

**EG on HIV/AIDS
Tenth Meeting
Ottawa, Canada
18 - 20 March, 2008**

Reference	HIV/AIDS 10/2/2
Title	Draft Annotated Provisional agenda
Submitted by	HIV/AIDS EG ITA in coordination with the HIV/AIDS EG Chair
Summary / Note	-
Requested action	Comments

1. Opening of the meeting and welcome

2. Adoption of the Agenda

3. Contribution from the Canadian hosts

4. Brief country reviews (max 10 minutes per country)

A short summary of epidemiology (hopefully from 2008 statistics), especially TB-HIV co-infection, policy issues and news, emerging problems.

5. News from the NDPHS secretariat (max 30 minutes)

- Strategy group
- Next CSR meeting
- Next PAC meeting
- Database project
- Other issues

6. Report of latest events (15 minutes)

- PAC Canada
- BSR meeting
- Collaboration with other groups. Prison health group meetings, development of Oslo theme etc
- EG Chairs and ITAs meeting in Bruxelles (March 3)

7. Work plan 2009 (40 minutes)

- Thematic report (Epidemiological update, MSM-theme, PEP-theme)
- E-news-bulletin. Our group is responsible for providing the next issue. Two short "reports" are needed: proper themes could be: PEP and epidemiological update.
Deadline: April
- 5th European AIDS Conference on Clinical and Social Research on AIDS and Drugs in Vilnius in 28 - 30 April, 2009. Current programme, declaration
- Other future meetings (Nordic Baltic Conference etc.)

8. Project review (30 minutes)

Status of ongoing projects

New plans

9. Contribution from the Prison Health EG (20 minutes)

10. Organisational issues

- Co-lead partner issue
- Financing
- WHO Euro, ECDC

11. Any other business

12. Date and place of the next meeting

Gdansk: Plans for topics etc.

13. Closing of the meeting