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| **Date** | **12 Apr. 2017** | **Time** |  **14:00 – 17:00** |
| **Organization** | PDA Executive Board | **Venue** | Meeting at Merck SpA office |
| **Meeting Subject** |  Extended meeting to the PDA steering committee:  |
| **Meeting Agenda** | Show what has been done since beg of the year and future events/initiatives |
| **Attendees Name** | Presenti: Lucia Ceresa, Gabriele Peron, Antonio Legnani, Angela Molaschi, Andrea Simonetti, Vincenzo Baselli, Massimo Inguglia  |
| **Note taker** | Giuseppe Paganini |
|  |
| Key Points of Discussion and agreed actions |
| No. | Topic | Highlights |
|  | Chiusura bilancio 2016 e YTD 2017 | * Viene presentato il bilancio 2016 e aggiornamento bilancio 2017
 |
|  | Cambio sede legale pda Italia | 1. Si decide il passaggio della nostra sede legale

da: c/o CTP SYSTEM, Località Salceto, 95 – 53036 POGGIBONSI  a: c/o Centro Congressi Internazionale srl, Torino, Italy - Via S. Francesco da Paola, 37gia’ nostra segreteria. Nessun costo aggiuntivo ma solo i costi della pratica di passaggio. Il CCI ci farà sapere i costi relativi e la tempistica |
|  | Evento 3 Marzo Firenze | * Viene presentata l’agenda e le informazioni raccolte grazie al survey. Circa 30 partecipanti che hanno lasciato una buona valutazione complessiva dell’evento.
* Condivise le lesson learned
 |
| 5 | Evento di Milano 3 maggio | * Inserire uno spazio per la presentazione sponsors (2min speech each)
* Al 12 Aprile : 3 iscritti (2 lilly ed 1 bieffe)
* Due sponsors
* PROMOZIONE EVENTO: A) Condivisione evento via linkedin b) active networking c) tecninox ed elettraacqua da conttare, Steris.
* Promozione evento sia da parte di PDA Europa che PDA USA.
* Patrocinio ISPE (1 persona da ospitare all’evento)
* Nessun feedbcak da aifa (Angela farà loro un reminder)
* Nessuna sponsorizzazione da AFI
 |
|  | Evento Maggio LAL test | * Stato iscrizioni: 3 (Menarini e 2 ?)
* Promozione/pubblicizzazione evento
* Agenda OK
* Organizzazione evento: chiedere a Gaetano una persona di back up e ok da parte di EHS Italfarmaco...pranzo??
* Presenza PDA : Giuseppe, Antonio e Lucia (da decidere)
* Promozione : Linkedin e networking
 |
|  | Evento di Bari | * Ok per data e due giorni in allegtao il draft agenda concordato.
* Da contattare le seguenti società per sponsorizzare:
* Filters : Merck, Pall, SSB.....others ( Lucia e Angela
* Filling lines: IMA, Bosch, ..... Giuseppe
* Stoppers: West, BD,.... Angela
* Validation Services: Olsa, CTP,... Lucia
* Glass: Bonfiglioli, Stevanato, Gabriele
* Microbiology.... : PMS
* Others??
 |
|  | Next event | * Sommario dell’evento di Barcellona durante il mese di dicembre (un pomeriggio con aperitivo a seguire) data da decidere
* Sulla base del survey da evento di Marzo qs i possibili argomenti: Tech transfer? Risk Assessment?
 |
|  | Other points of discussion | * Attività di promozione eventi e potenziamento iscrizioni
* Nuove idee per organizzazione eventi
* Partecipazione membi dello Steering nei comitati organizzativi eventi
* Potenziale collaborazione con altre associazioni
* Update su attività di interest groups
* Collaborazioni con altri chapters
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| **Action items Tracker**  | **Status (P: planned; C: completed; O: ongoing)** | **Action Item** | **Owner** | **Target date** | **Notes** |
| **No.** |  |  |  |  |  |
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*MARK YOUR CALENDAR !*

*The Parenteral Drug Association Italy Chapter presents*

***Manufacturing trend of parenterals: a glance to the future***

*Bari, 5-6 of October 2017, Hotel Parco dei Principi*

***Day 1, Thursday Oct., 5th: Hotel Parco dei Principi***

***Day 2, Friday, Oct., 6th: visit at Merck HC manufacturing capabilities***

*Preliminary agenda*

**DAY 1**

**09:00 – 10:00 Welcome coffee & registration – Sponsor table top**

**10:00 – 10:15 Opening remarks and introduction to the topics - *Angela Molaschi – Actavis Generics Italy/Teva Company***

