

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



<b>Reference</b>	EG Chairs and ITAs 12/2/1/Rev 1
<b>Title</b>	Revised provisional agenda with timetable
<b>Submitted by</b>	Secretariat
<b>Summary / Note</b>	-
<b>Requested action</b>	Adoption

- 08:00 – 09:00
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
- 09:00 – 09:15 Coffee break
- 09:15 – 12:00
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 (cont’d)**
    - 4.4. Cooperation between the NDPHS and the ENPI CBC Karelia Programme
    - 4.5. NDPHS project labeling
    - 4.6. Other matters
  5. **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**
    - 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

- 12:00 – 13:00 Lunch
- 13:00 – 14:00 **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**
- 14:00 **11. Closing of the meeting<sup>1</sup>**

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<sup>1</sup> Coffee and refreshments will be served after the meeting.