period (February-March) is crucial for all partners (also for NCDP preparation of deliverables).

The presentation on behalf of the **Municipality of Ohrid (PB4)**, was given by **Mr Gjoko Treski**. Mr

The presentation on behalf of **NCDP (PB3)**, was given by **Mr Thanasis Maglis**. Overall, PB3 has completed all the processes related to staff recruitments, and the assignment of the WP1 external services. The open electronic tender for WP2-WP5 activities with most part of its budget, approximately 85% of the total partner budget (€186.580,00), launched on 06.11.2019, the deadline for offers is today and running tomorrow, 10am. Mr Maglis noted that after signing contract with the winning applicant PB3 will focus on the implementation of D2.3.2 (communication materials), D2.3.4 (www.cross4all.eu), D3.3.1 (study on user needs – meta/comparative analysis), D3.3.2 (accessibility inspections) and D4.3.1 (cross-border portal for accessible services). PB3 will attend the project study visits and will support their organization in contact with J Patrick Clarke, Advocacy Consultant, President of European Down Syndrome Association, Vice President, European Disability Forum (he is the past Chair of the Disability Federation of Ireland) and will also enlist the assistance of our fellow board member Senator John Dolan. Mr Maglis mentioned also the status of PB3 expenditures, and pointed out that as soon as there will be contractor for their tender, PB3 will ask informally the Contractor to start to work on website and make sure to start quickly and not loose time. As far as publicity outcomes and plans are concerned, Mr Maglis mentioned all the announcements of the Project on PB3's, including the poster of the project, which was developed using the MA's "Poster Development Tool" and placed # in visible places of the premises of PB3 (Athens, Thessaloniki). PB3 publicity plans is focused on communication material & tools (D2.3.2), Closing (or Opening) event Thessaloniki (D2.3.3) and Project website (WCAG 2.0, AA) (D2.3.4).

The presentation on behalf of **FIKT (PB2)**, was given by **Prof. Snezana Savoska**. In her presentation Mrs Savoska informed in detail the partners about the course of the contracts and the risks, as well as the need for extension of one contract.

The presentation on behalf of **AUTH (LB1)**, was given by **Mr Alexandros Mourouzis**. Overall, LB1 has completed all the processes related to staff recruitments and has launched, contracted and finished the tender related to joint study of needs and needs (completed the



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main activities for the survey and received the results of the contract - over 1050 professionals). LB1 will launch one last tender for the educational content (e-learning content) and the remaining activities in WP6 (D6.1.3 Impact assessment / D1.6.4 Transferability plans).

Mr Mourouzis shall send to Ohrid the results of survey with the professionals (the last one with the citizens was sent during the previous period). LB will ask the contractor if they can translate the questionnaire in English, if not, the material will be sent as it is (in Greek). . One last activity that remains with the subcontractor for the survey, is that he has the responsibility to present the outcomes of the surveys during the final project event (to be organized by PB3 or PB5). Last, LB is finishing the publication developments.

Mr Mourouzis continued with the presentation of the implementation process of all WP's, the status of expenditures and the publicity outcome and plans. LB will send the texts for translation for PHR applications to PB2, for the web PHR will also send the file later.

Then, there was a discussion about the conduction of study visits and **Partners decided** that these will be implemented in February – March. For Ireland it is needed time to confirm the dates-Mr Mourouzis Alexandros will circulate the potential dates. **PB6** shall find and propose the potential dates [google share file for availability] for Estonia and Barcelona.

After this discussion, **Mr Mourouzis** provided a presentation on the state of play of the project, highlighting critical implementation aspects and concluding with setting the priorities.

Note: All the corresponding presentations (PowerPoints) of LB1, PB2, PB3, PB5 and PB6 are included in **Annex 4**.



Figure 3. The first day, the Coordination Group (CG) conveyed.



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Figure 4. Welcome greeting by the Vice Mayor, Mrs Pari Genitsari, on behalf of the host partner, the Municipality of Neapoli-Sykies-PB5



Figure 5. Prof. Snezana Savoska giving the presentation on behalf of FIKT-PB2.





Figure 6. Mr Thanasis Maglis giving the presentation on behalf of NCDP-PB2.

