

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

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

**1. Opening of the meeting**

EG Chair and Anna Marzec-Boguslawska will open the meeting.

**2. Adoption of the agenda**

**3. Presentation of a review on best practices of integration of social and health care for HIV-infected individuals**

Consultant Boris Sergeyev will present the draft review prepared by him. Country representatives and other participants are asked to comment the draft. Discussion.

**4. Implementation of the NDPHS Strategy and the EU Strategy for the Baltic Sea Region**

Information from the NDPHS Secretariat, e.g. on funding possibilities.

See documents *HIV/AIDS&AI 5/4/Info 1 Revised EUSBSR Action Plan (July 2012 version)* and *HIV/AIDS&AI 5/4/Info 2 Funding opportunities for the implementation of the NDPHS Strategy and the Health Priority Area in the EUSBSR Action Plan*

**5. Presentation of latest developments within NDPHS**

The Chair will inform on latest meetings of CSR, Chairs and ITAs etc., as well as concerning the progress report for PAC. See document *HIV/AIDS&AI 5/5/1 Draft progress report for 2012*. The report is asked to be adopted with possible additions and corrections.

**6. Observations from AIDS 2012 XIX International AIDS Conference in Washington DC**

Chair and others who participated are invited to inform the meeting concerning their observations

**7. Development and facilitation of HIV/AIDS&AI EG projects**

The meeting will be informed concerning the following projects:

- TUBIDU project, *Kristi Rüütel, Estonia*
- Taking Up The Challenge: Developing Services to Contain the Spread of HIV and TB among Injecting Drug Users in Kaliningrad Oblast, *Inna Vyshemirskaya, NGO YLA, Kaliningrad*
- Barents TB programme, *Zaza Tsereteli, Coordinator of the Programme*
- Barents HIV/AIDS Programme and other projects, *EG ITA and others*

**8. Presentation on the situation of NGOs working in the field of HIV in Russia and the influence of the new legislation**

Maia Rusakova, Director of NGO Stellit, is invited to inform the meeting on latest developments.

**9. Implementing of the work plan for 2012**

*See document HIV/AIDS&AI 5/9/Info 1 Work Plan 2012.*

From the planned activities NGO Forum with the Barents HIV/AIDS Programme will be organised on 22-23 November in St. Petersburg. EG ITA will inform on latest plans.

**10. Work plan for 2013**

The draft Work plan for 2013 has been submitted to the participants as document *HIV/AIDS&AI 5/10/1 Draft annual work plan for 2013*. Participants are invited to comment the plan, especially concerning possibility to organise an HIV and tuberculosis -related side-event for the ministerial PAC in November 2013. If the EG is willing to organise the side-event, ideas, principles, key note speakers etc. can be discussed.

**11. Next meeting**

The next EG meeting is proposed to be organised in the beginning of March 2013, possibly in Finland. Other options can be considered as well.

**12. Any other business**

Participants are invited to inform or discuss on any other item not covered earlier.

**13. Closing of the meeting**