

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

Reference	CSR 22/2/2
Title	Provisional annotated agenda
Submitted by	Secretariat
Summary / Note	This document provides explanatory notes regarding the items included in the provisional agenda and specifies actions requested from the meeting participants.
Requested action	For reference

1. Opening of the meeting and welcome

The meeting will be opened by Ms. Liisa Ollila, the NDPHS CSR Chair, who will chair it.

The Host, the Ministry of Welfare of Iceland, will welcome the participants.

2. Adoption of the agenda

The Meeting will be invited to **adopt** the revised Provisional agenda with timetable (cf. document CSR 22/2/1/Rev 1).

3. Information by the NDPHS Chairmanship and the NDPHS Secretariat

The Chair and the Secretariat will briefly inform about their main activities during the period from the CSR 21 held in Tallinn, Estonia, which will not be addressed during the following agenda items.

The Meeting will be invited to **take note** of the presented information and **decide**, as appropriate.

4. Information by the NDPHS Partners and Participant

The Partners and the Participant will be invited to present information regarding their activities of relevance to the NDPHS, which are not covered in other agenda items. It is recommended that the focus of the presentations be on the issues that the Partners and the Participant would like to propose that the NDPHS would follow up on in the future. It should also be noted that the Chair has decided that only three minutes will be allocated for each presentation.

The Meeting will be invited to **take note** of the presented information and **decide**, as appropriate.

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

The Meeting will be invited to consider general issues arising from the draft report on the implementation of the current NDPHS Strategy (cf. document CSR 22/5.1/1) and **decide**, as appropriate.

Further, the Meeting will be invited to consider and, if necessary, **revise** the presented report, and **approve** it for submission to the forthcoming PAC 10 for adoption, as appropriate.

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

The Secretariat will briefly introduce the proposed NDPHS Work Plan for 2014 (cf. document CSR 22/5.2/1).

Further, with reference to Recommendations No. 6, 20, 21 and 22 of the NDPHS Evaluation Team Consultant's report (cf. document CSR 22/6/1), the Meeting will be invited to discuss possible prolongation of the mandates of the following NDPHS Expert and Task Groups:

- Expert Group on Alcohol and Substance Abuse;
- Expert Group on HIV/AIDS and Associated Infections;
- Expert Group on Non-Communicable Diseases related to Lifestyles and Social and Work Environments;
- Expert Group on Primary Health and Prison Health Systems;
- Task Group on Alcohol and Drug Prevention among Youth;
- Task Group on Antimicrobial Resistance;
- Task Group on Indigenous Mental Health, Addictions and Parenting;
- Task Group on Occupational Safety and Health.

The Meeting will be invited to **consider** whether this document should be adopted by the CSR 22 or, after possible revisions, be submitted by the CSR to the PAC 10 for adoption, and then **approve/adopt** it, as appropriate.¹ To that end the Meeting will be invited to **decide** on the prolongation of the mandates of the Expert and Task Groups.

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

With reference to document CSR 22/5.3/1, the Secretariat will introduce "Draft NDPHS criteria and procedure for issuing letters of support for Priority Area *Health* project applications for submission to the EUSBSR Seed Money Facility."

Further, with reference to document CSR 22/5.3/Info 1, the Secretariat will provide an overview of the EUSBSR Seed Money Facility support letters issued thus far.

The Meeting will be invited to consider the presented information and proposal, and **adopt** the proposal, as appropriate.

¹ The Secretariat suggests that the document would be adopted by the CSR, if possible, which would allow for the PAC discussions to focus on issues of more strategic importance.

5.4 NDPHS BSR Conference and the Baltic Leadership Programme

With reference to document CSR 22/5.4/Info 1, the Secretariat will inform on the current status and next steps for the upcoming regional conference *Preparing health initiatives in the Baltic Sea Region for 2014-2020* as well as linked with it the Baltic Leadership Programme.

The Meeting will be invited to **take note** of the presented information and **decide**, as appropriate.

5.5 Other matters

With reference to document CSR 22/5.5/Info 1, the Secretariat will present general ideas regarding the follow-up of the recently completed health and social well-being projects in the ND area.

