

**TG on Antimicrobial Resistance  
Fourth Meeting  
Stockholm, Sweden  
30 August 2013**

|                         |                    |
|-------------------------|--------------------|
| <b>Reference</b>        | AMR 4/2/1          |
| <b>Title</b>            | Provisional agenda |
| <b>Submitted by</b>     | AMR TG Chair       |
| <b>Summary / Note</b>   | -                  |
| <b>Requested action</b> | Adoption           |

### **1. Opening of the meeting and welcome**

The meeting will be opened and chaired by Dr. Karin Tegmark-Wisell

### **2. Adoption of the agenda**

The Meeting will be invited to **adopt** the Provisional agenda (cf. document AMR 4/2/1).

### **2. Round the table reporting of current country AMR-happenings**

Each representative gives a brief report on current AMR happenings with impact of the national work in respective country

### **3. Go through the results of the AMR-TG survey describing the status of the respective countries policies and their implementation. What conclusions can be drawn?**

### **4. Discuss and compile the information on what AMR-TG wants to achieve in 2014 and onwards. What can the group contribute with to the region and what is the added value. Agree on what the group wants to present on the CSR meeting in October.**

### **5. Formulate revised Terms of Reference of the Task Group to suggest to CSR for 2014 and onwards.**

### **6. Any other business**

The Meeting might wish to discuss any other business not covered under other agenda items and **conclude**, as appropriate.

### **7. Next AMR TG meeting**

The Meeting will be invited to consider possible dates and places of the next AMR TG meeting, and **decide**, as appropriate.

### **8. Closing of the meeting**

The Meeting is expected to terminate at 15.45