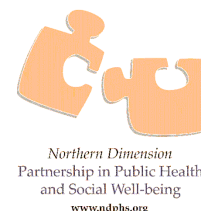


**Committee of Senior Representatives (CSR)
 Twenty First Meeting
 Tallinn, Estonia
 11-12 April 2013**



Reference	CSR 21/2/1
Title	Provisional agenda with timetable
Submitted by	Secretariat
Summary / Note	-
Requested action	Adoption

Thursday, 11 April

11:30 – 13:00 **1. Opening of the meeting and welcome**

2. Adoption of the agenda

3. Statements by the invited guests

4. Information by the NDPHS Chairmanship and the NDPHS Secretariat

5. Information by the NDPHS Partners and Participant

13:00 – 14:00 Lunch

14:00 – 15:30 **6. Implementation of the NDPHS Strategy and the Health Priority Area in the EUSBSR Action Plan**

6.1 Progress and future steps toward implementing the NDPHS goals and mid-term operational targets

a) **Goal 1:** The role and working methods of the NDPHS are strengthened

Thematic area 1: Containing the spread of HIV/AIDS and tuberculosis

b) **Goal 2:** Prevention of HIV/AIDS and associated infections in the ND-area has improved; and **Goal 3:** Social and health care for HIV infected individuals in the ND area is integrated

c) **Goal 4:** Resistance to antibiotics is mitigated in the ND area

Thematic area 2: Accessibility and quality of primary health care

d) **Goal 5:** Inequality in access to qualified primary health care in the ND area is reduced

Thematic area 3: Prison health care policy and services

- e) **Goal 6:** Health and other related needs of people kept in places of detention are readily met, access to the health services is improved, and gender specific needs are addressed

Thematic area 4: Lifestyle-related non-communicable diseases and good social and work environments

- f) **Goal 7:** The impact in the ND countries on society and individuals of hazardous and harmful use of alcohol and illicit drugs is reduced
- g) **Goal 8:** Pricing, access to and advertising of alcoholic beverages is changed to direction, which supports the reduction of hazardous and harmful use of alcohol
- h) **Goal 9:** Tobacco use and exposure to tobacco smoke is prevented and reduced in the ND area
- i) **Goal 10:** The NDPHS Strategy on Health at Work is implemented in the ND area
- j) **Goal 11:** Public health and social well-being among indigenous peoples in the ND area is improved
- k) **Goal 12:** The impact of all main causes / risk-factors of lifestyle related NCDs in the ND countries are addressed (in addition to alcohol and tobacco targeted through Goals 7-9): overweight, low fruit and vegetable intake, trans fat avoidance, high salt-intake, insufficient vitamin-D intake, high blood pressure, high blood cholesterol, low physical activity (sedentary lifestyle), and factors related to mental health problems

15:30 – 16:00 Coffee break

16:00 – 17:00 **6. Implementation of the NDPHS Strategy and the Health Priority Area in the EUSBSR Action Plan (cont'd)**

6.2 Targets and indicators for the EUSBSR

6.3 EUSBSR conference to be organized by the NDPHS

6.4 Other matters

17:00 Closing of the meeting for the day

Friday, 12 April

09:30 – 10:30 **7. NDPHS Evaluation**

10:30 – 11:00 Coffee break

11:00 – 13:00 **8. Final reporting on the implementation of the current NDPHS Strategy. The Strategy beyond 2013.**

9. Preparations for forthcoming ministerial-level PAC and its side event

9.1 Ministerial-level PAC 10

9.2 PAC 10 side-event

10. Future CSR meetings

11. Any other business

12. Adoption of the CSR 21 meeting minutes

13:00 **13. Closing of the meeting**