



**NDPHS Strategy Working Group 2014
Third Meeting
Riga, Latvia
10 June 2014**

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|-------------------------|-----------------------------------|
| Reference | SWG2014 3/2/1 |
| Title | Provisional agenda with timetable |
| Submitted by | Secretariat |
| Summary / Note | - |
| Requested action | Adoption |

09:00 – 10:30 **1. Welcome and opening of the meeting**

2. Adoption of the agenda

3. Development of the NDPHS Strategy 2014-2020 objectives

10:30 – 10:40 Coffee break

10:40 – 12:30 **4. Development of an Action Plan accompanying the NDPHS Strategy 2014-2020**

4.1. Working methods and timeline

12:30 – 13:30 Lunch

13:30 – 15:30 **4. Development of an Action Plan accompanying the NDPHS Strategy 2014-2020 (cont'd)**

4.2. Template for inputs to the Action Plan

4.3. Addressing the NDPHS role as a EUSBSR Priority Area Coordinator

15:30 – 15:40 Coffee break

15:40 – 17:00 **5. Additional requests from the CSR 22 (if time allows)**

5.1. Definition of a “NDPHS project”

5.2. Roles of and expectations from the various NDPHS actors

- 6. Next SWG meeting**
 - 7. Any other business**
 - 8. Adoption of the SWG 3 meeting minutes**
 - 9. Closing of the meeting**
- 17:00