

**AER Social Policy & Public Health Committee (2)  
Conference and Plenary Session  
Udine (Friuli Venezia Giulia, I), 17-18 May 2011**

**Agenda**  
*Version 12/05/11*

*Meeting Venue: Conference Hall, Villa Manin di Passariano, Codroipo-Udine (I)*

**Tuesday 17<sup>th</sup> May 2011, 9:00-18:00**

**A.Dri.A. Conference “Youth distress and alcohol-related problems: Knowledge, innovation, experimentation” (9:00-17:00)**



**First Working Session – Presentation of the A.Dri.A. Project's outcomes**

Moderator: Christine Gaschler-Andreasch / Michela Frezza / Gianpaolo Gaspari

**9:00 Welcome and Greetings**

Vladimir Kopic, Minister for health and social Protection, Friuli Venezia Giulia (I) and President of the AER Social Policy and Public Health Committee  
Mayor of Codroipo  
Managing Authority of Interreg IV Programme Italy-Austria

**9:30 Introductory speeches by representatives of the 3 project partners**

Gianpaolo Gaspari, Director of the Service for integrated social programmes and services, Friuli Venezia Giulia Region, Lead Partner  
Michela Frezza, Regional Directorate for social services, Veneto Region  
Christine Gaschler-Andreasch, Deputy Director of Department 13 “Social Affairs”, Land of Carinthia and Director of the Social Welfare Planning Service.

**10:00 “The A.Dri.A. project in the framework of Friuli Venezia Giulia, Veneto and Carinthia trilateral cooperation”**

Francesco Piani, Scientific Project Coordinator, Health Services Agency no.4 Medio Friuli

**10:20 “Alcohol-related youth distress in the three partner regions in light of the data collected under the project”**

Maria Adelasia Divona, Project Research Coordinator, Health Services Agency no. 5 Bassa Friulana, Welfare Area

**10:40 Coffee Break**

**11:00 “Peer accreditation in the project framework: considerations and prospects”**

Alfio De Sandre, Coordinator of the Department for Addiction, Health Services Agency no. 1 Belluno

Cordula Potscher, Neustart Kärnten, Participant on behalf of Carinthia to the accreditation visits

**11:30 “Pilot actions with youth in the three partner regions”**

Johannes Eggert, Pilot Action Coordinator for the Land of Carinthia

Paolo Bello, Pilot Action Coordinator for Veneto Region

Cristian Vecchiet, Pilot Action Coordinator for Friuli Venezia Giulia Region

**12:15 Discussion**

**13:00 Conclusions**

Christian Ragger, Councillor for Welfare Policy, Land of Carinthia

Remo Sernagiotto, Councillor for Social Services, Veneto Region

Vladimir Kopic, Councillor for health, social integration, and social policy, Friuli Venezia Giulia Region

**Second Working Session – Youth and alcohol-related problems: the role of local and regional authorities**

Moderator: Cees Goos, former WHO Regional Officer for Europe and expert on alcohol and drug issues

**15:00 “The role (and responsibilities) of regional and local governments in preventing and reducing alcohol-related damage among youth”**

Cees Goos, former WHO Regional Officer for Europe and expert on alcohol and drug issues

**“Presentation of the outcomes of the AER Peer Review Project”**

Egle Kaack, Jönköping (S)

**Round table discussion with representatives of local and regional authorities from the three partner regions with the participation of an EU representative**



**Wednesday 18<sup>th</sup> May 2011, 9:00-12:00**

**AER Social Policy & Public Health Committee  
Plenary Session**

**Opening**

Vladimir Kotic, Minister for health and social Protection, Friuli Venezia Giulia (I) and President of the AER Social Policy and Public Health Committee

**I. Adoption of the draft agenda**

*Doc I for adoption – Draft Agenda*

**II. Adoption of the minutes of the last meeting**

Adoption of the minutes of the Committee 2 meeting in Brussels (B) on 8<sup>th</sup> October 2010