Conclusions, Decisions and Action items of the CG

The following table summarizes the key actions agreed for the forthcoming period, along with the deadlines set.

Table 1. Action items (CG session)

	Action Items	Responsible	Due Date
1.	To finalise the dates and plans for	All	FEB 2019
2.	To send to PB4 the technical specifications (ToRs of the procurement) for the equipment and the pilot program services	PB5	DEC 2019
3.	PB3 and PB5 to decide which one will be responsible for organizing the final event, and which one the mid-term event	PB3 & PB5	MAR 2019
4.	To send to PB4 the results of survey with the professionals	LB1	DEC 2019
5.	To send to PB2 the texts for translation for PHR applications	LB1	TBS
6.	To propose dates for the next meeting in Ohrid on February / March 2020	PB4 & PB6	JAN 2020
7.	To finalise the dates for the study visit in Ireland (National Disability Authority)	LB1	JAN 2020
8.	To finalise the dates for the two study visits in Esthonia and Barcelona	PB6	JAN 2020
9.	To organize the study visits (arrange for meetings, etc.)	PB6	JAN 2020
10.	To participate to study visits	ALL	FEB-MAR 2020



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After Mr. Mourouzis debriefed the results of the CG meeting.

All members, as in *Σφάλμα! Το αρχείο προέλευσης της αναφοράς δεν βρέθηκε.* (see column “DAY 1 / CG”) attended the session. The CG Attendance Form signed by the participants is included in **Annex 3**.

Project Steering Committee (PSC) meeting

The PSC was held on the first day. The PSC was chaired by Alexandros Mourouzis, on behalf of the LB1, and decided on all matters (one vote per project beneficiary). All members, as in *Σφάλμα! Το αρχείο προέλευσης της αναφοράς δεν βρέθηκε.* (see column “PSC”) attended the session.

All official and assigned representatives of the six partners, as in *Σφάλμα! Το αρχείο προέλευσης της αναφοράς δεν βρέθηκε.* (see column “DAY 1 / PSC”) attended the board. The PSC Attendance Form signed by the participants is included in **Annex 3**.

Conclusions, Decisions and Action items of the PSC

The Partners assessed the progress and status of the project and discussed the need for extension of the project and the need for applying to the JS/MA for a 9-month extension of the project. They discussed thoroughly about the extension of the Project that is needed in order to implement successfully the project. All Partners agreed on applying for a 9-month extension.

Thereafter, the Partners discussed in detail potential *project modifications* that are needed, both at local and at project level (under the light of the potential 9-month extension of the project). Mr Mourouzis said that the project extension request and the partner’s modifications should not be combined into one single request, as this may complicate things and confuse the JTS. It was agreed among all partners that the best way is the following: first apply for a project duration extension, which should include an extra “safety pillow” for example of 2 months.

Then, each partner after reviewing at local level their expenditures, leftovers and extra needs induced from the extension in question, should draft their final modification request (if needed, of course). Mr Mourouzis emphasized the 10% rule of management for each one Partner.

To summarize, it was agreed to apply for a 9-month extension.

To this end, Mr Mourouzis underlined the need that each Partner will need to send a document/letter to the LB1, in which they will briefly state / justify why they need the extension in question (e.g., referring to problems faced so far in the project) and how this extension will guarantee the smooth completion of their activities and contractual obligations. As soon as all partners provide the document in question to the LB1, AUTH shall prepare and submit the official request to the JTS.

Under the light of the above, it is estimated that within late December or early January an official reply may be sent to the LB1 by the JTS. Thereupon, the Partners will prepare their



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progress reports (by January 15, the latest), communicate their individual needs for modifications.



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The following table summarizes the key actions agreed for the forthcoming period, along with the deadlines set.

Table 2. Action items (PSC session)

	Action Items	Responsible	Due Date
11.	To submit to the LB a letter approving and justifying the need for a 9-month extension	All Partners	DEC 2019
12.	To consolidate the partners input and submit an official request for a 9-month project duration extension to the JTS	LB1	DEC 2019

After the **lunch break** of the Partners, **live demonstrations (demos) of the developed systems** were conducted by AUTH and FIKT. The demos session was also attended by a representative from the Municipal Press Office of Neapoli-Sykies.



