

**NDPHS Strategy Working Group 2014
Fifth Meeting
Stockholm, Sweden
10 February 2015**

Reference	SWG2014 5/2/1
Title	Provisional agenda with timetable
Submitted by	Secretariat
Summary / Note	-
Requested action	Adoption

- 09:00 – 10:15
- 1. Welcome and opening of the meeting**
 - 2. Adoption of the agenda**
 - 3. Revised draft NDPHS Strategy 2020**
 - 3.1 Presentation of the revised draft by the SWG Consultant
 - 3.2 Further steps to finalise the strategy text
- 10:15 – 10:30 Coffee break
- 10:30 – 12:00
- 4. Draft Action Plan accompanying the NDPHS Strategy 2020**
 - 4.1 State of play
 - 4.2 Presentation of the draft by the SWG Consultant
 - 4.3 Discussion and the SWG's requests to the SWG Consultant
- 12:00 – 13:00 Lunch
- 13:00 – 14:30
- 4. Development of an Action Plan accompanying the NDPHS Strategy 2020 (cont'd)**
 - 4.3 Discussion and the SWG's requests to the SWG Consultant (cont'd)
 - 4.4 Further steps towards finalization of the Action Plan
- 14:30 – 14:45 Coffee break

- 14:45 – 16:00
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 CSR 24**
 8. **Any other business**
 9. **Adoption of the SWG 5 meeting minutes**
- 16:00
10. **Closing of the meeting**

It is proposed that immediately after the SWG 5 meeting a meeting of the NDPHS Chair and co-Chair Countries, the Partner Countries leading the EGs/TGs and the NDPHS Secretariat is held to discuss issues related to leading the EGs and TGs in the period up to 2020. This meeting is expected to close no later than 17.00.