

**NDPHS Working Group on Expert Groups' Terms of Reference
Second Meeting
Helsinki, Finland
19 January 2010**



Reference	EGTOR 2/2/1
Title	Provisional agenda with timetable
Submitted by	EGTOR Chair
Summary / Note	-
Requested action	Adoption

Tuesday, 19 January

- 10.00 – 11.45 **1. Opening of the meeting**
2. Adoption of the agenda
3. Discussion on the draft template for the EG Terms of Reference
- 12:00 – 13:15 Lunch (Restaurant Rodolfo, Kirkkokatu 5)
- 13:15 – 14:45 **3. Discussion on the draft template for the EG Terms of Reference (cont'd)**
- 14:45 – 15:00 Coffee break
- 15:00 – 16:00 **4. Summary of the discussions and next steps to be taken**
5. Adoption of the EGTOR 2 Meeting minutes
6. Any other business
7. Next meetings
- 16:00 **8. Closing of the meeting**