

<b>Reference</b>	PAC 7/2/2
<b>Title</b>	Provisional annotated agenda
<b>Submitted by</b>	Secretariat
<b>Summary / Note</b>	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.
<b>Requested action</b>	For reference

### 1. Opening of the Conference and welcome

The Conference will be opened and chaired by the NDPHS CSR Chair, Mr. Oleg Chestnov.

The Host, the WHO Regional Office for Europe, will welcome the participants.

### 2. Adoption of the agenda

The Conference will be invited to **adopt** the provisional agenda (document PAC 7/2/1).

### 3. Agreement on the establishment of the NDPHS Secretariat

Amb. Carola Beatrice Bjørklund, the Chair of the *ad hoc* Working Group on Secretariat's Legal Capacity (SLC), will be invited to inform about the progress in the process of authorizing the legal capacity to the NDPHS Secretariat and introduce draft Agreement on the Establishment of the Secretariat of the Northern Dimension Partnership in Public Health and Social Well-being and draft Terms of Reference of the NDPHS Secretariat.

The Conference will be invited to discuss the presented documents and **decide**, as appropriate.

### 4. Information by the NDPHS Chair and the NDPHS Secretariat

The Chair and the Secretariat will briefly inform about the following:

- Meetings in which they recently took part or plan to attend (document PAC 7/4/Info 1);
- Their other main activities during the period from the CSR 17 in Moscow, Russia.

The Conference will be invited to **take note** of the presented information.

### 5. Information by the NDPHS Partners

The WHO Regional Office for Europe will give a presentation on the issues relating to the cooperation between WHO and the NDPHS.

Further, other Partners will be invited to present information regarding their activities of relevance to the NDPHS, which are not covered in other agenda items. It is recommended that the focus of the presentations be on the issues that the Partners would like to propose that the NDPHS would follow up on in the future. It should also be noted that the Chair has decided that only five minutes will be allocated for each presentation.

The Conference will be invited to **take note** of the presented information.

## 6. Statements by the invited guests

The CSR Chair has invited the Baltic Sea Parliamentary Conference (BSPC) and the Northern Dimension Institute (NDI) to attend the PAC.

With reference to working contacts between the BSPC and the NDPHS, as well as the BSPC Work Programme 2010–2011 (cf. document PAC 7/6/Info 1), the Baltic Sea Parliamentary Conference will be invited to make a statement on possible cooperation between the two organizations.

Further, the Northern Dimension Institute (NDI) will be invited to make a statement on possible areas of cooperation between the NDI and the NDPHS.

The Conference will be invited to consider of the provided statements and **decide**, as appropriate

## 7. Implementation of the NDPHS Strategy and the health sub-area of Priority Area 12 in the EUSBSR Action Plan

### 7.1 Outcome of the PAC side-event “Seminar on project development and funding”

The Secretariat will report about the outcomes of the PAC side-event and present proposals for possible decision by the Conference. The proposals will, *inter alia*, address the issue of the co-funding for project facilitation and implementation.

The Conference will be invited to consider the presented proposals and **decide**, as appropriate.

### 7.2 Implementation of the NDPHS Goals and Operational Targets

Introductory information in each of the agenda sub-items of item 7.2 will be made with reference to NDPHS Progress report for 2010 submitted under item 7.3 (document PAC 7/7.3/1). The focus in this item, however, will be exclusively on the issues concerning the implementation of the NDPHS Goals and Operational Targets.

<b>a) Goal 1: The role and working methods of the NDPHS are strengthened</b>
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The Secretariat will inform about the progress in the implementation of Goal 1 and propose issues for possible decision by the Conference.

The Conference will be invited to consider the presented information and proposals, and **decide**, as appropriate.

### ***Thematic area 1: Containing the spread of HIV/AIDS and tuberculosis***

**b) Goal 2:** Prevention of HIV/AIDS and related diseases in the ND-area has improved; and  
**Goal 3:** Social and health care for HIV infected individuals in the ND area is integrated

The HIV/AIDS&AI EG will be invited to inform about the progress in the implementation of Goals 2 and 3 and to propose issues for possible decision by the Conference.

The Conference will be invited to consider the presented information and proposals, and **decide**, as appropriate.

**c) Goal 4:** Resistance to antibiotics is mitigated in the ND area

The PPHS EG, on behalf of the AMR TG, will be invited to inform about the progress in the implementation of Goal 4 and to propose issues for possible decision by the Conference.

The Conference will be invited to consider the presented information and proposals, and **decide**, as appropriate.

### ***Thematic area 2: Accessibility and quality of primary health care***

**d) Goal 5:** Inequality in access to qualified primary health care in the ND area is reduced

The PPHS EG will be invited to inform about the progress in the implementation of Goal 5 and to propose issues for possible decision by the Conference.

