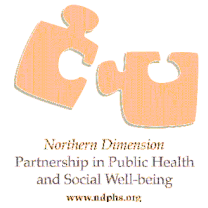


**NDPHS Evaluation Team 2008
Third Meeting
Bad Neuenahr, Germany
24 September 2008**



Reference	ET 3/1/1
Title	Provisional agenda with timetable
Submitted by	Secretariat

14:00 – 16:30

1. Opening of the meeting and welcome
2. General discussion of the CSR comments
3. Adjustments to Dirk's report as proposed by the CSR
4. Mandate Letter for the newly to-be-established Strategy Working Group (as proposed to CSR)
5. Any other business