



**NCD EG
Eleventh Meeting (1)
Moscow, Russian Federation
8 April 2016**

Reference	NCD EG meeting 11(1)2016_001
Title	Draft provisional agenda with timetable
Submitted by	NCD EG Secretariat
Summary / Note	Discussion and adaptation of the NCD EG Action Plan for 2016 - 2017
Requested action	Adoption

- 09:00 – 10:20
1. Welcome and opening of the meeting (Chair NCD EG)
 2. Introduction of participants
 3. Adoption of the agenda (ITA NCD EG)
 4. Introduction of acting projects and project ideas: comments, suggestions from participants:
 - 4.1 Information about funding recourses.
 - 4.2 Planning of projects about NCDs and overweight of school children. (Ms. Johanna Reiman)
 - 4.3 Discussion of a possibility to support a regional seminar on the PYLL study alongside the next PAC (Prof. Ilkka Vohlonen)

Discussion

10:20 – 10:30 Coffee break

- 10:30 – 12:30
5. Introduction of the NCD EG Action Plan for 2016-2017 (20 min)
 - 5.1 Belorussia
 - 5.2 Estonia
 - 5.3 Finland (confirmed)
 - 5.4 Germany
 - 5.5 Latvia (confirmed)

12:30 – 13:30 Lunch

- 13:30 – 15:30
5. Introduction of the NCD Action Plan for 2016-2017 (continued)
 - 5.6 Lithuania (confirmed)
 - 5.7 Norway (confirmed)
 - 5.8 Poland
 - 5.9 Russian Federation (confirmed)
 - 5.10 Sweden (confirmed, on-line)
 - 5.11 Partner Organizations and Funds
- Discussion

15:30 – 15:45 Coffee break

- 15:45 – 16:45
6. Adoption of the NDPHS Expert Group on Non-communicable Diseases TOR.

6.1 Proposals of Partner Counties on a possible Candidate for
NCD Co-chair Partner Country

16:45 – 17:30

7. Conclusions, planning of further activity and next meeting.

Closing the meeting.