



**EG Chairs and ITAs  
Twenty second Meeting  
Gdańsk, Poland  
24 February 2017**

<b>Reference</b>	EG Chairs and ITAs 22/2/1
<b>Title</b>	Provisional agenda with timetable
<b>Submitted by</b>	Secretariat
<b>Summary / Note</b>	-
<b>Requested action</b>	Adoption

09:00 – 10:30 **1. Welcome and opening of the meeting**

**2. Adoption of the agenda**

**3. Planning and implementing joint activities to achieve regionally agreed objectives**

3.1 Information on progress in implementing regionally agreed objectives in the area of health and social well-being

3.2 Review and possible updating of the relevant regionally agreed objectives in the area of health and social well-being

10:30 – 11:00 Coffee break

11:00 – 12:00 **3. Planning and implementing joint activities to achieve regionally agreed objectives (cont'd)**

3.3 Follow up on Dr. Björn Ekman's report "Economic Dimensions of Health and Social Care." Leaflet promoting the topic.

3.4 Capacity building of regional stakeholders in project development and implementation

3.5 Upcoming EUSBSR Annual Forum

3.6 Stakeholder consultation meetings

3.7 Other activities

12:00 – 13:00 Lunch



This document has been produced with the financial assistance of the European Union. The contents of this document are the sole responsibility of the NDPHS Secretariat and can under no circumstances be regarded as reflecting the position of the European Union.

- 13:00 – 14:00
- 4. Communication and visibility activities**
    - 4.1 Informational materials by Expert Groups
    - 4.2 Leaflet on EUSBSR and Policy Area “Health”
    - 4.3 Other activities
  - 5. Next EG Chairs and ITAs meeting**
  - 6. Any other business**
  - 7. Adoption of the EG Chairs and ITAs 22 meeting minutes**
- 14:00
- 8. Closing of the meeting**



This document has been produced with the financial assistance of the European Union. The contents of this document are the sole responsibility of the NDPHS Secretariat and can under no circumstances be regarded as reflecting the position of the European Union.