

**Primary Health & Prison Health Systems Expert Group  
Sixth Meeting  
Druskininkai, Lithuania  
March 7-8, 2013**

<b>Reference</b>	PPHS 6/2/2
<b>Title</b>	Preliminary timetable with main agenda items
<b>Submitted by</b>	ITAs in coordination with EG Chair

**Thursday, March 7th, 2013**

**9.00 – 10.45 Joint Meeting (agenda item 1-5)**

1. Opening of the meeting and welcome
2. Adoption of the agenda
3. Information from the NDPHS Secretariat on NDPHS progress and recent decisions of CSR
4. Information from PPHS EG Chair and ITAs on recent PPHS activities.
5. Short country presentation on recent developments in Primary care and prison health

**10.45 - 11.00 Coffee**

**11.00 - 13.00 Meeting continues (agenda item 6-7)**

6. Future leadership of PPHS, coordination of primary health care and prison health subgroups, possible structure. (Discussion)
7. Proposed future priorities and activities of PPHS EG for 2013 – 2020 – proposals to CSR.

**13.00 – 14.00 Lunch**

**14.00 – 15.30 Meeting continues (agenda item 8-9)**

8. Application to EU BSR Programme Seed money for the development of the final project application on Integrated care for senior citizens around the Baltic Sea (based on project concept developed by PPHS EG in 2013 under leadership of EG Member Simo Kokko).
9. Other project proposals and ideas:
  - 9.1. Quality primary health care services for vulnerable groups including migrants and ex-prisoners in ND countries (submitted as proposed NDPHS project activity to be funded through ENPI Regional East Indicative Programme 2010-2013)
  - 9.2. Improvement of community based health management of chronic non-communicable diseases (NCD) through strengthening competences of primary health care (PHC) nurses and other PHC team members with particular focus on vulnerable population groups and patients with high comorbidity

<b>15.30 - 15.45</b>	<b>Coffee</b>
<b>15.45 – 17.45</b>	<b><u>Satelite workshop</u> to discuss recent problems and planed solutions for the development of primary health care and prison health in Lithuania (learning from International experiences)</b>
<b>19.00</b>	<b>Dinner</b>

## Friday, March 8, 2013

### **9.00 – 10.30 Joint Meeting (agenda items 10 – 11)**

10. Presentation of ICT for Health project (Project co-ordinator, TBC)
11. New EU BSR Action Plan and indicators

### **10.30 – 10.50 Coffee brake**

### **10.50 – 12.00 Meeting continues (agenda item 12 – 16)**

12. Final NDPHS report for the period 2010 – 2013.
13. Planning of publications, contributions to thematic issues of the NDPHS, e-Newsletter, presentations in conferences, etc.
14. Next PPHS EG meeting
15. Any other business
16. Closing of the meeting

### **10.50 – 12.00 Meeting continues (agenda item 12 – 16)**