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| Reference | Annex 3 to the minutes of the 24 th Meeting of the NDPHS Committee of Senior Representatives |
| Title | List of documents |
| Submitted by | Secretariat |
| Summary / Note | This list includes all documents submitted to the meeting. |

Main documents

| Code | Title | Submitted by | Date |
|----------------|---|---|-------------|
| • CSR 24/2/1 | Provisional agenda with timetable | Secretariat | 18/03/15 |
| • CSR 24/2/2 | Provisional annotated agenda | Secretariat | 27/03/15 |
| • CSR 24/5.1/1 | Draft NDPHS Strategy 2020 | Strategy Working Group Chair | 08/04/15 |
| • CSR 24/5.2/1 | Draft Action Plan accompanying the NDPHS Strategy 2020 | Strategy Working Group Chair | 09/04/15 |
| • CSR 24/5.2/2 | Estonia's comments regarding the draft Action Plan accompanying the NDPHS Strategy 2020 | Estonia | 09/04/15 |
| • CSR 24/5.2/3 | WHO comments regarding the draft Action Plan accompanying the NDPHS Strategy 2020 | WHO | 09/04/15 |
| • CSR 24/5.2/4 | Sweden's comments regarding the draft Action Plan accompanying the NDPHS Strategy 2020 | Sweden | 10/04/15 |
| • CSR 24/6/1 | Proposed process and aspects to take into consideration when setting up new and reforming the current NDPHS expert-level structures | NDPHS Chair Country and the Secretariat | 07/04/15 |
| • CSR 24/7.1/1 | Summaries of Expert and Task Group achievements in 2010-2013 | Secretariat | 27/03/15 |

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| • CSR 24/7.2/1 | Draft NDPHS Progress Report for 2014 | Secretariat | 07/04/15 |
| • CSR 24/8.1/1 | Updating Health Policy Area section in the EUSBSR Action Plan | Secretariat | 10/04/15 |
| • CSR 24/8.2/1 | Draft NDPHS procedure for issuing letters of commitment to projects applying for Interreg Baltic Sea Region Programme 2014-2020 | Secretariat | 07/04/15 |
| • CSR 24/9.3/1 | New approaches for future collaboration within the NDPHS | Strategy Working Group | 27/03/15 |
| • CSR 24/9.3/Info 1 | How the NDPHS provides strategic added-value to the development of public health policies | Germany | 27/03/15 |
| • CSR 24/9.4/1 | New approaches to ensure that the relevant results from the Expert Groups' work are conveyed to the policy level | Strategy Working Group | 27/03/15 |
| • CSR 24/9.5/1 | Definition of various types of projects vis-à-vis which the NDPHS plays a role | Strategy Working Group | 27/03/15 |
| • CSR 24/9.6/Info 1 | Background document for discussion on the roles of and expectations from various NDPHS actors | HIV/AIDS&AI EG Chair | 27/03/15 |

Auxiliary documents

| Code | Title | Submitted by | Date |
|-----------------------|---|--------------|----------|
| • CSR 24/Info 1 | Practical information for participants | Secretariat | 02/03/15 |
| • CSR 24/Info 2 | List of documents | Secretariat | 27/03/15 |
| • CSR 24/Info 2/Rev 1 | Revised list of documents | Secretariat | 07/04/15 |
| • CSR 24/Info 2/Rev 2 | 2 nd revised list of documents | Secretariat | 08/04/15 |
| • CSR 24/Info 2/Rev 3 | 3 rd revised list of documents | Secretariat | 09/04/15 |

- CSR 24/Info 2/Rev 4th revised list of documents Secretariat 10/04/15
- CSR 24/Info 3 Preliminary timetable Secretariat 07/04/15
- CSR 24/Info 4 Preliminary list of participants Secretariat 10/04/15