

Meeting venue: German Federal Ministry of Health, Berlin

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

Tuesday, September 20th

- 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
- 12.50 - 13.10** **4 Election of the PHEG Vice-Chair**
5 Introduction of the new ITA
- 13.10 – 13.30** **6 Information by the NDPHS Secretariat**
Questions and answers with regard to the Partnership
- 13.30 – 14.30** **7 Coordination of Expert Groups/other actors**
a. NDPHS EG - ASA
b. WHO EURO HIPP Group
c. Networks like “Health without barriers”
- 14.30 – 15.30** **10 Information concerning the PH EG**
a. Information from the recent EG Chairs and ITAs Meeting
b. Information from WHO EURO HIPP Meeting
c. Information from the Vilnius Communicable Disease Week

- d. Update of the EG's front page on the NDPHS website /
Check of Russian translation**

15.30 – 15.45 Coffee break

- 15.45 – 17.00 11 Tour-de-table**
- a. Country reports**
 - b. Project Proposals**

If time permits 12 PHEG work plan development

Wednesday, September 21st

- 09.00 – 10.45 12 PHEG work plan development**
- a. update for 2017**
 - b. implementation of the horizontal results of the NDPHS
Strategy / action plan into the work plan**
 - c. EG members work packages and responsibilities**
 - d. Tasks 2016**
 - e. Tasks 2017**
 - f. Development of a Country Questionnaire**
 - g. List of Standards in prison health and use in participating
countries**
 - h. Prison health database**
 - i. Organization of an Prison Health professional exchange and
prison visits**

10. 45 – 11.00 Coffee break

11.00 – 12.30 TOP12 to be continued

- 12.30 – 13.00 13. Next meeting**
- 14. Any other business**
 - 15. Closing of the meeting**

13. 00 - 13.30 Snack / Coffee