

**NDPHS Working Group on Expert Groups' Terms of Reference
Third Meeting
Moscow, Russia
25 February 2010**



Reference	EGTOR 3/2/1
Title	Provisional agenda with timetable
Submitted by	EGTOR Chair and Secretariat
Summary / Note	-
Requested action	Adoption

Thursday, 25 February

- 13:30 – 15:00 **1. Opening of the meeting**
2. Adoption of the agenda
3. Discussion of the draft EG Terms of Reference
- 15:00 – 15:15 Coffee break
- 15:15 – 16:30 **3. Discussion of the draft EG Terms of Reference (cont'd)**
- 16:30 – 16:45 Coffee break
- 16:45 – 18:00 **4. Summary of the discussions and next steps to be taken**
5. Adoption of the EGTOR 3 Meeting minutes
6. Any other business
- 18:00 **7. Closing of the meeting**