

**EG on HIV/AIDS and Associated Infections  
Fifth Meeting  
Sopot, Poland  
October 8-10, 2012**

<b>Reference</b>	HIV/AIDS&AI 5/2/1
<b>Title</b>	Provisional agenda with timetable
<b>Submitted by</b>	HIV/AIDS EG ITA in coordination with the EG Chair
<b>Requested action</b>	Adoption

**October 8, Sopot**

<b><i>Regular Expert Group meeting</i></b>	
10.30 – 10.45	1. Opening of the meeting
	2. Adoption of the agenda
10.45 – 11.30	3. Presentation of a review on best practices of integration of social and health care for HIV-infected individuals Discussion
11.30–11.50	4. Implementation of the NDPHS Strategy and the EU Strategy for the Baltic Sea Region Information from the NDPHS Secretariat
11.50-12.10	Coffee break
12.10-12.30	5. Presentation of latest developments within NDPHS (CSR, Chairs and ITAs etc. + progress report for PAC) Chair
12.30-12.45	6. Observations from AIDS 2012 XIX International AIDS Conference in Washington DC Chair and others who participated
12.45-13.00	7. Development and facilitation of HIV/AIDS&AI EG projects <ul style="list-style-type: none"> <li>• TUBIDU project</li> <li>• Taking Up The Challenge: Developing Services to Contain the Spread of HIV and TB among Injecting Drug Users in Kaliningrad Oblast</li> </ul>
13.00 – 14.00	Lunch
14.00 – 14.20	<ul style="list-style-type: none"> <li>• Barents HIV and TB programmes</li> <li>• Other projects</li> </ul>
14.20 – 14.40	8. Presentation on the situation of NGOs working in the field of HIV in Russia and the influence of the new legislation

14.40-15.00	9. Implementing of the work plan for 2012 - NGO Forum with the Barents HIV/AIDS Programme
15.00-15.30	Coffee break
15.30-16.00	10. Work plan for 2013 - HIV and tuberculosis -related side-event for the ministerial PAC? ideas, principles, key note speakers etc.
	11. Next meeting
	12. Any other business
16.30	13. Closing of the day
19.00	Dinner

### October 9, Sopot

<b><i>Project planning workshop – how to “translate” our own strategy to Action Plan: What are we intending to do concretely to produce added value in prevailing circumstances?</i></b>	
09.30 – 11.30	Tour-de-table. Brief epidemiological country reviews and other reports. In addition to HIV, main figures of tuberculosis, viral hepatitis and STI. Reflections whether new developments influence the analysis of the situation by EG
11.30 - 11.50	Coffee break
11.50 - 12.20	Presentation of results of the MSM project planning workshop Discussion on further steps
12.20 - 12.40	Introduction to the planning day by the EG Chair
12.40 - 13.00	Discussion on creating of a framework to develop and implement our long-term action plan - interests of different countries in different components?
13.00 – 14.00	Lunch
	Continuation of discussions
15.00-15.20	Coffee break
15.20 - 16.00	Continuation of discussions
16.20 - 16.30	Conclusions of the day

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**October 10, Sopot**

<b><i>Project planning workshop continues</i></b>	
09.00 – 09.30	Introduction to the day
09.30 - 11.00	Discussions - funding sources? - partnerships? - future role of the Expert Group? (Policies? Development of projects? Support to projects?)
11.00 – 11.20	Coffee break
11.20 - 12.20	Discussions
12.20 - 13.00	Conclusions and steps forward
13.00 – 14.00	Lunch