Figure 7. Live demonstrations (demos) of the developed systems.





Figure 8. Live demonstrations (demos) of the developed systems.

During the AUTH demo, Mr Mourouzis proposed to prepare in advance specific “standard” protocols for preventive health checks at the pilots (as a baseline of checks for all participants). Then the issue of comparison/research-oriented analysis of the medical data to be collected at the pilots was discussed. Mr Kilitzis pointed out that hopefully in February – March everything will be ready. During the demos from AUTH, PB6, pointed out that for heart sounds the location of recording it is needed. PB6 will send an email notification to Mr. Kilitzis.

Then, before the meeting was adjourned, the Project Coordinator thanked all partners for their participation and PB5 for hosting successfully the event. In conclusion, according to the participants the meeting helped in discussing and agreeing on various important aspects and lay down a clear plan for the next months, with one key milestones set: the request for extension in December 2019.

At the end of the day, a **social dinner** for all partners took place at CAPSIS Hotel.



DAY 2: Tuesday, November 26th, 2019

The second day, the meeting continued with technical session.

Technical staff of the Partners attended the session in question, as in *Σφάλμα! Το αρχείο προέλευσης της αναφοράς δεν βρέθηκε.* (see column “DAY 2 / PS1 (Dev)”). The PS1 Attendance Form signed by the participants is included in **Annex 3**.

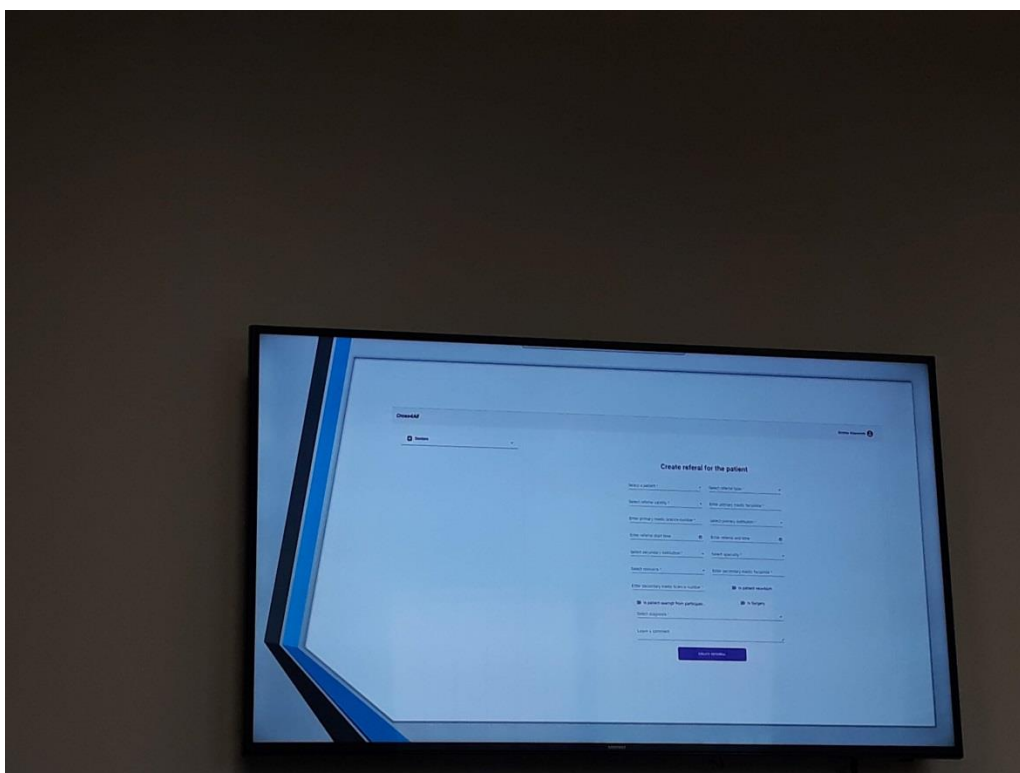


Figure 9. On the 2nd day, a technical session took place.

