

**NoDARS Project Steering Group
Second Meeting
(Skype Conference)
24 September 2015 (1pm CET)**

Reference	NoDARS PSG 2/2/2
Title	Provisional annotated agenda
Submitted by	NDPHS Secretariat (Lead Partner)
Summary / Note	This document provides explanatory notes regarding the items included in the provisional agenda and specifies actions requested from the meeting participants.
Requested action	For reference

1. Welcome and opening of the meeting

The meeting will be opened by Mr. Marek Maciejowski, Director of the NDPHS Secretariat, who will chair it.

2. Adoption of the agenda

The Meeting will be invited to **adopt** the Provisional agenda (cf. document NoDARS PSG 2/2/1).

3. Implementation of the project Work Packages

3.1 WP 1 – Project management

3.1.1 Interim narrative report for submission to the Contracting Authority

The NDPHS Secretariat will inform about the progress in preparing the narrative part of the interim report for submission to the EU and emphasize the key aspects requiring the Partners' attention and possible decision.

The Meeting will be invited to take note of the presented information and **conclude**, as appropriate.

3.1.2 Interim financial report for submission to the Contracting Authority

The NDPHS Secretariat will inform about the progress in preparing the financial part of the interim report for submission to the EU, including the progress in submission of financial information (cf. document PSG 2/3.1.2/1), and emphasize the key aspects requiring the Partners' attention and possible decision.



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The Meeting will be invited to take note of the presented information and **conclude**, as appropriate.

3.1.3 Responses from Partners to PHAS relating to the project set-up and implementation

PHAS has experienced difficulties in obtaining responses from the Partners when sending out requests for feedback on project-related documents (study protocols, questionnaires, etc.). This makes it difficult to know what the Partners think about the project set-up and how it will be implemented in their setting.

Therefore, the Partners will be invited to **discuss** and **agree** on how the requests for feedback should be handled in the future.

3.2 WP 2 – Assessment of true resistance levels in Escherichia coli causing uncomplicated UTIs

The WP 2 Leader, PHAS, will inform about the progress made in the first year of implementation and the activities planned for the upcoming project period.

The Meeting will be invited to **take note** of the presented information and **conclude**, as appropriate.

3.3 WP 3 – Assessment of the penetration of antibiotic resistance in society

The WP 3 Leader, PHAS, will inform about the progress made in the first year of implementation and the activities planned for the upcoming project period.

The Meeting will be invited to **take note** of the presented information and **conclude**, as appropriate.

3.4 WP 4 – Assessment of guidelines for the treatment of uncomplicated urinary tract infections

The WP 4 Leader, PHAS, will inform about the progress made in the first year of implementation and the activities planned for the upcoming project period.

The Meeting will be invited to **take note** of the presented information and **conclude**, as appropriate.

3.5 WP 5 – Assessment of AMR-strategies

The WP 5 Leader, PHAS, will inform about the progress made in the first year of implementation and the activities planned for the upcoming project period.

The Meeting will be invited to **take note** of the presented information and **conclude**, as appropriate.



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3.6 WP 6 – Dissemination of project results

The WP 6 Leader, PHAS, will inform about the progress made in the first year of implementation and the activities planned for the upcoming project period.

The Meeting will be invited to **take note** of the presented information and **conclude**, as appropriate.

3.7 WP 7 – Project evaluation

The WP 7 Leader, PHAS, will inform about the outcome of the internal project evaluation.

The Meeting will be invited to **take note** of the presented information and **conclude**, as appropriate.

4. Any other business

The Meeting might wish to discuss any other business not covered under other agenda items and **decide**, as appropriate.

5. Adoption of the PSG 3 meeting minutes

The NDPHS Secretariat proposes that it would send out draft PSG 2 meeting minutes to the participants no later than 8 October 2015 and that comments on the draft would be due, at the latest, on 15 October 2015. The revised minutes would be distributed on 19 October 2015 to be adopted *per capsulam* provided that no further comments are submitted until 22 October 2015.

The Meeting will be invited to **decide**, as appropriate.

6. Closing of the meeting

The Meeting is expected to terminate on 24 September 2015 at 15:00 hours CET.



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