The Conference will be invited to consider the presented information and proposals, and **decide**, as appropriate.

### ***Thematic area 3: Prison health care policy and services***

**e) Goal 6:** Prison policy in the ND area provides for that the health and other needs of inmates are readily met and easily accessed, and that gender specific needs of women and the needs of children accompanying their mothers are addressed

The PPHS EG will be invited to inform about the progress in the implementation of Goal 6 and to propose issues for possible decision by the Conference.

The Conference will be invited to consider the presented information and proposals, and **decide**, as appropriate.

**Thematic area 4: Lifestyle-related non-communicable diseases and good social and work environments**

- f) **Goal 7:** The impact in the ND countries on society and individuals of hazardous and harmful use of alcohol and illicit drugs is reduced
- g) **Goal 8:** Pricing, access to and advertising of alcoholic beverages is changed to direction, which supports the reduction of hazardous and harmful use of alcohol
- h) **Goal 9:** Tobacco use and exposure to tobacco smoke is prevented and reduced in the ND area

The ASA EG and NCD EG will be invited to inform about the progress in the implementation of Goals 7, 8 and 9 and to propose issues for possible decision by the Conference.

The Conference will be invited to consider the presented information and proposals, and **decide**, as appropriate.

- i) **Goal 10:** The NDPHS Strategy on Health at Work is implemented in the ND area
- j) **Goal 11:** Public health and social well-being among indigenous peoples in the ND area is improved

The NCD EG, on behalf of the OSH TG and IMHAP TG, will be invited to inform about the progress in the implementation of Goals 10 and 11 and to propose issues for possible decision by the Conference.

The Conference will be invited to consider the presented information and proposals, and **decide**, as appropriate.

### **7.3 Approval of the NDPHS Progress report for 2010**

While keeping in mind the presentations made under the agenda item 7.2., the Conference will be invited to consider general issues arising from the Progress report (document PAC 7/7.3/1) and **decide**, as appropriate.

Further, the Conference will be invited to **approve** the NDPHS Progress Report for 2010, as appropriate. Considering that the presented report covers period from January until beginning of October 2010 only, it is proposed that this approval will be done with the understanding that, before posting the report on the NDPHS website, the Secretariat would update the report with new relevant information that becomes available during the remaining part of the year.

### **7.4 Adoption of the NDPHS Work Plan for 2011**

The Secretariat will briefly introduce the proposed NDPHS Work Plan for 2011 (document PAC 7/7.4/1).

While taking into account the outcome of the discussions regarding the implementation of the NDPHS Strategy and the health sub-area of Priority Area 12 in the EUSBSR Action Plan, the Conference will be invited to consider the presented Work Plan for 2011 and **adopt** it, as appropriate.

## 7.5 NDPHS project labelling

The Secretariat will introduce the (revised) proposed rules for the NDPHS project labelling (document PAC 7/7.5/1).

The Conference will be invited to **adopt** the presented rules, as appropriate.

## 7.6 Other matters

The Conference might wish to discuss any other matters, which were not covered under the above sub-items of item 7, and **decide**, as appropriate.

## 8. NDPHS contribution to the 2<sup>nd</sup> ND Ministerial meeting

The Secretariat will introduce a proposed NDPHS report for the 2<sup>nd</sup> Northern Dimension Ministerial meeting (document PAC 7/8/1).

The Conference will be invited to consider the presented proposal and **approve** it for submission to the 2<sup>nd</sup> Northern Dimension Ministerial meeting, as appropriate.

## 9. Next PAC and its side-event

### 9.1 Date, place and other modalities

Russia, which offered to host the 8<sup>th</sup> Partnership Annual Conference, will inform about the proposed date and place of the next PAC and its side-event.

The Conference will be invited to consider the presented proposal and **decide**, as appropriate.

### 9.2 Thematic focus of the PAC and its side-event

Russia will present a proposal regarding the thematic focus of the PAC and its side-event.

The Conference will be invited to consider the presented proposal and **decide**, as appropriate.

## 10. Any other business

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

## 11. Adoption of the PAC 7 minutes

Considering that this year's PAC is held at the CSR level, it is proposed that, to reflect the outcome of the PAC 7, minutes would be produced rather than Chairman's Conclusions. If the Conference agrees to this, the Secretariat proposes that it would send out draft PAC 7 minutes to the participants on 10 November 2010 and that comments on the draft would be due, at the latest, on 19 November 2010. Revised minutes would then be distributed on 22 November 2010 to be adopted *per capsulam* provided that no further comments are submitted within one week.

The Conference will be invited to **decide**, as appropriate.

## **12. Closing of the Conference**

The Conference is expected to close at 17:00 hours.