

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

Reference	CSR 20/Info 3/Rev 2
Title	2 nd revised list of documents
Submitted by	Secretariat
Summary / Note	This list includes documents submitted to the meeting as of 13 April 2012
Requested action	For reference

Main documents

Code	Title	Submitted by	Date
• CSR 20/2/1	Provisional agenda with timetable	Secretariat	14/03/12
• CSR 20/2/2	Provisional annotated agenda	Secretariat	11/04/12
• CSR 20/3/Info 1	Proposed thematic concentration for the future European territorial cooperation programmes	Finnish member of the JPC	13/04/12
• CSR 20/4/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	04/04/12
• CSR 20/5/Info 1	Results of a call for proposals directed at the non-state actors and local authorities in the Baltic Sea region (within the priorities of the Northern Dimension)	European Commission	04/04/12
• CSR 20/5/Info 2	Council conclusions on the review of the European Union Strategy for the Baltic Sea Region	European Commission	04/04/12
• CSR 20/5/Info 3	Communication from the Commission concerning the European Union Strategy for the Baltic Sea Region	European Commission	04/04/12
• CSR 20/5/Info 4	BSSSC newsletter featuring a NDPHS Secretariat article	BSSSC	04/04/12

• CSR 20/6.1/Info 1	Concrete NDPHS results and their impact	Secretariat	04/04/12
• CSR 20/6.3/1	Proposed targets and indicators for the Priority Area 12, health sub-area of the EUSBSR Action Plan	Secretariat	04/04/12
• CSR 20/6.3/1/Rev 1	Revised proposed targets and indicators for the Priority Area 12, health sub-area of the EUSBSR Action Plan	Secretariat	11/04/12
• CSR 20/6.4/1	Proposed revised Goal 9 and corresponding mid-term operational target and indicators	ASA Expert Group	11/04/12
• CSR 20/6.5/1	Proposed topics for inclusion on the list of joint EU-Russia projects in the Baltic Sea Region	Secretariat	04/04/12
• CSR 20/6.6/1	Request to grant the NDPHS project label to the project: "Taking Up The Challenge: Developing Services to Contain the Spread of HIV and TB among Injecting Drug Users in Kaliningrad Oblast"	Kaliningrad regional non-governmental youth organisation "Young Leaders Army" (YLA)	04/04/12
• CSR 20/6.6/Info 1	Rules regarding dissolution of Expert Groups as stipulated by the NDPHS Strategy document	Secretariat	04/04/12
• CSR 20/7.3a/1	Draft NDPHS Secretariat Personnel Handbook	Secretariat	13/04/12
• CSR 20/7.3b/1	Draft NDPHS Secretariat Financial Rules	Secretariat	13/04/12
• CSR 20/7.3c/1	Draft Internship Handbook of the NDPHS Secretariat	Secretariat	13/04/12
• CSR 20/8.2/1	NDPHS EGs' & TGs' action for implementation of the European Strategy for the Prevention and Control of Noncommunicable Diseases in the Northern Dimension area in 2012-2016	NCD EG Chair	04/04/12
• CSR 20/8.2/Info 1	Thematic paper "Healthy Lifestyles – Corner Stone of Public Health. Why we need noncommunicable disease prevention and control?"	NCD EG Chair	04/04/12

• CSR 20/8.3/1	State of play regarding ESF-supported calls for project proposals with the NDPHS engagement and the proposed further steps	Secretariat	11/04/12
• CSR 20/8.3/2	Proposal regarding the NDPHS engagement in and support to a regional event "Working Life – Baltic Sea Arena 2012"	Secretariat	11/04/12
• CSR 20/8.3/Info 1	ESF-supported calls for project proposals with the NDPHS engagement	Swedish ESF Council	11/04/12
• CSR 20/9.1/Info 1	Themes of the past NDPHS PAC side-events	Secretariat	04/04/12
• CSR 20/10/1	Evaluation of the NDPHS in 2013	Secretariat	04/04/12
• CSR 20/11.1/Info 1	Statement of accounts of the NDPHS Secretariat for FY 2011	Secretariat	04/04/12
• CSR 20/11.3/Info 1	Actual and projected contributions to and expenditures from the NDPHS main budget during 2011-2013	Secretariat	11/04/12
• CSR 20/11.4/1	Draft NDPHS budget for FY 2013	Secretariat	11/04/12
• CSR 20/12/Info 1	Dates, locations and hosts of CSR meetings	Secretariat	04/04/12

Auxiliary documents

Code	Title	Submitted by	Date
• CSR 20/Info 1	Practical information for participants	Secretariat	14/03/12
• CSR 20/Info 2	Preliminary timetable	Secretariat	04/04/12
• CSR 20/Info 3	List of documents	Secretariat	04/04/12
• CSR 20/Info 3/Rev 1	Revised list of documents	Secretariat	11/04/12
• CSR 20/Info 3/Rev 2	2nd revised list of documents	Secretariat	13/04/12
• CSR 20/Info 4	Preliminary list of participants	Secretariat	13/04/12