

**NoDARS Project Steering Group
Third Meeting
Stockholm, Sweden
13-14 April 2016**

Reference	NoDARS PSG 3/2/2
Title	Provisional annotated agenda
Submitted by	NDPHS Secretariat (Lead Partner)
Summary / Note	This document provides explanatory notes regarding the items included in the provisional agenda and specifies actions requested from the meeting participants.
Requested action	For reference

1. Welcome and opening of the meeting

The meeting will be opened by Mr. Marek Maciejowski, Director of the NDPHS Secretariat and Dr. Karin Tegmark Wisell of the Public Health Agency of Sweden (PHAS) who will co-chair it. The Host will bid the welcome to the participants.

2. Adoption of the agenda

The Meeting will be invited to **adopt** the Provisional agenda (cf. document NoDARS PSG 3/2/1).

3. Implementation of the project Work Packages

3.1 WP 1 – Project management

The WP 1 Leader, the NDPHS Secretariat, will inform about the progress made thus far, including the progress in submission of financial information (cf. document PSG 3/3.1/1), and emphasize the key aspects requiring the Partners' attention and possible decision.

The Meeting will be invited to **take note** of the presented information and **conclude**, as appropriate.

3.2 WP 2 – Assessment of true resistance levels in Escherichia coli causing uncomplicated UTIs

The WP 2 Leader, PHAS, will summarize the current situation. All Partners will give a brief description of their progress. Activities planned for the upcoming project period will after that be discussed.



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The Meeting will be invited to **take note** of the presented information and **conclude**, as appropriate.

3.3 WP 3 – Assessment of the penetration of antibiotic resistance in society

The WP 3 Leader, PHAS, will summarize the current situation. All Partners will give a brief description of their progress. Activities planned for the upcoming project period will after that be discussed.

The Meeting will be invited to **take note** of the presented information and **conclude**, as appropriate.

3.4 WP 4 – Assessment of guidelines for the treatment of uncomplicated urinary tract infections

The WP 4 Leader, PHAS, will inform about the progress made thus far and the activities planned for the upcoming project period.

The Meeting will be invited to **take note** of the presented information and **conclude**, as appropriate.

3.5 WP 5 – Assessment of AMR-strategies

The WP 5 Leader, PHAS, will inform about the progress made thus far and the activities planned for the upcoming project period.

The Meeting will be invited to **take note** of the presented information and **conclude**, as appropriate.

3.6 WP 6 – Dissemination of project results

The WP 6 Leader, PHAS, will inform about the progress made thus far and the activities planned for the upcoming project period.

The Meeting will be invited to **take note** of the presented information and **conclude**, as appropriate.

3.7 WP 7 – Project evaluation

The WP 7 Leader, PHAS, will inform about the progress made thus far and the activities planned for the upcoming project period.

The Meeting will be invited to **take note** of the presented information and **conclude**, as appropriate.



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4. Any other business

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

5. Adoption of the NoDARS PSG 3 meeting minutes

The NDPHS Secretariat proposes that it would send out draft PSG 3 meeting minutes to the participants no later than 9 May 2016 and that comments on the draft would be due, at the latest, on 16 May 2016. The revised minutes would be distributed on 18 May 2016 to be adopted *per capsulam* provided that no further comments are submitted until 25 May 2016.

The Meeting will be invited to **decide**, as appropriate.

6. Closing of the meeting

The Meeting is expected to terminate on 14 April 2016 at 12:00 hours.



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