

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

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| Reference | Annex 2 to the Minutes from the 17 th Meeting of the EG Chairs and ITAs |
| Title | List of documents |
| Submitted by | Secretariat |
| Summary / Note | This list includes all documents submitted to the meeting |

Main documents

| Code | Title | Submitted by | Date |
|---------------------------------------|---|---------------------|-------------|
| • EG Chairs and ITAs 17/2/1 | Provisional agenda with timetable | Secretariat | 24/01/14 |
| • EG Chairs and ITAs 17/2/2 | Provisional annotated agenda | Secretariat | 24/01/14 |
| • EG Chairs and ITAs 17/3/Info 1 | Baltic Sea Region Programme 2014-2020. Discussion paper for the meeting with Priority Area Coordinators and Horizontal Action Leaders on 5 February 2014. | Secretariat | 30/01/14 |
| • EG Chairs and ITAs 17/3/Info 2 | Public consultation: draft Operational Programme and draft Environmental Report for the Baltic Sea Region Programme 2014-2020 | Secretariat | 03/02/14 |
| • EG Chairs and ITAs 17/4.4/Info 1 | Guidelines for the Nordic Council of Ministers' co-operation with Estonia, Latvia and Lithuania from 2014 | Secretariat | 30/01/14 |
| • EG Chairs and ITAs 17/4.4/Info 2 | Guidelines for the Nordic Council of Ministers' co-operation with North-West Russia from 2014 | Secretariat | 30/01/14 |
| • Non-paper | Proposals regarding the topics in the NDPHS Strategy 2014-2020 and its Action Plan | Secretariat | 24/01/14 |

Auxiliary documents

| Code | Title | Submitted by | Date |
|-----------------------------------|--|---------------------|-------------|
| • EG Chairs and ITAs 17/Info 1 | Practical information for participants | Secretariat | 17/01/14 |

- EG Chairs and ITAs 17/Info 2 List of documents Secretariat 24/01/14
- EG Chairs and ITAs 17/Info 2/Rev 1 Revised list of documents Secretariat 30/01/14
- EG Chairs and ITAs 17/Info 3 Preliminary list of participants Secretariat 30/01/14