

**Meeting of the Parties to the Agreement on the Establishment  
of the NDPHS Secretariat (MP)  
Seventh Meeting  
Copenhagen, Denmark  
28 April 2016**

<b>Reference</b>	MP 7/Info 2/Rev 2
<b>Title</b>	2 <sup>nd</sup> revised list of documents
<b>Submitted by</b>	Secretariat
<b>Summary / Note</b>	This list includes documents submitted to the meeting as of 15 April 2016.
<b>Requested action</b>	For reference

**Main documents**

<b>Code</b>	<b>Title</b>	<b>Submitted by</b>	<b>Date</b>
MP 7/2/1	Provisional agenda with timetable	Secretariat	29/03/16
MP 7/2/2	Provisional annotated agenda	Secretariat	29/03/16
MP 7/4.1/Info 1	NDPHS Secretariat Annual report for 2015	Director of the Secretariat	29/03/16
MP 7/4.1/Info 2	Statement of accounts of the NDPHS Secretariat for FY 2015	Director of the Secretariat	12/04/16
MP 7/4.1/Info 3	Audit report for the NDPHS Secretariat for FY 2015	Director of the Secretariat	29/03/16
MP 7/4.3/Info 1	Actual and projected contributions to and expenditures from the NDPHS Secretariat's main budget during 2015-2017	Director of the Secretariat	04/04/16
MP 7/4.4/1	Draft NDPHS Secretariat budget for FY 2017	Director of the Secretariat	04/04/16
MP 7/5.1/1	Vacancy notice and application form for	CSR Chair	12/04/16

	the position of the Director of the NDPHS Secretariat	and Co-Chair	
MP 7/5.1/2	Process for choosing a new Director of the NDPHS Secretariat	CSR Chair and Co-Chair	12/04/16
MP 7/5.4/1	Proposed revision of rules 8.2 and 9.2.4 of the Personnel Handbook of the NDPHS Secretariat	Director of the Secretariat	12/04/16

### Auxiliary documents

Code	Title	Submitted by	Date
• MP 7/Info 1	Practical information for participants	Secretariat	10/03/16
• MP 7/Info 2	List of documents	Secretariat	29/03/16
• MP 7/Info 2/Rev 1	Revised list of documents	Secretariat	04/04/16
• MP 7/Info 2/Rev 2	2 <sup>nd</sup> revised list of documents	Secretariat	12/04/16
• MP 7/Info 3	Preliminary list of participants	Secretariat	15/04/16