

**EG Chairs and ITAs
Twenty first Meeting
Moscow, Russia
25 August 2016**

Reference	EG Chairs and ITAs 21/2/2
Title	Provisional annotated agenda
Submitted by	Secretariat
Summary / Note	This document provides explanatory notes regarding the items included in the provisional agenda and, within a given item, specifies actions requested from the meeting participants
Requested action	For reference

1. Welcome and opening of the meeting

The meeting will be opened and chaired by Mr. Jürgen Ojalo, the NDPHS Chair Country Representative, Estonian Ministry of Social Affairs.

2. Adoption of the agenda

The Meeting will be invited to **adopt** the Provisional agenda (submitted as document EG Chairs and ITAs 21/2/1).

3. Progress in the implementation of the NDPHS Action Plan and further steps

With reference to the NDPHS Action Plan and the NDPHS Work Plan for 2016, the NDPHS Secretariat and the Expert Groups' leaderships will be invited to make presentations on the progress in the implementation of the NDPHS Action Plan and further steps. Presentations are supposed to cover both the horizontal activities as well as the activities to achieve the objectives in the period of 2015-2017 and are supposed to facilitate discussions among groups on topics and activities of mutual interest.

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

4. "PA Health Support 2" project including the NDPHS event during the EUSBSR Annual Forum

4.1. Information about the scope of the "PA Health Support 2" project

With reference to document EG Chairs and ITAs 21/4.1/Info 1, the Secretariat will inform about the purpose and scope of the new project "Support to coordination and implementation



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of activities within the Health Priority Area of the EU Strategy for the Baltic Sea Region Action Plan” (in short “PA Health Support 2”). Further, it will present actions that are foreseen within the project including possible linkages to the NDPHS Expert Groups (e.g., opportunities, support that can be provided by the NDPHS Secretariat, and possible engagement of the groups in project activities).

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

4.2. Preparation for the NDPHS event at the EUSBSR Annual Forum

With reference to document EG Chairs and ITAs 21/4.2/Info 1, the Secretariat will introduce the upcoming workshop/seminar which will be organized as part of “PA Health Support 2” project during the 7th Strategy Forum of the EU Strategy for the Baltic Sea Region and encourage the NDPHS Expert Groups as well as the actors they cooperate with to take part in the event, including the workshop/seminar.

The Meeting will be invited to **discuss** the provided information and **conclude**, as appropriate.

5. ENI financial support for NDPHS projects

With reference to document EG Chairs and ITAs 21/5/Info 1, the Secretariat will inform about steps taken so far by the NDPHS to obtain ENI financial support for NDPHS projects and the current state of affairs.

The Meeting will be invited to **take note of** the provided information.

6. Preparations for the upcoming PAC

The NDPHS Chair Country and the NDPHS Secretariat will inform about the progress in the preparations for upcoming PAC and the main topics to be discussed during it. One of the documents to be submitted to the PAC is a draft NDPHS Work Plan for 2017, which includes EG work plans as annexes.

The Meeting will be invited to **discuss** the presented information, the process of drafting the NDPHS Work Plan for 2017, including the EG work plans, as well as other issues it finds of relevance to the upcoming PAC and **conclude**, as appropriate.

7. Preparation for the upcoming PAC side-event

During the CSR meeting held in April 2016, the NCD EG presented a proposal to arrange a seminar presenting the outcomes of the ongoing PYLL study (project “International Comparison Differences in Premature deaths and their Causes in NDPHS Partner Countries measured by PYLL indicator”) as a PAC side-event. The CSR welcomed that there is a proposal for a side-event and agreed with the Chair’s proposal that the Chair and co-Chair Countries supported by the Secretariat would try to help address the issue of funding for the side-event. Following it, the NCD EG and the NDPHS Secretariat discussed bilaterally and



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with other actors concerned the substantive, organizational and financial aspects of the side-event.

The NCD Expert Group will be invited to inform about the latest state of affairs regarding the above as well as the planned steps to ensure a successful event.

The Meeting will be invited to **discuss** the presented information and other issues it finds of relevance to the side-event and **conclude**, as appropriate.

8. Next EG Chairs and ITAs meeting

The NDPHS Secretariat will offer to host the next EG Chairs and ITAs meeting.

The Meeting will be invited to consider possible date(s) of meeting, and **decide**, as appropriate.

9. Any other business

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

10. Adoption of the EG Chairs and ITAs 21 meeting minutes

The Secretariat proposes that it would send out draft meeting minutes to the participants on 9 September 2016 and that comments on the draft would be due, at the latest, on 16 September 2016. The revised minutes would then be distributed on 23 September 2016 to be adopted *per capsulam* provided that no further comments are submitted within one week.

The Meeting will be invited to consider the Secretariat's proposal and **decide**, as appropriate.

11. Closing of the meeting

The Meeting is expected to terminate at 14:00 hours on 25 August 2016.



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