

**Committee of Senior Representatives (CSR)  
Nineteenth Meeting  
Brussels, Belgium  
27-28 October 2011**



<b>Reference</b>	CSR 19/2/1
<b>Title</b>	Provisional agenda with timetable
<b>Submitted by</b>	Secretariat
<b>Summary / Note</b>	-
<b>Requested action</b>	Adoption

**Thursday, 27 October**

09:00 – 11:00 **1. Opening of the meeting and welcome**

**2. Adoption of the agenda**

**3. Presentations by the European Commission**

**4. Statements by the invited guests**

**5. Information by the NDPHS Chairmanship and the NDPHS Secretariat**

**6. Information by the NDPHS Partners and Participant**

11:00 – 11:15 Coffee break

11:15 – 13:00 **7. Legal capacity of the NDPHS Secretariat**

7.1 Finalization and signing of the Agreement on the establishment of the NDPHS Secretariat

7.2 Adoption of the NDPHS Secretariat Terms of Reference

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

8.1 Progress and future steps toward implementing the NDPHS goals and mid-term operational targets

a) **Goal 1:** The role and working methods of the NDPHS are strengthened

*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

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

*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

*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

13:00 – 14:00 Lunch

14:00 – 16:30 **8. Implementation of the NDPHS Strategy and the health sub-area of Priority Area 12 in the EUSBSR Action Plan (cont'd)**

*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

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

8.2 Revision of the NDPHS goals and mid-term operational targets

8.3 Other matters

**9. NDPHS contribution to the forthcoming ND Senior Officials Meeting**

16:30 Closing of the meeting for the day

16:30 – 16:45 Coffee break

16:45 – 18:00 An in-camera meeting of the Partner Countries and the NDPHS Secretariat to discuss financial matters.

## Friday, 28 October

09:00 – 11:00 **10. Preparations for the ministerial-level PAC 8 and its side-event**

10.1 Future NDPHS Chair and Co-Chair

10.2 NDPHS 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

10.3 NDPHS Action Plan on Prevention of Non-communicable Diseases

10.4 NDPHS Annual progress report for 2011

10.5 NDPHS Annual work plan for 2012

10.6 Organizational matters

11:00 – 11:20 Coffee break

11:20 – 12:30 **11. Financial matters**

11.1 Appropriations Account

11.2 Current financial situation of the NDPHS Secretariat and contributions to the NDPHS budget for FY 2011

11.3 NDPHS budget for FY 2012

**12. Future CSR meetings**

**13. Any other business**

**14. Adoption of the CSR 19 meeting minutes**

12:30 **15. Closing of the meeting**