

NCD EG on Non-Communicable Diseases related to Lifestyles and Social and Work Environments

4th NCD EG meeting 23-25 May 2012

in Helsinki, Finland

(24-25 May jointly with NDPHS/ OSH TG (Occupational Safety & Health Task Group)



Meeting venue: Finnish Institute of Occupational Health/ FIOH (Työterveyslaitos)

Address: Topeliuksenkatu 41 a A, FIN-00250 Helsinki

Reference	NCD 4/2/3 rev.3
Title	Provisional Programme
Submitted by	NCD EG Secretariat
Summary / Note	This Provisional Programme includes also annotations specifying organizations and other relevant information
Requested action	<p>Comments for rev. 3:</p> <ol style="list-style-type: none"> 1) The NCD-4 Provisional Programme rev.1 was re-scheduled in a way that agenda item 8 (further elaboration of Flagship A & B projects) has been moved from Thursday 24/5 into Wednesday 23/5. Agenda items 6.1 – 6.4 (including the discussion of the “FINBALT Health Monitor”) has been moved to Thursday morning 24/5. In this respect rev. 3 is identical with rev. 1. 2) The visit to Finnish Public Health Institute was cancelled (originally planned for Thursday afternoon 24/5), in order to fit a joint session with OSH-TG on Friday morning 25/5 “Preparation of NDPHS Policy Paper “Healthy lifestyles in healthy working conditions” . In this respect rev. 3 is identical with rev. 1. 3) This rev. 3 provides additional information on get-together dinner/cruise on Wednesday evening 23 May at 19:00, and on conference dinner Thursday 24 May at 19:00.

NCD-4, 1st DAY

Wednesday 23 May / NCD-4 EG (all afternoon with NCD-EG only in meeting room "Päämajä" on the 5th floor)	
12:30 – 13:00	REGISTRATION AND COFFEE
13:00 -13:15	Opening of the meeting NCD-4 Agenda item 1. NCD <i>Chair of NCD EG Mikko Vienonen</i>
13:15-13:30	Agenda items 2. - 4. NCD <i>All participants of NCD EG</i> 2. Adoption of the agenda for NCD-4 3. Introduction of meeting participants 4. Election of Rapporteur
13:30-15:00	Agenda item 5. NCD NCD-EG updates <i>Chair of NCD EG Mikko Vienonen and ITA of NCD EG Dmitry Titkov</i> 5.1 NCD-Annual report 2011 (Annex 3 pages 43-56) for information 5.2 PAC-8 Side-Event 24.11.2011 Saint Petersburg. General feed-back. 5.3 PAC-8 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 (Approved during the 8 th Partnership Annual Conference 25 November 2011, Saint Petersburg, Russia). General feed-back. 5.4 Other issues for updating
15:00-15:30	COFFEE/ TEA BREAK
15:30 – 18:00	Agenda item 8. NCD (moved to this earlier stage due to key persons' limited time) Further development and facilitation of NCD EG projects Discussion and further elaboration <i>Chair of NCD EG Mikko Vienonen and members of the NCD EG</i>
19:00 - 21:30	NCD EG's get-together dinner and archipelago cruise on m/s Katarina. Departure by cruise-boat from the Market Square (Kauppatori). Weather forecast for the day's evening is +16°C. The cruise and dinner will be kindly offered to us by the host Ministry of Social Affairs and Health free of charge. Alcoholic beverages at own expense.

