

**EG Chairs and ITAs
Seventeenth Meeting
Berlin, Germany
7 February 2014**

Reference	EG Chairs and ITAs 17/2/1
Title	Provisional agenda with timetable
Submitted by	Secretariat
Summary / Note	-
Requested action	Adoption

- 09:00 – 10:50
- 1. Welcome and opening of the meeting**
 - 2. Adoption of the agenda**
 - 3. Information by the NDPHS Chair Country and the NDPHS Secretariat**
 - 4. Development of the NDPHS Strategy 2014-2020 and its Action Plan**
 - 4.1. Information by the Chair and the Secretariat on the status quo and the progress in work
 - 4.2. Development of specific objectives of the NDPHS Strategy 2014-2020
 - 4.3. Development of the Action Plan; ensuring the coherence of the EGs' and TGs' inputs
- 10:50 – 11:00 Coffee break
- 11:00 – 12:00
- 4. Development of the NDPHS Strategy 2014-2020 and its Action Plan (cont'd)**
 - 4.4. Exchange of views on how to develop new approaches for future collaboration within the NDPHS and NDPHS with other stakeholders in the region
 - 4.5. Other matters
- 12:00 – 13:00 Lunch
- 13:00 – 14:00
- 5. Preparations for the forthcoming CSR and EG/TG meetings, and expected results**
 - 5.1. Finalization of the final report on the implementation of the past NDPHS Strategy
 - 5.2. NDPHS Progress report for 2013

5.3. Exchange of experience on EG's work in the Partnership,
including reporting requirements and reporting formats

14:00 – 14:15 Coffee break

14:15 – 16:00 **6. Next EG Chairs and ITAs meeting**

7. Any other business

8. Adoption of the EG Chairs and ITAs 17 meeting minutes

16:00 **9. Closing of the meeting**