The Meeting will be invited to **take note** of the presented information and **decide**, as appropriate.

The Meeting might wish to discuss other matters falling under item 5, which were not covered under other sub-items, and **decide**, as appropriate.

6. NDPHS Evaluation

The Evaluation Consultant will be invited to introduce document “Independent Evaluation of the NDPHS 2013” (cf. document CSR 22/6/1) and address to the attention of the Meeting the key conclusions and recommendations.

Further, with reference to documents CSR 22/6/2 and CSR 22/6/3, the Evaluation Team Chair will be invited to introduce the Evaluation Team’s views and proposals regarding the Evaluation Consultant’s recommendations and other issues identified by the Evaluation Team.

The Meeting will be invited to consider the presented information and recommendations and **decide**, as appropriate.

7. Statement by the UNECE Protocol on Water and Health

With reference to document CSR 22/7/1, the Chairmanship of the UN ECE/WHO Protocol on Water and Health will introduce the Protocol and present ideas regarding the areas proposed to be explored for potential collaboration between the NDPHS and the Protocol.

The Meeting will be invited to consider the provided information and **conclude**, as appropriate.

8. Development of the NDPHS Strategy beyond 2013

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

With reference to document CSR 22/8.1/1, the Meeting will be invited to consider and **decide** upon selected issues relating to the development of the NDPHS Strategy beyond 2013.

8.2 Establishment of the Strategy Working Group

With reference to Annex 1 of the document CSR 22/8.1/1 and while keeping in mind the discussions under agenda items 6 and 8.1, the Meeting will be invited to **decide** on the establishment of a Strategy Working Group and **adopt** its Terms of Reference, as appropriate.

8.3 Other matters

The Meeting might wish to discuss other matters falling under item 8, which were not covered under other sub-items, and **decide**, as appropriate.

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

9.1 Ministerial-level PAC 10

Chair Country Finland, which will host the ministerial-level PAC 10, will be invited to inform about the modalities of the event and introduce a draft provisional agenda for the PAC 10 (cf. document CSR 22/9.1/1).

Further, the OSH TG Chair will be invited to introduce a document on registration of occupational accidents (submitted as document CSR 22/9.1/2) proposed for the ministerial-level discussion.

The Meeting will be invited to consider and, if necessary, **revise** the presented documents, and **approve** them for submission to the PAC 10, as appropriate.

9.2 PAC 10 side-event

The HIV/AIDS&AI Expert Group will be invited to inform about the modalities of the PAC 10 side-event and introduce the statement proposed for submission to the ministerial-level PAC 10 for approval (cf. document CSR 22/9.2/1) as well as discussion during the PAC side-event.

The Meeting will be invited to **consider** the presented document and **approve** it for submission to the PAC 10, as appropriate.

10. Future CSR meetings

Germany, which has kindly offered to host the CSR 23 meeting in spring 2014, will be invited to inform about the tentative date of the CSR 23 meeting.

Russia, which has kindly offered to host the PAC 11 event at the CSR level in autumn 2014, will be invited to inform about the tentative date and place of the PAC 11 event.

The Partners will be invited to consider offering to host the CSR meetings in 2015, and inform the Meeting accordingly. To facilitate Partners' considerations the Secretariat submits information about the dates, locations and hosts of the CSR meetings up to the CSR 23 (cf. document CSR 22/10/Info 1).

The Meeting will be invited to **consider** the proposed dates and places, and **decide**, as appropriate.

11. Any other business

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

12. Adoption of the CSR 22 meeting minutes

The Secretariat proposes that it would send out draft CSR 22 meeting minutes to the participants on 31 October 2013 and that comments on the draft would be due, at the latest, on 7 November 2013. The revised minutes would be distributed on 11 November 2013 to be adopted *per capsulam* provided that no further comments are submitted within one week.

The Meeting will be invited to **decide**, as appropriate.

13. Closing of the meeting

The Meeting is expected to terminate on 17 October 2013 at 13:00 hours.