

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

<b>Reference</b>	EG Chairs and ITAs 22/2/1/Rev 1
<b>Title</b>	Revised 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 Implementation of activities to achieve regionally agreed objectives in the area of health and social well-being – review and possible updating

3.3. How to achieve a better cross disciplinary cooperation

10:30 – 11:00 Coffee break

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

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

3.5 Capacity building of regional stakeholders in project development and implementation

3.6 Upcoming EUSBSR Annual Forum

3.7 Stakeholder consultation meetings

3.8 Other activities



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- 12:00 – 13:00 Lunch
- 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**



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