NCD-4 2nd DAY

Thursday 24 May 2012 / NCD-4 EG (all morning with NCD-EG only in meeting room "Päämajä" on the 5th floor)	
09:00-10:30	<p>Agenda item 6. NCD Working toward the NDPHS goals and taking actions to implement mid-term operational targets and measuring outcome (indicators) <i>Chair of NCD EG Mikko Vienonen</i></p> <p>6.1 Information about the update of the respective NDPHS Operational Goals and Targets (new NCD Goal No 12, see NCD-4-5-1_Info NDPHS Annual Report 2011/ Annex 3, pages 53-54)</p> <p>6.2 Joint NCD EG discussion on implementation of mid-term operational goals, targets and indicators</p> <p>6.3 "NON-PAPER": NDPHS EGs' & TGs' action for implementation of the European Strategy for the Prevention and Control of Noncommunicable Diseases in Northern Dimension Partnership area 2012-2016</p> <p>6.4 Discussion about the future of FINBALT (FIN, EST, LVA, LTU) Health Monitor (Hard copies of the 1998-2008 report to be provided at the meeting) <i>Ritva Prättälä/ THL and Mikko Vienonen</i></p>
10:30-11:00	COFFEE/ TEA BREAK
11:00-12:00	<p>Agenda item 7. NCD NCD EG thematic report 2012 and its further development Brainstorming <i>Chair of NCD EG Mikko Vienonen and all NCD participants</i></p>
12:00-13:00	LUNCH
13:00 -13:15 Joint OSH+NCD session	<p>Joint session Agenda item 1. NCD + OSH in meeting room "Päämajä" on the 5th floor Opening of the joint meeting Agenda item 1. Joint <i>Representative of NDPHS Chair country Finland; Deputy Director-General, Head of EU and International Affairs Ministry of Social Affairs and Health Ms. Liisa Ollila</i> <i>Chair of NCD EG Mikko Vienonen</i> <i>Chair of OSH TG Wiking Husberg</i></p>
13:15-13:30	<p>Joint session: Agenda items 2. – 4. . NCD + OSH 2. Adoption of the agenda for joint sessions 3. Introduction of meeting participants</p>
13:30-14:00	<p>Joint session: Agenda item 5. NCD + OSH Review of NCD EG and OSH-TG recent activities since 2010 (new NDPHS organization) and future perspectives (→ 2012-2014) <i>Chair of NCD EG Mikko Vienonen</i> <i>Chair of OSH TG Wiking Husberg</i></p>
14:00-15:00	<p>Joint session: Agenda item 6. NCD + OSH Information from the NDPHS Secretariat. Information about the progress in discharging of the Partnership's responsibilities as the Lead Partner for the Health priority sub-area in the EUSBSR Action Plan <i>NDPHS Secretariat Marek Maciejowski</i></p>
15:00-15:30	COFFEE/ TEA BREAK
Cont. separate NCD-4 session 15:30-18:00	<p>Agenda item 10. NCD in meeting room Pikkumaja on the 5th floor Exercise to discuss and register NCD-EG members activities in-between NCD meetings, how it adds value to NCDPH operation goals and targets, and how NDPHS/ NCD-EG can be more supportive in this work. <i>Joint exercise facilitated by chair of NCD EG Mikko Vienonen and ITA of NCD EG Dmitry Titkov</i></p>
19:00	CONFERENCE DINNER for NCD EG and OSH TG (Töölönrinta Restaurant, address: Helsinginkatu 56) The dinner will be kindly offered to us by the host Ministry of Social Affairs and Health free of charge.

NCD-4 3rd DAY

Friday 25 May 2012 / NCD-4 EG	
09:00-10:30 Joint OSH+NCD session	Joint session: Preparation of NDPHS Policy Paper "Healthy lifestyles in healthy working conditions" in meeting room "Päämaja", 5 th floor (objectives, core group and participation, resources and methodology, tentative timetable, WHO-ILO-EU and other policies) <i>Rokho Kim, WHO/EURO</i> <i>NCD EG and OSH TG members will bring their input to this OSH activity</i>
10:30-11:00	COFFEE/ TEA BREAK
11:00 – 11:45 Joint OSH+NCD session	Joint session: Agenda item 6. NCD + OSH in meeting room "Päämaja" on the 5 th floor Final joint session together with NCD and OSH: <i>Chair of NCD EG Mikko Vienonen</i> <i>Chair of OSH TG Wiking Husberg</i> <ul style="list-style-type: none"> • Summary of NCD-4 meeting • Summary of OSH meeting • Discussion on common ground and added value of collaboration
11:45-12:30 NCD session	Agenda items 11. -13. NCD. in meeting room Yhteysmaaja, 5 th floor 11. Next NCD EG meeting 12. Any other business (e.g. feed-back for joint NCD-OSH closing session) 13. Adoption of the NCD-4 meeting minutes
12:30 -13:30	LUNCH
13:30 -14:00	Joint session: Agenda item 7. NCD + OSH in meeting room "Päämaja", 5 th floor Closing of the joint meeting
	[NCD-4 meeting is over] [OSH meeting will continue in meeting room Päämaja]