



**EG on Prison Health
First Meeting
Berlin, Germany
May 11th to 12th 2016**

Meeting venue: German Federal Ministry of Health, Berlin

<i>Reference</i>	<i>PH 1/2/1</i>
<i>Title</i>	<i>Provisional agenda with timetable</i>
<i>Submitted by</i>	<i>PH EG Chair</i>
<i>Requested action</i>	<i>adoption</i>

Wednesday, May 11th

11.30 – 12.30

Snack / coffee

12.30 – 12.50

- 1. Opening of the meeting and welcome**
- 2. Adoption of the Agenda**
- 3. Introduction of participants and checking of the updated EG expert list**

12.50 13.10

- 4. Election of the PHEG Vice-Chair**

13.10 – 13.30

- 5. Information by the NDPHS Secretariat**

13.30 – 13.50

- 6. Discussion and adoption of the EG's individual Terms of Reference**

13.50 – 15.00

7. Information concerning the PH EG

- 1. Information from the recent EG Chairs and ITAs Meeting**
- 2. Information from PPP Meeting**
- 3. Information from CSR Meeting**
- 4. Upcoming Event Vilnius Communicable Disease Week – update**
- 5. Upcoming Event HIPP/WHO Meeting Lisboa**
- 6. Update of the EG's front page on the NDPHS website / Check of Russian translation**

15.00 – 1530 Coffee break

15.00 PM – 17.00 PM

8. PHEG work plan development

- 1. Decision on ways of cooperation with other EG on crosscutting issues (HIV/TB and ASA)**
- 2. Additional possible cross-cutting activities**
- 3. Decision annual or biannual workplan**
Background for discussion – EG Chair
Brainstorming, discussion and drafting of actions for:
a. expected results I, responsible parties, timeframe etc

Thursday, May 12th

09.00 – 10.45

9. Development of PHEG work plan (cont'd)

10. 45 – 11.00 Coffee break

11.00 – 13.00

10. Tour-de-table

- 1. Country reports**
- 2. Cooperation with HIPP**
- 3. Cooperation with HWB**
- 4. Other Partners**
- 5. Project Proposals**

13.00 – 13.30

- 10. Next meeting**
- 11. Any other business**
- 12. Closing of the meeting**

13. 00 - 13.30 Snack / Coffee