

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



Reference	CSR 19/Info 3
Title	List of documents
Submitted by	Secretariat
Summary / Note	This list includes documents submitted to the meeting as of 30 September 2011
Requested action	For reference

Main documents

Code	Title	Submitted by	Date
• CSR 19/2/1	Provisional agenda with timetable	Secretariat	21/09/11
• CSR 19/2/1/Rev 1	Revised provisional agenda with timetable	Secretariat	30/09/11
• CSR 19/2/2	Provisional annotated agenda	Secretariat	30/09/11
• CSR 19/5/Info 1	Meetings of relevance to the NDPHS, which were recently attended or are planned to be attended by the CSR Chair Country and the Secretariat	Secretariat	30/09/11
• CSR 19/5/Info 2	NDPHS participation in and contribution to the 20 th Baltic Sea Parliamentary Conference	Secretariat	30/09/11
• CSR 19/5/Info 3	Resolution of the 20 th Baltic Sea Parliamentary Conference	Secretariat	30/09/11
• CSR 19/6/Info 1	BSSSC newsletter featuring a NDPHS Secretariat article	BSSSC	30/09/11
• CSR 19/7.2/1	Draft Terms of Reference of the Secretariat of the Northern Dimension Partnership in Public Health and Social Well-being	Secretariat	30/09/11
• CSR 19/8.1/Info 1	NDPHS projects under development as of 16/09/11	Secretariat	30/09/11

- CSR 19/8.3/Info 1 Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the Implementation of the EU Strategy for the Baltic Sea Region (EUSBSR) European Commission 30/09/11
- CSR 19/10.2/1 Draft 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 Secretariat 30/09/11
- CSR 19/11.1/Info 1 Transfers to/from the Appropriations Account and funds available in the account Secretariat 30/09/11
- CSR 19/11.2/Info 1 Actual and projected contributions to and expenditures from the NDPHS main budget during 2010-2012 Secretariat 30/09/11
- CSR 19/11.3/1 Proposed NDPHS budget for FY 2012 Secretariat 30/09/11
- CSR 19/12/Info 1 Dates, locations and hosts of CSR meetings Secretariat 30/09/11

Auxiliary documents

Code	Title	Submitted by	Date
• CSR 19/Info 1	Practical information for participants	Secretariat	21/09/11
• CSR 19/Info 2	Preliminary timetable	Secretariat	30/09/11
• CSR 19/Info 3	List of documents	Secretariat	30/09/11