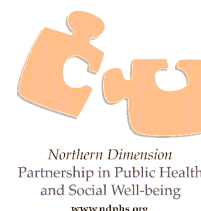


**NDPHS Working Group on Expert Groups' Terms of Reference
 First Meeting
 Oslo, Norway
 23 November 2009**



Reference	EGTOR 1/Info 2
Title	List of documents
Submitted by	Secretariat
Summary / Note	This list includes documents submitted to the meeting as of 20 November 2009
Requested action	For reference

Main documents

Code	Title	Submitted by	Date
• EGTOR 1/2/1	Provisional agenda with timetable	Finland	20/11/09
• EGTOR 1/3.1/Info 1	Terms of Reference for the NDPHS <i>ad hoc</i> Working Group on Expert Groups' Terms of Reference (EGTOR)	Secretariat	20/11/09
• EGTOR 1/3.2/Info 1	"Actions proposed as the follow-up of the NDPHS evaluation of 2008" – an <i>ad hoc</i> Strategy Working Group report as revised and approved by the NDPHS CSR	Secretariat	20/11/09
• EGTOR 1/3.2/Info 2	Action Plan – Commission Staff Working Document accompanying the Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions concerning the European Union Strategy for the Baltic Sea Region	Secretariat	20/11/09
• EGTOR 1/3.2/Info 3	EU Strategy for the Baltic Sea Region – Guidance to the priority area coordinators	Secretariat	20/11/09
• EGTOR 1/4/Info 1	Terms of Reference for the NDPHS Expert Group on HIV/AIDS	Secretariat	20/11/09
• EGTOR 1/4/Info 2	Terms of Reference for the NDPHS Expert Group on Primary Health Care (PHC)	Secretariat	20/11/09

- EGTOR 1/4/Info 3 Terms of Reference for the NDPHS Expert Group on Prison Health (PH) Secretariat 20/11/09
- EGTOR 1/4/Info 4 Terms of Reference for the NDPHS Expert Group on Social Inclusion, Healthy Lifestyles & Work Ability (SIHLWA) Secretariat 20/11/09
- EGTOR 1/4/Info 5 Preliminary remarks on the new Terms of Reference HIV/AIDS Expert Group Chairman 20/11/09

Auxiliary documents

Code	Title	Submitted by	Date
• EGOTR 1/Info 1	Preliminary timetable	Secretariat	20/11/09
• EGTOR 1/Info 2	List of documents	Secretariat	20/11/09
• EGTOR 1/Info 3	Preliminary list of participants	Secretariat	20/11/09