

**EG on Alcohol and Substance Abuse (ASA EG)
Eighth working Meeting
Murmansk, Russia
3-4 April, 2014**



Reference	ASA 8/2/2
Title	Provisional annotated agenda
Submitted by	ITA in Coordination with the Chair
Summary / Note	This document provides explanatory notes regarding the items included in the provisional agenda and, within a given item, specifies actions requested from the meeting participants
Requested action	For reference

Thursday, April 3

1. Opening of the meeting and welcome

The meeting will be opened and chaired by Mr. Bernt Bull, the ASA EG Chair, Senior Advisor at the Ministry of Health and Care Services, Norway.

The host, Dr. Igor Zaplatkin, Director of Murmansk Narcological Dispensary, will welcome the participants

2. Adoption of the Agenda

The Meeting will be invited to adopt the Provisional agenda with timetable (submitted as document ASA 8/2/1 rev).

3. Report from the Chairs and ITAs meeting.

The Chair and ITA will inform about the Chairs and ITAs meeting, hold in Berlin on February 7 th.

The Meeting will be invited to discuss the presented issues and conclude, as appropriate.

4. Situation in Murmansk, presentation on the work in the Region

Dr. Igor Zaplatkin, will present the current drug and Alcohol situation in the Murmansk Region and activities implemented by the Narcological centre.

The meeting will be invited to take note of the presented information

5. Country reports on recent developments in the field of Alcohol and Substance abuse policy developments

The EG members are invited to present information regarding the current situation and challenges posed by substance use and addictive behaviors in their respective countries. It should also be noted that the Chair has decided that from 7 to 10 minutes will be allocated for each presentation.

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

6. Project proposals developed by the ASA EG (SMART, Policy recommendations, Somatic Disease and Alcohol)

The EG members are invited to present and discuss project proposals developed by the ASA EG.

The Chair and ITA of the ASA EG will inform about the status of the project proposals

The ASA EG will be invited to take note of presented information and decide, as appropriate

7. Project proposals and activities related to the Barents Region (Barents HIV/AIDS Programme, Alcohol and Traffic accidents)

The ITA of the ASA EG will present Barents HIV/AIDS Programme and its part related to the Strengthening and integrating alcohol and HIV Prevention and control programmes and policies.

Mr. Andrei Grijbovski, Norwegian Public Health Institute, will present information on Norwegian-Russian project on Alcohol and Traffic accidents

The meeting will be invited to discuss and advise the ASA EG leadership as appropriate.

8. Activities of the Norwegian Public Health Institute

Mr. Andrei Grijbovski, EEA Grants / Norway Grants Project Manager, will inform on activities of his organization and the activities related to the EEA Grants.

The Meeting will be invited to **take note** of presented information

End of the day first

Friday, April 4

9. Development of the new NDPHS strategy

Mr. Bernt Bull (Norway) and Mr. Zaza Tsereteli (ITA for the ASA EG) will inform on the status and next steps in the development of the new NDPHS strategy. The ASA EG members will be invited to discuss and agree on the specific objective of the NDPHS strategy related to the ASA EG field of activities.

10. WHO EURO activities

Dr. Lars Møller, Programme Manager, Alcohol and Illicit Drugs Division of Non-communicable Diseases and Life-Course, WHO office for Europe, will present current status and developments related to the implementation of the European action plan.

The Meeting will be invited to **take note** of the presented information.

11. Activities for 2014-2015

The ASA EG is invited to discuss possible activities related to the specific objective developed by the ASA EG

12. Next ASA EG meeting

The ASA EG members will be invited to discuss possible date and place of the next ASA EG meeting and decide, as appropriate

13. Any other business / issues from the first day of the meeting

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

14. Adoption of the meeting minutes

The ASA EG Chair proposes that it would send out draft ASA EG Eighth Working Meeting minutes to the participants on 30 October 2013 and that comments on the draft would be due, at the latest, on 4 May 2014. The revised minutes would be distributed on 18 May 2014 to be adopted per capsulam if no further comments are submitted within one week.

The Meeting is invited to decide, as appropriate

15. Closing of the meeting

The Meeting is expected to terminate on April 4, 2013 at 15:00