

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



Northern Dimension
Partnership in Public Health
and Social Well-being
www.ndphs.org

Reference	CSR 19/10.6/1
Title	Draft provisional PAC 8 agenda
Submitted by	Secretariat
Summary / Note	-
Requested action	For approval

**Partnership Annual Conference (PAC)
Eighth Conference
St. Petersburg, Russia
25 November 2011**



Reference	PAC 8/2/1
Title	Provisional agenda with timetable
Submitted by	Chair Country Russia
Summary / Note	-
Requested action	For adoption

Thursday, 24 November

20:00 **Conference dinner**

Friday, 25 November

- 09.00 – 10:15 **1. Opening of the Conference and welcome**
- 2. Adoption of the agenda**
- 3. Healthy lifestyles – the cornerstone of public health: Roundtable discussion and adoption of the NDPHS Action Plan**
- 10:15 – 10:45 Photo session followed by press conference (Heads of Delegation)
10:15 – 10:45 Coffee break (other members of delegation)
- 10:45 – 12:15 **4. Progress and future of the NDPHS**
- 4.1. Approval of the NDPHS Progress Report for 2011
- 4.2. Adoption of the revised NDPHS goals and mid-term operational targets
- 4.3. Adoption of the NDPHS Work Plan for 2012
- [5. Establishment of the NDPHS Secretariat with its own legal capacity]**
- 12:15 – 13:45 Lunch
- 13:45 – 15:00 **6. Raising the profile of health and social well-being: Roundtable discussion and adoption of the NDPHS position paper**
- 7. Election of the next Chair and Co-Chair Countries**
- 8. Conclusions by the Chair**
- 15:00 **9. Closing of the Conference**