



**EG on Prison Health
Second Meeting
Berlin, Germany
September 20th to 21th 2016**

Meeting venue: German Federal Ministry of Health, Berlin

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

Tuesday, September 20th

Snack / coffee

Participants are invited for a snack and welcome coffee before the meeting starts

1 Opening of the meeting and welcome

The Conference will be opened and chaired by Mr. Marc Lehmann, the medical advisor of Berlin and Mecklenburg Westerpommerenia Prison Services.

2 Adoption of the Agenda

The participants of the meeting are invited to adopt the provisional agenda

3 Introduction of participants

A short round to get to know each other

4 Election of the PHEG Vice-Chair

Latvia stated that it will co-chair the PHEG. An election during the first PHEG meeting was not possible.

Ms. Jana Feldmane - Head of Division of Environmental Health, Department of Public Health, Ministry of Health of the Republic of Latvia is proposed to be elected as Vice-Chair

5 Introduction of the new ITA

Unfortunately there was a time delay in nominating a Prison Health International Technical Advisor (ITA). Now **Ms. Elisabeth Schulte** was nominated by Germany. She will introduce herself in the meeting.

6 Information by the NDPHS Secretariat/Questions and answers with regard to the Partnership

The NDPHS Secretariat will give a brief overview of the recent developments and might also be able to formulate an outlook for the upcoming months with regard to the planned meetings and to the development of the work plan.

Additionally participants will be able to raise question around the Expert Group/the NDPHS as such.

7 Coordination of Expert Groups/other actors

- a. NDPHS EG - ASA
- b. WHO EURO HIPP Group
- c. Networks like “Health without barriers”

Dr. Zaza Tsereteli, the ITA of the ASA EG will introduce the NDPHS Expert Group on Alcohol and Substance Abuse. The meeting will discuss the common topics and a possible cooperation.

The same is planned with regard to other working groups.

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

Participants will receive various information from other meetings.

15.30 – 15.45 Coffee break

11 Tour-de-table

- a. Country reports
- b. Project Proposals

During the tour-de-table session, participants shall discuss the listed topics and shall collect views, ideas and proposals.

If time permits 12 PHEG work plan development

Wednesday, September 21st

12 PHEG work plan development

PH EG, Second meeting, draft agenda. ML (Berlin Sep 2016)

- 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

The annual work plan 2016 should be updated for 2017. It should contain the planned activities etc, in relation to the NDPHS Strategy and Action Plan. Therefore a discussion on activities, responsibilities and working methods is needed.

Coffee break

TOP12 to be continued

13. Next meeting

The date, time and place for the next meeting will be set.

14. Any other business

Participants will have the chance to address topics that haven't been covered by the agenda or issues which came up during the meeting.

15. Closing of the meeting

The Meeting is expected to terminate on September 21st 2016 at 13:00 hours.

Snack / Coffee

Participants are invited for a snack and coffee.