

**EG Chairs and ITAs  
Fifth Meeting  
Vilnius, Lithuania  
14 September 2007**

<b>Reference</b>	EG Chairs and ITAs 5/2/1
<b>Title</b>	Provisional agenda
<b>Submitted by</b>	Secretariat
<b>Summary / Note</b>	-
<b>Requested action</b>	Adoption

**1. Welcome and opening of the meeting**

**2. Adoption of the agenda**

**3. NDPHS Database Project – progress so far and activities in the near future**

- 3.1 WP 1 – Coordination of the project
- 3.2 WP 2 – Dissemination of the results
- 3.3 WP 3 – Evaluation of the project
- 3.4 WP 4 – Database Development
- 3.5 WP 5 – Information Provision on Specific Health Areas
- 3.6 WP 6 – Thematic Reports, Network Creation and Stakeholder Analysis
- 3.7 WP 7 – Project Pipeline

**4. Expert Groups' progress, future activities and involvement in other NDPHS activities**

- 4.1 Introductory remarks by the NDPHS Secretariat
- 4.2 Expert Group on HIV/AIDS
- 4.3 Expert Group on Primary Health Care
- 4.4 Expert Group on Prison Health
- 4.5 Expert Group on Social Inclusion, Healthy Lifestyles and Work Ability
- 4.6 Other matters and overall conclusions

**5. Preparations of PAC 4 and its side-event, and EG inputs thereto**

**6. Preparations of the CSR 12 meeting**

**7. Next EG Chairs and ITAs meeting**

**8. Any other business**

**9. Adoption of the EG Chairs and ITAs 5 meeting minutes**

**10. Closing of the meeting**