

**NDPHS Strategy Working Group
Fourth Meeting
Vilnius, Lithuania
1-2 September 2009**



Reference	SWG 4/2/1
Title	Provisional agenda
Submitted by	Secretariat
Summary / Note	-
Requested action	Adoption

- 1. Welcome and opening of the meeting**
- 2. Adoption of the agenda**
- 3. Information by the SWG Chair and the NDPHS Secretariat**
- 4. Draft SWG report for the CSR**
 - 4.1 Overall introduction of the report's structure and contents**
 - 4.2 Mid term vision**
 - 4.3 NDPHS' orientation on policies, strategies and projects**
 - 4.4 Social well-being facet within the NDPHS**
 - 4.5 Goals, operational targets and indicators**
 - 4.6 Expert groups**
 - 4.7 Funding of NDPHS' activities**
 - 4.8 NDPHS membership/partner status**
 - 4.9 Other recommendations**
 - 4.10 Conclusions**
- 5. Further steps to finalize the SWG report for submission to the CSR 16 Meeting**
- 6. Any other business**
- 7. Adoption of the SWG 4 Meeting minutes**
- 8. Closing of the meeting**