*Doc II for adoption – minutes of the Brussels meeting*

**Regions for Active and Healthy Ageing**

**III. European Union's actions in the field of Active and Healthy Ageing**

- Active and Healthy Ageing Innovation Partnership  
Marek Havrda, DG SANCO, European Commission

*Doc III.1. for information – AHAIP Summary*

*Doc III.2. for information – AHAIP The current state of play*

*Doc III.3. for adoption – AER Answer to AHAIP consultation*

- European Year 2012 on Active Ageing  
Speaker to be identified

*Doc III.4. for information – AER Policy note on EY2012*

**IV. Regions' contribution to the European debate on Active and Healthy Ageing**

Is your region active in the field of active and healthy ageing? Do you have proposals for actions and projects in this area? Do you have comments on the actions proposed by the European Commission? Contribute by sending your position to the AER Secretariat ([c.bullot@aer.eu](mailto:c.bullot@aer.eu)).

## Cross-border Healthcare

### V. A directive on cross-border healthcare: and now?

What does the adoption of the directive mean for the regional level? What will be its impact? How can regions help implementing the directive?

*Doc V.1. for information – Cross-border healthcare directive. AER summary*

*Doc V.2. for information – Cross-border healthcare directive. Text*

**10:30 – 11:00 Coffee Break**

## AER Committee 2 networks and Working Groups

### VI. E-he@lth Network

Agneta Granström, Chairperson of the Network (Norrbotten-S)

Presentation of the network's latest activities and upcoming priorities and events.

*Doc VI.1. for information – Conclusions of the AER e-health Regional Forum at e-health week*

*Doc VI.2. for information – EC Consultation document on the eHealth Action Plan (eHAP) 2012-2020*

*Doc VI.3. for adoption – AER Response to the EC Consultation on eHAP*

### VII. Equal Europe for Persons with Disabilities Update on the working group's activities

Metin Genç, Chairperson of the working group (Istanbul-TR)

Presentation of the "Conference on Disabilities and Employment" to take place on 16-17 June 2011 in Valencia. More information available here:

<http://www.aer.eu/events/health-social/2011/disabilities-employment.html>

*Doc VII.1. for information – Agenda of the Conference on "Disabilities & Employment" to be held on 16-17 June 2011 in Valencia (Comunidad Valenciana, E)*

Presentation of the AER Most Youth Friendly European Region (MYFER) Award 2011: Social Inclusion of Youth with Disabilities. More information on MYFER is available here:

<http://www.aer.eu/main-issues/youth/most-youth-friendly-european-region-award/competition-2011.html>

Deadline for submitting your applications is 15<sup>th</sup> July 2011.

Olov Oskarsson, President of AER YRN (Jamtland-S)

Daniela Koller, AER YRN, (St. Gallen-CH)

*Doc VII.2. for information – MYFER Brochure "Social inclusion of youth with disabilities"*

### VIII. Preventing alcohol-related harm: monitoring regions' progress on the implementation of AER guidelines

[www.aer.eu](http://www.aer.eu)



**IX. Regions' Corner**

This is an opportunity for AER member regions to present their activities and proposals. If you are interested in presenting your ideas, please contact the AER Secretariat ([c.bullot@aer.eu](mailto:c.bullot@aer.eu))

**X. General AER Information****X. 1. AER General Assembly**

The AER Secretariat will provide information on the AER General Assembly to be held in Ponta Delgada (Açores, P) and other events and priorities.

**X.2. AER Innovation Award**

*Doc X.2. for information – AER Innovation Award*

**XI. Date and Venue of the next meeting**

The next Committee 2 meeting will be held in Istanbul on 20-21 September 2011 at the kind invitation of the Province of Istanbul. It will focus on Culture and Health and will be organised jointly with AER Committee 3 on Culture, Education and International Cooperation.

*Doc XI.1. for information – Agenda Istanbul*

**XII. Any other business****XIII. Close of meeting**