According to the agenda the topics were the following:

- Joint cloud platform & services – Mobile apps ·
- PHR for CB use ·
- Mobile sets for preventive health checks
- Tele-monitoring kits for remote citizens
- e-Prescription and e-Referral
- E-learning (health & digital health literacy) ·
- Cross-border Portal for accessible health services ·
- Mobile app for citizens & medical tourists ·
- Accessibility testing: Planning

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The topics discussed during the technical meeting on 26th November 2019 were the following:

- Discussion regarding the partners' progress.
- Presentation in relation to the e-prescription and e-Referral platform.
- Discussion in reference to the integration of the e-Prescription platform into the PHR platform. Different scenarios and solutions were explored and agreed upon by the partners.
- Description of the ontology instances templates used for retrieving/uploading data from/to the cloud server and the procedure which needs to be followed.
- Coordinated the work for the following stages of the development.



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Marking of the event

On the entrance and on the walls of the meeting spaces the project poster and the project sign.



Figure 10. Marking the meeting spaces



Figure 11. The Sign of the project was used for marking the meeting spaces



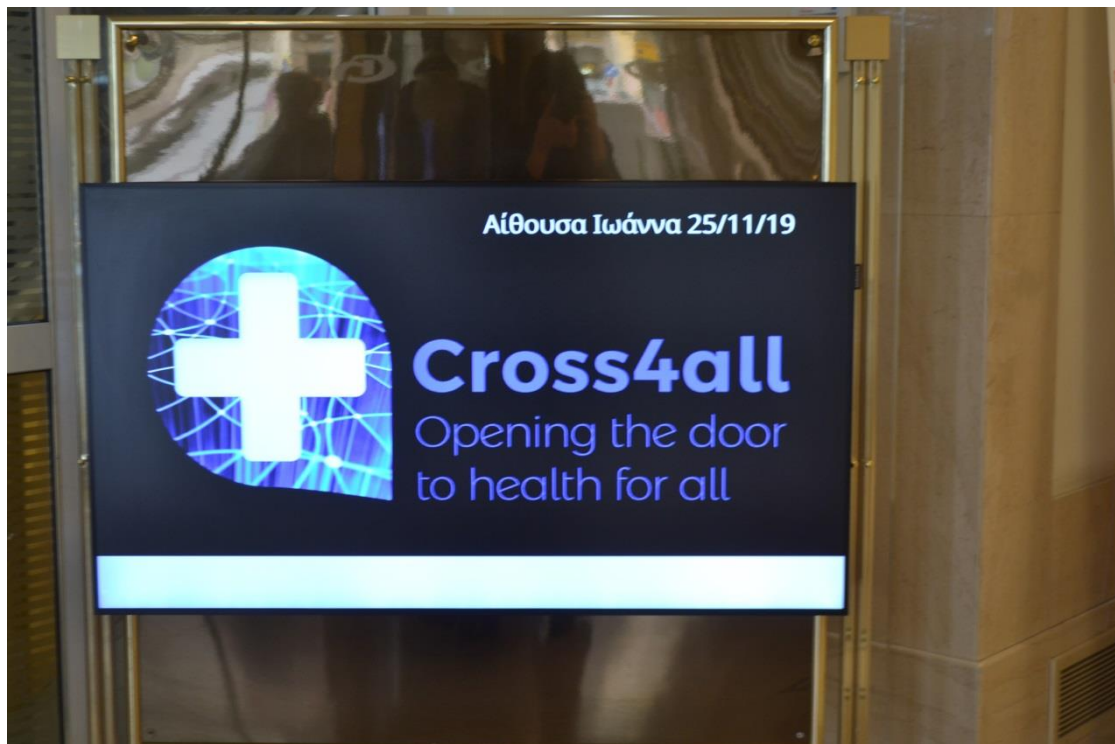


Figure 12. Example of marking the meeting spaces

Annexes

- Annex 1. Invitation & final agenda
- Annex 2. Letters of authorization for the PSC
- Annex 3. Attendance forms signed
- Annex 4. Materials presented during the meeting (slides, docs, etc.)
- Annex 5. Selected photos from the meetings

