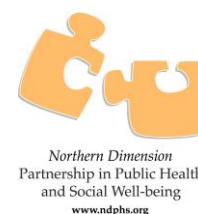


**Committee of Senior Representatives (CSR)  
 Twenty Second Meeting  
 Reykjavik, Iceland  
 16-17 October 2013**



<b>Reference</b>	CSR 22/2/1
<b>Title</b>	Provisional agenda with timetable
<b>Submitted by</b>	Secretariat
<b>Summary / Note</b>	-
<b>Requested action</b>	Adoption

**Wednesday, 16 October**

12:00 – 13:00 Lunch

13:00 – 15:00 **1. Opening of the meeting and welcome**

**2. Adoption of the agenda**

**3. Information by the NDPHS Chairmanship and the NDPHS Secretariat**

**4. Information by the NDPHS Partners and Participant**

**5. Implementation of the NDPHS Strategy and the Health Priority Area in the EUSBSR Action Plan**

5.1 Monitoring and reporting on the NDPHS progress. Draft report on the implementation of the current NDPHS Strategy

5.2 Draft NDPHS Work Plan for 2014. Prolongation of the mandates of the Expert and Task Groups

5.3 NDPHS role vis-à-vis the EUSBSR Seed Money Facility

15:00 – 15:30 Coffee break

15:30 – 17:30 **5. Implementation of the NDPHS Strategy and the Health Priority Area in the EUSBSR Action Plan (cont'd)**

5.4 NDPHS BSR Conference and the Baltic Leadership Programme

5.5 Other matters

**6. NDPHS Evaluation**

17:30 Closing of the meeting for the day

## **Thursday, 17 October**

09:00 – 11:00 **7. Development of the NDPHS Strategy beyond 2013**

7.1 Process and aspects to take into consideration while developing the NDPHS Strategy beyond 2013

7.2 Establishment of the Strategy Working Group

7.3 Other matters

11:00 – 11:30 Coffee break

11:30 – 13:00 **8. Preparations for forthcoming ministerial-level PAC and its side event**

8.1 Ministerial-level PAC 10

8.2 PAC 10 side-event

**9. Future CSR meetings**

**10. Any other business**

**11. Adoption of the CSR 22 meeting minutes**

13:00 **12. Closing of the meeting**