

**Project Database Project Steering Group  
First Meeting  
Warsaw, Poland  
27 March 2007**

<b>Reference</b>	DPSG 1/2/1
<b>Title</b>	Provisional agenda
<b>Submitted by</b>	Secretariat
<b>Summary / Note</b>	-
<b>Requested action</b>	Adoption

**1. Welcome and opening of the meeting**

**2. Adoption of the agenda**

**3. Project Steering Group**

**4. Implementation of the Project Work Packages**

- 4.1 Introduction and overview
- 4.2 WP 1 Coordination of the project
- 4.3 WP 2 Dissemination of the results
- 4.4 WP 3 Evaluation of the project
- 4.5 WP 4 Database Development
- 4.6 WP 5 Information Provision on Specific Health Areas
- 4.7 WP 6 Thematic Reports and Network Creation
- 4.8 WP 7 Project Pipeline
- 4.9 General discussion and conclusions

**5. Financial matters**

**6. Project reporting to the EC**

**7. Next DPSG meeting**

**8. Any other business**

**9. Adoption of the DPSG 1 meeting minutes**

**10. Closing of the meeting**



This document arises from the project "NDPHS Project Database" which has received funding from the European Union, in the framework of the Public Health Programme