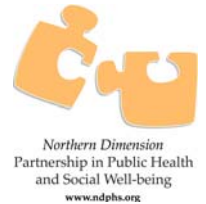


**NDPHS Strategy Working Group
Fourth Meeting
Vilnius, Lithuania
1-2 September 2009**



Reference	SWG 4/2/2
Title	Provisional annotated agenda
Submitted by	Secretariat
Summary / Note	This document provides explanatory notes regarding the items included in the provisional agenda and, within a given item, specifies actions requested from the meeting participants.
Requested action	Reference

1. Welcome and opening of the meeting

Ms. Kerstin Ödman, the Chair of the *ad hoc* Strategy Working Group (SWG), who will chair the meeting, will open it. The Host of the meeting, the Lithuanian Ministry of Health, will welcome the participants.

2. Adoption of the agenda

The Meeting is invited to **adopt** the provisional agenda (submitted as document SWG 4/2/1).

3. Information by the SWG Chair and the NDPHS Secretariat

The Chair and the NDPHS Secretariat will inform about the recent developments of direct relevance to the SWG work. In this regard they will, *inter alia*, refer to documents concerning the EU Strategy for the Baltic Sea Region (documents SWG 4/3/Info 1, SWG 4/3/Info 2 and SWG 4/3/Info 3).

The Meeting is invited to **take note** of the presented information and **take it into account** during considerations in item 4.

4. Draft SWG report for the CSR

The Chair will make a general introduction of a first draft of the SWG report for the CSR. This report will be developed by the SWG Chair and the Secretariat based on the SWG discussions, the input received from the SWG Members and the EG Chairs and ITAs, as well as the papers developed for the SWG by the Swedish and German consultants. It is

proposed that the main sections of the report be introduced and subsequently discussed one after another in the following sub-items.

4.1 Overall introduction of the report's structure and contents

The Chair will introduce this section of the report.

The Meeting is invited to **discuss** the presented section and, if possible, **agree** on the final text to be presented to the CSR.

4.2 Mid term vision

The Chair will introduce this section of the report.

The Meeting is invited to **discuss** the presented section and, if possible, **agree** on the final text to be presented to the CSR.

4.3 NDPHS' orientation on policies, strategies and projects

The Chair will introduce this section of the report.

The Meeting is invited to **discuss** the presented section and, if possible, **agree** on the final text to be presented to the CSR.

4.4 Social well-being facet within the NDPHS

The Chair will introduce this section of the report.

The Meeting is invited to **discuss** the presented section and, if possible, **agree** on the final text to be presented to the CSR.

4.5 Goals, operational targets and indicators

The Chair will introduce this section of the report.

The Meeting is invited to **discuss** the presented section and, if possible, **agree** on the final text to be presented to the CSR.

4.6 Expert groups

The Chair will introduce this section of the report.

The Meeting is invited to **discuss** the presented section and, if possible, **agree** on the final text to be presented to the CSR.

4.7 Funding of NDPHS' activities

The Chair will introduce this section of the report.

The Meeting is invited to **discuss** the presented section and, if possible, **agree** on the final text to be presented to the CSR.

4.8 NDPHS membership/partner status

The Chair will introduce this section of the report.

The Meeting is invited to **discuss** the presented section and, if possible, **agree** on the final text to be presented to the CSR.

4.9 Other recommendations

The Chair will introduce this section of the report.

The Meeting is invited to **discuss** the presented section and, if possible, **agree** on the final text to be presented to the CSR.

4.10 Conclusions

The Chair will introduce this section of the report.

The Meeting is invited to **discuss** the presented section and, if possible, **agree** on the final text to be presented to the CSR.

5. Further steps to finalize the SWG report for submission to the CSR 16 Meeting

The Chair will introduce the proposed further steps to finalize the SWG report before it is submitted to the CSR 16 Meeting.

The Meeting is invited to **discuss** the Chair's proposal and **decide**, as appropriate.

6. Any other business

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

7. Adoption of the SWG 4 meeting minutes

The Secretariat proposes that it would send out draft SWG 4 Meeting minutes to the participants on 14 September 2009 and that comments on the draft would be due, at the

latest, on 18 September 2009. A revised report would then be distributed on 21 September 2009 to be adopted *per capsulam* provided that no further comments are submitted within one week.

The Meeting is invited to **decide**, as appropriate.

8. Closing of the meeting

The meeting is expected to close at 12:00 hrs on 2 September 2009.