

**EG on HIV, TB and Associated Infections  
Second Meeting  
Warsaw, Poland  
March 3-4, 2016**

<b>Reference</b>	HIV, TB&AI 2/3/2
<b>Title</b>	Provisional annotated agenda
<b>Submitted by</b>	ITA in coordination with the Chair
<b>Requested action</b>	Comments

**1. Opening of the meeting**

*EG Chair* will open the Meeting.

**2. Introduction of participants and checking of the updated EG expert list**

The *participants* will introduce themselves. The latest version of the EG expert list will be checked. Approved nominations to the EG secretariat will be announced.

**3. Adoption of the agenda**

The *participants of the Meeting* will be invited to adopt the agenda.

**4. EG's new Terms of Reference (as approved by the CSR)**

*EG ITA* will report about the situation with approval of the modified Terms of Reference.

**5. Information by the NDPHS Secretariat**

The *Director of the NDPHS Secretariat* will provide information under this item of the agenda.

**6. Presentation(s) from Poland (TBC)**

*Polish representative(s)* have the opportunity to report on issues related to HIV, TB and/or associated infections in Poland.

**7. Actual information concerning the HIV, TB and AI EG:**

- A. HIV, TB and AI EG's Progress Report 2015 (*EG ITA*)
- B. Information from the recent EG Chairs and ITAs Meeting (*EG ITA*)
- C. Project idea on Statement follow-up: brief overview and current situation (*EG ITA*)
- D. Information about the relevant on-going projects (EU's Joint Action on HIV and Co-Infection Prevention and Harm Reduction; AIDS Action Europe – Clearing House) (*EG ITA*)
- E. Barents HIV and TB Programmes (*EG ITA*)
- F. Vilnius Communicable Disease Week – update (*EG ITA and Dr. Saulius Čaplinskas*)
- G. Update of the EG's front page on the ndphs website (*EG ITA*)

**8. HIV, TB &AI EG Action Plan development**

- Background for discussion – *EG Chair*
- *Brainstorming, discussion and drafting by EG experts of actions for:*
  - o expected result 1, responsible parties, timeframe etc.
  - o expected result 2, responsible parties, timeframe etc.
  - o expected result 3, responsible parties, timeframe etc.
  - o expected result 4, responsible parties, timeframe etc.

### **9. Tour-de-table**

The *EG experts* will be asked to report relevant actual information pursuant to the following logic:

- Integration of services (reproductive, TB, hepatitis, STI prevention and treatment) for key populations: policies, programmes and practices
- Other epidemiological data

### **10. Next meeting**

The next meeting is to take place in September-October 2016. The place and dates will be identified, if possible.

### **11. Any other business**

The *participants* will be invited to raise and discuss any other business not covered in the course of the meeting.

### **12. Closing of the meeting**

*EG Chair* will give conclusions and close the meeting.