

**NDPHS Strategy Working Group 2014
Fourth Meeting
Vilnius, Lithuania
17 October 2014**

Reference	SWG2014 4/2/1
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. Draft NDPHS Strategy 2014-2020**
 - 3.1 Presentation of the draft by the SWG Consultant
 - 3.2 Discussion and the SWG's recommendations to the SWG Consultant
- 10:30 – 10:45 Coffee break
- 10:45 – 12:30
- 4. Development of an Action Plan accompanying the NDPHS Strategy 2014-2020**
 - 4.1 State of play
 - 4.2 The SWG Consultant's comments on the methodology and received draft inputs
- 12:30 – 13:30 Lunch
- 13:30 – 15:15
- 4. Development of an Action Plan accompanying the NDPHS Strategy 2014-2020 (cont'd)**
 - 4.3 The SWG's comments on the received draft inputs
 - 4.4 Further steps towards finalization of the Action Plan
- 15:15 – 15:30 Coffee break

- 15:30 – 17:00
- 5. Definition of a “NDPHS project”**
 - 6. Roles and expectations from the various NDPHS actors**
 - 7. Presentation of the SWG’s work and results to the PAC 11**
 - 8. Next SWG meeting (if necessary)**
 - 9 Any other business**
 - 10. Adoption of the SWG 4 meeting minutes**
- 17:00
- 11. Closing of the meeting**