

**Meeting of the Parties to the Agreement on the Establishment
of the NDPHS Secretariat (MP)
Fourth Meeting
Berlin, Germany
5 December 2014**

Reference	MP 4/Info 2/Rev 3
Title	3 rd revised list of documents
Submitted by	Secretariat
Summary / Note	This list includes documents submitted to the meeting as of 28 November 2014
Requested action	For reference

Main documents

Code	Title	Submitted by	Date
• MP 4/2/1	Provisional agenda with timetable	Secretariat	12/11/14
• MP 4/2/1/Rev 1	Revised provisional agenda with timetable	Secretariat	27/11/14
• MP 4/2/2	Provisional annotated agenda	Secretariat	20/11/14
• MP 4/2/2/Rev 1	Revised provisional annotated agenda	Secretariat	27/11/14
• MP 4/5/1	Proposed revision of selected rules of Personnel Handbook	Director of the Secretariat	20/11/14
• MP 4/6.1/1	Proposed revised NDPHS Secretariat budget for FY 2014	Director of the Secretariat	20/11/14
• MP 4/6.1/Info 1	Actual and projected contributions to and expenditures from the NDPHS Secretariat's main budget during 2013-2015	Director of the Secretariat	20/11/14
• MP 4/6.2d/1	Incurred costs related to the employment of the Project Assistant in 2014 and proposed steps to balance them	Director of the Secretariat	27/11/14
• MP 4/6.3/1	Funding opportunity to support the EUSBSR Priority Area Health Coordinator	Secretariat	26/11/14
• MP 4/6.5/1	Proposed NDPHS Secretariat budget for FY 2015	Director of the Secretariat	20/11/14

- MP 4/8.1/1 Proposed draft joint statement to be submitted to the EUSBSR National Contact Points and the DG REGIO Secretariat 28/11/14
- Non-paper Extra funds gained due to the Secretariat-run projects Director of the Secretariat 27/11/14

Auxiliary documents

Code	Title	Submitted by	Date
• MP 4/Info 1	Practical information for participants	Secretariat	07/11/14
• MP 4/Info 2	List of documents	Secretariat	20/11/14
• MP 4/Info 2/Rev 1	Revised list of documents	Secretariat	26/11/14
• MP 4/Info 2/Rev 2	2 nd revised list of documents	Secretariat	27/11/14
• MP 4/Info 2/Rev 3	3 rd revised list of documents	Secretariat	28/11/14
• MP 4/Info 3	Preliminary list of participants	Secretariat	26/11/14