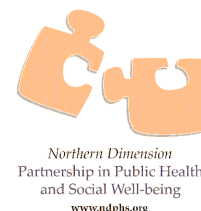


**Committee of Senior Representatives (CSR)
 Twentieth Meeting
 Helsinki-Vantaa, Finland
 19-20 April 2012**



Reference	CSR 20/2/1
Title	Provisional agenda with timetable
Submitted by	Secretariat
Summary / Note	-
Requested action	Adoption

Thursday, 19 April

09:00 – 10:00 **1. Opening of the meeting and welcome**

2. Adoption of the agenda

3. Statement by the invited guest

4. Information by the NDPHS Chairmanship and the NDPHS Secretariat

5. Information by the NDPHS Partners and Participant

10:00 – 10:15 Coffee break

10:15 – 12:15 **6. Implementation of the NDPHS Strategy and the health sub-area of Priority Area 12 in the EUSBSR Action Plan**

6.1 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 associated infections 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:** Health and other related needs of people kept in places of detention are readily met, access to the health services is improved, and gender specific needs are addressed

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
- k) **Goal 12:** The impact of all main causes / risk-factors of lifestyle related NCDs in the ND countries are addressed (in addition to alcohol and tobacco targeted through Goals 7-9): overweight, low fruit and vegetable intake, trans fat avoidance, high salt-intake, insufficient vitamin-D intake, high blood pressure, high blood cholesterol, low physical activity (sedentary lifestyle), and factors related to mental health problems

12:15 – 13:15 Lunch

13:15 – 14:45 **6. Implementation of the NDPHS Strategy and the health sub-area of Priority Area 12 in the EUSBSR Action Plan (cont'd)**

6.2 Monitoring of and reporting on the NDPHS progress

6.3 Targets and indicators for the EUSBSR

6.4 Revision of the NDPHS Goal 9 and corresponding mid-term operational targets and indicators

6.5 Possible topics for inclusion in the list of joint EU-Russia projects in the Baltic Sea Region

6.6 Other matters

14:45 – 15:00 Coffee break

15:00 – 17:00 **7. Legal capacity of the NDPHS Secretariat**

7.1 Entry into force of the Agreement on the establishment of the NDPHS Secretariat

7.2 Finalization and signature of the Host Country Agreement

7.3 Internal regulatory framework for the NDPHS Secretariat with its own legal capacity

a) NDPHS Secretariat Personnel Handbook

b) NDPHS Secretariat Financial Rules

c) NDPHS Secretariat Internship Handbook

17:00 Closing of the meeting for the day

17:00 – 18:00 An in-camera meeting of the Partner Countries and the NDPHS Secretariat to discuss financial matters.

Friday, 20 April

09:30 – 11:00 **8. Follow-up of discussions and decisions taken during the PAC 8**

8.1 NDPHS Position Paper: Raising the Profile of Health and Social Well-being

8.2 NDPHS Action Statement for implementation of the European Strategy for the Prevention and Control of Non-communicable Diseases in the Northern Dimension area in 2012-2016

8.3 Coordinated call for proposals European Social Fund BSN - NDPHS

9. Preparations for forthcoming PACs and related events

9.1 PAC 9 and its side-event in 2012

9.2 Ministerial-level PAC 10

9.3 Other regional NDPHS events in 2013

10. Forthcoming periodic evaluation of the NDPHS

11:00 – 11:20 Coffee break

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

11.1 Statement of accounts and Audit report for FY 2011

11.2 Appropriations Account

11.3 Current financial situation of the NDPHS Secretariat and contributions to the NDPHS budget for FY 2012

11.4 NDPHS budget for FY 2013

12. Future CSR meetings

13. Any other business

14. Adoption of the CSR 20 meeting minutes

12:30

15. Closing of the meeting