

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

<b>Reference</b>	SWG2014 4/2/2
<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 Ministry of Health of the Republic of Lithuania 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 4/2/1).

### **3. Draft NDPHS Strategy 2014-2020**

#### **3.1 Presentation of the draft by the SWG Consultant**

With reference to the document SWG 4/3/1, the SWG Consultant will be invited to present the 2<sup>nd</sup> draft of the NDPHS Strategy 2014-2020.

The Meeting will be invited to consider the presented information and **make general requests** for clarifications and/or additional details, if necessary.

#### **3.2 Discussion and the SWG's recommendations to the SWG Consultant**

While keeping in mind the presentation made under agenda item 3.1, the SWG Members will be invited to present their comments regarding the 2<sup>nd</sup> draft of the NDPHS Strategy 2014-2020 (submitted as document SWG 4/3/1).

The Meeting will be invited to **agree** on the SWG's recommendations to the SWG Consultant regarding the required revisions and improvements in the 2<sup>nd</sup> draft of the NDPHS Strategy 2014-2020, as well as further steps and timeline towards finalization of the draft Strategy.

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

### **4.1 State of play**

The SWG Chair and the SWG Consultant will be invited to report on the progress and the state of play in the process of the development of the Action Plan accompanying the NDPHS Strategy 2014-2020.

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

### **4.2 The SWG Consultant's comments on the methodology and received draft inputs**

With reference to document SWG 4/4/1, the SWG Consultant will present his comments on the methodology and received draft inputs of the Action Plan.

The Meeting will be invited to reflect on the presented comments and **decide**, as appropriate.

### **4.3 The SWG's comments on the received draft inputs**

With reference to the document SWG 4/4/1 and while keeping in mind the discussions under agenda item 4.2, the SWG Members will be invited to present their comments on the received draft inputs to the Action Plan.

The Meeting will be invited to **agree** on the SWG's recommendations to the SWG Consultant regarding the required revisions and improvements in the received draft inputs to the Action Plan.

### **4.4 Further steps towards finalization of the Action Plan**

While keeping in mind the discussions under agenda items 4.1 - 4.3, the Meeting will be invited to **agree** on further steps, including the timeline, towards finalization of the Action Plan.

## **5. Definition of a "NDPHS project"**

With reference to the document SWG2014 4/5/1, the Meeting will be invited to discuss definition of various types of projects vis-à-vis which the NDPHS can play a role and **decide** how to present the matter to the PAC 11.

## **6. Roles of and expectations from various NDPHS actors**

With reference to the document SWG2014 4/6/1, 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 **decide** how to present the matter to the PAC 11.

## **7. Presentation of the SWG's work and results to the PAC 11**

The Meeting will be invited to discuss how the results of the SWG's work should be presented to the PAC 11 (presenters, contents, focus, documents, timing, etc.) and **decide**, as appropriate.

## **8. Next SWG meeting (if necessary)**

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

## **9. Any other business**

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

## **10. Adoption of the SWG 4 meeting minutes**

The Secretariat proposes that it would send out draft SWG 4 meeting minutes to the participants on 29 October 2014 and that comments on the draft would be due, at the latest, on 5 November 2014. The revised minutes would then be distributed on 7 November 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.

## **11. Closing of the meeting**

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