



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

Reference	SWG2014 5/2/2
Title	Provisional annotated agenda
Submitted by	Secretariat
Summary / Note	-
Requested action	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 Host will welcome the participants.

2. Adoption of the agenda

The Meeting will be invited to **adopt** the Provisional agenda (submitted as document SWG2014 5/2/1).

3. Revised draft NDPHS Strategy 2020

3.1 Presentation of the revised draft by the SWG Consultant

With reference to the document SWG 5/3/1, the SWG Consultant will be invited to present the revised draft of the NDPHS Strategy 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 Further steps to finalize the strategy text

While keeping in mind the presentation and discussions under agenda item 3.1, the SWG Members will be invited to discuss and **agree** on further steps to finalize the text of the draft NDPHS Strategy 2020.

4. Draft Action Plan accompanying the NDPHS Strategy 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 2020.

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

4.2 Presentation of the draft by the SWG Consultant

With reference to the document SWG 5/3/1, the SWG Consultant will be invited to present the draft of the Action Plan accompanying the NDPHS Strategy 2020.

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

4.3 Discussion and the SWG's requests to the SWG Consultant

While keeping in mind the presentation and discussions under agenda item 4.2, the SWG Members will be invited to present their comments regarding the draft Action Plan accompanying the NDPHS Strategy 2020 (submitted as document SWG 5/3/1).

The Meeting will be invited to **agree** on the SWG's requests to the SWG Consultant regarding the required revisions and improvements in the draft Action Plan accompanying the NDPHS Strategy 2014-2020.

4.4 Further steps towards finalization of the Action Plan

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

5. Definition of a "NDPHS project"

With reference to the document SWG2014 5/5/1, 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 CSR 24.

6. Roles and expectations from the various NDPHS actors

With reference to the document SWG2014 5/6/1, 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 CSR 24.

7. Presentation of the SWG's work and results to the CSR 24

The Meeting will be invited to discuss how the results of the SWG's work should be presented to the CSR 24 (presenters, contents, focus, documents, timing, etc.) and **decide**, as appropriate.

8. Any other business

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

9. Adoption of the SWG 5 meeting minutes

The Secretariat proposes that it would send out draft SWG 5 meeting minutes to the participants on 18 February 2015 and that comments on the draft would be due, at the latest, on 25 February 2015. The revised minutes would then be distributed on 27 February 2015 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.

10. Closing of the meeting

The Meeting is expected to terminate at 16:00 hours on 10 February 2015¹.

¹ The SWG 5 meeting will be followed by 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.