

**Committee of Senior Representatives (CSR)  
Twenty-fourth Meeting  
Brussels, Belgium  
15-16 April 2015**

<b>Reference</b>	CSR 24/2/1
<b>Title</b>	Provisional agenda with timetable
<b>Submitted by</b>	Secretariat
<b>Summary / Note</b>	-
<b>Requested action</b>	Adoption

**Wednesday, 15 April**

- 13:30 – 15:30
- 1. Opening of the meeting and welcome**
  - 2. Adoption of the agenda**
  - 3. Information by the NDPHS Chairmanship and the NDPHS Secretariat**
  - 4. Information by the NDPHS Partners**
  - 5. NDPHS Strategy 2020 and its Action Plan**
    - 5.1 NDPHS Strategy 2020
- 15:30 – 16:00 Coffee break
- 16:00 – 18:00
- 5. NDPHS Strategy 2020 and its Action Plan (cont'd)**
    - 5.2 Action Plan accompanying the NDPHS Strategy 2020
- 18:00 Closing of the meeting for the day

**Thursday, 16 April**

- 09:00 – 10:30
- 6. Future NDPHS expert-level structures**
  - 7. Monitoring of and reporting on the NDPHS progress**
    - 7.1 Expert and Task Group achievements in 2010-2013
    - 7.2 Approval of the NDPHS Progress report for 2014
- 10:30 – 11:00 Coffee break

11:00 – 13:00 **8. NDPHS Health Policy Coordinator role in the EUSBSR Action Plan**

8.1 Updating of the Health Policy Area section in the EUSBSR Action Plan

8.2 Procedure for issuing letters of commitment to projects applying for Interreg Baltic Sea Region Programme 2014-2020

**9. Recommendations from the NDPHS evaluation process relating to issues other than the development of the NDPHS Strategy 2020**

9.1 Promotion of the Health in All Policies approach within the Partner Countries' governments concerning the NDPHS' work

9.2 Further strengthening the NDPHS' relations with other relevant actors in the region

9.3 Developing new approaches for future collaboration within the NDPHS

13:00 – 14:00 Lunch

14:00 – 15:45 **9. Recommendations from the NDPHS evaluation process relating to issues other than the development of the NDPHS Strategy (cont'd)**

9.4 Ensuring that the relevant results from the Expert Groups' work are conveyed to the policy level

9.5 Definition of a "NDPHS project"

9.6 Roles of and expectations from the various NDPHS actors

15:45 – 16:00 Coffee break

16:00 – 17:00 **10. Preparations for forthcoming PAC and its side-event**

10.1 PAC 11

10.2 PAC 11 side-event

10.3 Future NDPHS Chair and Co-Chair

**11. Future CSR meetings**

**12. Any other business**

**13. Adoption of the CSR 24 meeting minutes**

17:00 **14. Closing of the meeting**