**10:15 – 11:00 State of the art of the isolator technology – *Annalisa Calvano Merk HC***

**11:00 – 11:30 Mega Trend in BioPharma - *Merck KGgA TBC***

**11:30 – 12:00 Views on Quality System Advances and their Impact on Manufacturing of the Future  *Michele Simone, Bracco Suisse S.A.***

**12:00 – 12:30 Open panel d*iscussion - Q&A***

**12:30 – 13:00 Sponsor technical communication (5min each)**

**13:00 – 14:30** Lunch Buffet + Sponsors tabletop networking -& Poster

**14:30 - 15:00 *Open* – Call for paper**

**15:00 - 15:30 *Open* – Call for paper**

**15:30 – 16:00** Coffee break & Exhibitors &-Poster

**16:00 – 16:30 Evolution of disposable assembly used in aseptic final filling -*Patheon Flavio Cassani***

**16:30 – 17:00 The journey of the isolator technologies; implications, benefits and watch out – *Mauro Giusti Lilly***

**17:00 – 17:30 Approccio qualifica dei parenterali – normative – Annex11 – fda guideline process validation - *Elisabetta Matarazzo, Merck HC***

**17:30 – 18:00 Open Panel discussion**

**18:00 – 19:00** Happy hour at Exhibitors table-Top & Poster

*20:00 Networking dinner FOR PARTICIPANTS*

**DAY 2**

**09:00 – 10:00 Presentation of the site and introduction of their fully automated warehouse *- Andrea D’Amato Merck***

**10:00 – 10:15 Transfer to Merck Site with a shuttle bus**

**10:15 – 12:15 Visit of the new isolator recently installed and the fully automated warehouse**

**12:15 – 12:30 Transfer back to the Hotel with a shuttle bus**

**12:30 - 13:00 Open panel discussion: final considerations and remarks**

**13:00 – 14:00 Networking lunch at exhibitor area**

***Manufacturing trend of parenteral: looking into the future***

*Bari, 5-6 of October 2017, Hotel Parco dei Principi*

**General Information**

**Scientific Committee**

Angela Molaschi – Actavis Generics Italy/Teva Company

Giuseppe Paganini – Merck

Mauro Giusti – Lilly Italia

Gabriele Peron, Stevanato

Lucia Ceresa – PDA Italy Chapter

**Venue**

Hotel Parco dei Principi, Viale Europa, 6, 70128 Bari, Italia e

Merck Serono site, Via delle Magnolie, 15, 70026 Modugno BA, Italia

**Registration**

Registration are open at our site: <http://www.pda-it.org/eventi/2017_revised-ep/>

We could accept registration up to: September, 29th, 2017

For any problem on registration access and any registration and payment enquiry, please contact: alessandra.garelli@congressiefiere.com

**Conference fee**

* 300 € PDA member
* 380 € PDA NON member
* 500 € for 2 colleagues for the conference at the same time
* 750 € for 3 colleagues for the conference at the same time

**Exhibition/Sponsorship Inquiries**

Exhibition and Sponsorship Opportunities are available. A basic exhibition package for this event is priced 1.000 € net (table-top + 2 peoples pass for the conference) + 200 € for a 3rd peoples at the table top. For more information please contact: alessandra.garelli@congressiefiere.com

**Early bird discount**: 15% of discount for confirmation received within July 31th, 2017

**Payment information**

Bank Transfer Beneficiary: **PDA Italy Chapter**, Loc. Salceto, 91- 53036 Poggibonsi (SI)

Address: **Unicredit, Agenzia di Torino, Corso Vittorio Emanuele (TO)**

Mandatory causal: **Manufacturing trend of parenteral: + NAME** and **SURNAME** of the participant

IBAN**: IT 16 J 02008 01133 000104537332**, BIC SWIFT: **UNCRITM1AD3**

Payment must be received or guaranteed by Purchase Order or copy of transfer details on the day before the event at the very latest and should be sent to:alessandra.garelli@congressiefiere.com

Please, note that the registration fees for institutional activities are **VAT free** (art. 4, 5° comma DPR 633/72), therefore we will send you a RECEIPT and not an invoice.

For latest information, please visit: [www.pda-it.org](http://www.pda-it.org)