

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

<b>Reference</b>	SWG2014 3/2/2
<b>Title</b>	Provisional annotated agenda
<b>Submitted by</b>	Secretariat
<b>Summary / Note</b>	-
<b>Requested action</b>	This document provides explanatory notes regarding the items included in the provisional agenda and specifies actions requested from the meeting participants.

### **1. Welcome and opening of the meeting**

The meeting will be opened and chaired by Dr. Marja Anttila, the Strategy Working Group Chair. A representative of the National Health Service of Latvia will welcome the participants on behalf of the Host.

### **2. Adoption of the agenda**

The Meeting will be invited to **adopt** the Provisional agenda (submitted as document SWG2014 3/2/1).

### **3. Development of the NDPHS Strategy 2014-2020 objectives**

Unless agreed upon before the SWG 3 meeting, the Meeting will be invited to **discuss and agree** on the proposal for the NDPHS Strategy 2014-2020 objectives (cf. document SWG2014 3/3/1), to be submitted to the CSR for adoption.

### **4. Development of an Action Plan accompanying the NDPHS Strategy 2014-2020**

#### **4.1. Working methods and timeline**

With reference to document SWG2014 3/4.1/1, the Meeting will be invited to **discuss and agree** on the proposal for the working methods and timeline for the development of the Action Plan, to be submitted to the CSR for adoption.

#### **4.2. Template for inputs to the Action Plan**

With reference to document SWG2014 3/4.2/1, the Meeting will be invited to **discuss and agree** on the proposal for the template for inputs to the Action Plan, to be submitted to the CSR for adoption.

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

With reference to the document SWG2014 3/4.3/1, as well as exchange of letters between the Ministry of Health of Russia and the NDPHS Secretariat (submitted as non-papers), the

Meeting will be invited to **discuss and agree** on the proposal for addressing the NDPHS role as a EUSBSR Priority Area Coordinator, to be submitted to the CSR for information.

## **5. Additional requests from the CSR 22 (if time allows)**

### **5.1. Definition of a “NDPHS project”**

With reference to the document SWG2014 3/5.1/1, the Meeting will be invited to discuss definition of various types of projects vis-à-vis which the NDPHS plays a role and **decide** how to present the matter to the CSR.

### **5.2. Roles of and expectations from the various NDPHS actors**

With reference to the document SWG2014 3/5.2/1, the Meeting will be invited to discuss how to address the CSR’s request “to look into the roles of and expectations from the various NDPHS actors” and **conclude**, as appropriate.

## **6. Next SWG meeting**

The Meeting will be invited to consider possible dates and places of the next SWG meeting, and **decide**, as appropriate.

## **7. Any other business**

The Meeting will be invited to **discuss and adopt** as appropriate the proposal for the Call for tender for the Strategy Consultant and the Consultant’s Terms of Reference (cf. document SWG2014 3/7/1).

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

## **8. Adoption of the SWG 3 meeting minutes**

The Secretariat proposes that it would send out draft SWG 3 meeting minutes to the participants on 13 June 2014 and that comments on the draft would be due, at the latest, on 18 June 2014. The revised minutes would then be distributed on 19 June 2014 to be adopted *per capsulam* provided that no further comments are submitted within one week.

The Meeting will be invited to consider the Secretariat’s proposal and **decide**, as appropriate.

## **9. Closing of the meeting**

The Meeting is expected to terminate at 17:00 hours on 10 June 2014.