

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

<b>Reference</b>	Annex 2 to the Minutes from the 22 <sup>nd</sup> EG Chairs and ITAs meeting
<b>Title</b>	List of documents
<b>Summary / Note</b>	This list includes all documents submitted to the meeting.

**Main documents**

<b>Code</b>	<b>Title</b>	<b>Submitted by</b>	<b>Date</b>
• EG Chairs and ITAs 22/2/1	Provisional agenda with timetable	Secretariat	13/01/17
• EG Chairs and ITAs 22/2/1/Rev 1	Revised provisional agenda with timetable	Secretariat	02/02/17
• EG Chairs and ITAs 22/2/2	Provisional annotated agenda	Secretariat	02/02/17
• EG Chairs and ITAs 22/3.2/Info 1	Priorities and objectives - NDPHS Strategy and EUSBSR PA “Health” Action Plan	Secretariat	02/02/17
• EG Chairs and ITAs 22/3.2/Info 2	TB/HIV/AI/STIs Project on the list of the EUSBSR flagships	Secretariat	02/02/17
• EG Chairs and ITAs 22/3.2/Info 3	“Baltic Fracture Competence Centre – BFCC” project	Life Science Nord Management GmbH	02/02/17
• EG Chairs and ITAs 22/3.3/1	Possibilities and needs for larger collaboration between the current NDPHS Expert Groups	Chair and ITA of the ASA EG	20/02/17
• EG Chairs and ITAs 22/3.4/1	Draft leaflet “Economic Dimensions of Health and Social Care”	Secretariat	20/02/17
• EG Chairs and ITAs 22/3.5/1	Training on project development and implementation	Secretariat	02/02/17

- EG Chairs and ITAs 22/3.6/Info 1 Proposed “eHealth and Data transfer across borders in the BSR” workshop during the upcoming EUSBSR Annual Forum Life Science Nord Management GmbH 02/02/17
- EG Chairs and ITAs 22/3.7/Info 1 Stakeholder consultation meetings Secretariat 02/02/17
- EG Chairs and ITAs 22/4.2/1 Draft leaflet on EUSBSR and Policy Area “Health” Secretariat 20/02/17
- EG Chairs and ITAs 22/5/Info 1 Dates, locations and hosts of EG Chairs and ITAs meetings Secretariat 02/02/17

### Auxiliary documents

Code	Title	Submitted by	Date
• EG Chairs and ITAs 22/Info 1	Practical information for participants	Secretariat	13/01/17
• EG Chairs and ITAs 22/Info 2	List of documents	Secretariat	02/02/17
• EG Chairs and ITAs 22/Info 2/Rev 1	Revised list of documents	Secretariat	20/02/17
• EG Chairs and ITAs 22/Info 3	Preliminary list of participants	Secretariat	20/02/17



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