

**EG Chairs and ITAs
Twelfth Meeting
Saint Petersburg, Russia
6 September 2011**



Reference	EG Chairs and ITAs 12/2/1
Title	Provisional agenda with timetable
Submitted by	Secretariat
Summary / Note	-
Requested action	Adoption

- 09:00 – 10:00
- 1. Welcome and opening of the meeting**
 - 2. Adoption of the agenda**
 - 3. Information by the NDPHS Chair Country and the NDPHS Secretariat**
 - 4. Implementation of the NDPHS Strategy and the Health priority sub-area in the EU Strategy for the Baltic Sea Region Action Plan – selected issues for discussion**
 - 4.1. European Commission’s technical assistance for the EUSBSR implementation
 - 4.2. New funding from the ENPI Regional East Indicative Programme 2010-2013
 - 4.3. Cooperation between the NDPHS and the Baltic Sea Network ESF
 - 4.4. NDPHS project labeling
 - 4.5. Other matters
- 10:00 – 10:15 Coffee break
- 10:15 – 13:00
- 5. Preparations for the CSR 19 meeting**
 - 5.1. Revision of the NDPHS Goals and mid-term Operational Targets
 - 5.2. Position paper aimed to raise the profile of health and social well-being in the next EU financial period’s EU funding programmes operating in the ND area
 - 5.3. Drafting of the NDPHS Progress Report for 2011
 - 5.4. Drafting of the NDPHS Work Plan for 2012
- 13:00 – 14:00 Lunch
- 14:00 – 15:00
- 6. Preparations for the PAC 8 and its side event**
 - 7. Preparations for the forthcoming EG and TG meetings and expected results**

8. Next EG Chairs and ITAs meeting

9. Any other business

10. Adoption of the EG Chairs and ITAs 12 meeting minutes

15:00

11. Closing of the meeting¹

¹ Coffee and refreshments will be served after the meeting.