

**NCD EG
13th Meeting (3)
Moscow, Russian Federation
28 April 2017**



Reference	NCD EG meeting 13 (3) 2017
Title	Provisional agenda with timetable
Submitted by	NCD EG Secretariat
Summary / Note	Introduction of the main results achieved in 2016, approval of the NCD EG Work Plan for 2017, adjustment of NCD EG Action Plan for 2018-2021 according to the suggestions and additions issued by Partner Countries to be included in the NDPHS Action Plan 2020
Requested action	Annotated Agenda For Approval

10:00 – 11:30

1. **Opening remarks.**
Prof. Rafael Oganov, NCD EG Chair. Chair welcomes participants and thanks for coming to take part in the 13th NCD EG Meeting to discuss and approve proposals of the Objective 3 NCD EG Work Plan for 2017, and for long-term up to 2021 to be included in the NDPHS Action Plan 2020.
2. **Introduction of participants.** Chair invites participants to introduce themselves.
3. **Adaption of the agenda.** Chair invites participants to look through the Agenda and asks, if participants have comments, suggestions, additions. If there are no any comments, suggestions, additions, chair invites participants to adapt the Agenda.
4. **Welcome speech.** Chair invites Prof. Sergey Boytsov, Director, National Research Centre for Preventive Medicine under the Ministry of Health of the Russian Federation to announce his welcome speech.
5. **Invited speaker.** Chair expresses the importance of implementation of two preventive strategies: population and individual in order to accelerate reduction of the burden of NCDs and their risk factors. The results of the implementation of an individual strategy are well outlined in the European comprehensive Project IV EUROESPIRE. Prof. Nana Pogosova, Head of the Federal Health Centre at the National Research Centre for Preventive Medicine under the Ministry of Health of the Russian Federation is actively participated in the Project from the beginning. Chair invites Prof. Nana Pogosova for the presentation “**Achievements and unsolved problems of secondary prevention of coronary heart disease in the countries of the ND region in the last decade based on the results of the IV EUROESPIRE**”. Participants are invited for questions, comments, suggestions.
6. **Chair presents main results achieved by the NCD EG in 2016** and informs that NCD EG Progress Report for 2016 is adapted and included in the NDPHS Progress Report for 2016.

7. Ms. Oksana Stefanyuk, NCD EG ITA is invited to introduce agendas and results of the two meetings conducted by the NDPHS Secretariat: Chairs and ITA's Meeting held on the 24th of February, 2017, in Gdansk, Poland and CSR Meeting held on the 4th of April, 2017 in Gdynia, Poland. Participants are invited for the questions, comments, suggestions.
8. Chair invites participants for discussion and approval objectives and methods introduced for the NCD EG Work Plan for 2017.

8.1 Objective "Better implementation of Health-in-All Policies at all levels, with additional focus on social determinants for health and NCDs for more effective prevention of the diseases as well as for a higher awareness of decision-making in addressing the NCDs burden and economic losses". To achieve this objective, several proposals, including Project Ideas elaboration and Project continuation are suggested:

"Further development of project ideas based on ND-PYLL project conducted in 2016", Mr. Mikko Vienonen, alternative to the main representative, Finland.

Project idea "Justification of investments in the Prevention of NCDs in Baltic Sea Region by economical arguments", Ms. Anna Kontsevaya, M.D., Doctor of Medical Sciences, Head of Laboratory of Economic Analysis of epidemiological studies and preventive technologies at the Department of Epidemiology of chronic non-communicable diseases, National Research Centre for Preventive Medicine

Project idea "Tool on Health literacy promotion in NCD RF for general population" as the NDPHS Flagship Projects, Ms. Maria Lopatina, alternative, Russian NCD expert team.

"**HEALTHIFICATION**" (project concept prepared in 2016 and available for further elaboration and use in suitable application processes for funding. ND-PYLL study made successfully in 2016 provides a solid platform for continuation. Mr. Mikko Vienonen, alternative to the main representative, Finland.

Chair invites participants for their questions, comments, suggestions regarding the above Objective and related Projects.

11:30 – 12:00 Coffee break

12:00 – 13:30 Continue item 8. Chair invites participants for discussion and approval objectives and methods introduced for the NCD EG Work Plan for 2017.

8.2 Objective "Increasing stakeholder involvement in preventing lifestyle-related risk factors through integrated and multi-sectoral activity". To achieve this objective, several methods, including a Project Idea elaboration are suggested. Methods:

continue discussion on the: identifying structures and agencies to be involved in an integrated and multisectoral activity for preventing lifestyle-related RFs (harmful use of alcohol, tobacco use, low physical activity and

unhealthy nutrition) in various target groups of population;

elaboration and promotion of legislative and other regulative initiatives (advertising, prices, taxes, age and time limits for sales, etc.) on reducing harmful use of alcohol, tobacco use, low physical activity and unhealthy nutrition in various target groups of population as well as instruments for monitoring of their effectiveness within the ND region;

strengthening the role and contribution of professional organizations and private sector (non-state actors) in the monitoring and prevention of NCDs and their RFs.

Further promotion of the Project Idea “**UP! Eat better – Move more**”, use in suitable application processes for funding. Mr. Mikko Vienonen, alternative to the main representative, Finland.

Chair invites participants for their questions, comments, suggestions regarding the above proposals.

8.3 Objective “Better comprehensive national health care system’s response to reduce premature deaths caused by NCDs via projects implementation in a sample of the NDPHS Partner Countries”. To achieve this objective, several proposals, including a Project Idea elaboration are suggested:

discussion of challenges for needed resources (professionals, structures, agencies, funds), their distribution and use for primary and secondary NCD prevention (including the use of evidence-based high-tech and digital applications) in health care and social rehabilitation services;

elaboration and promotion of the joint with PHC EG Project “Assessment of CVD prevention in primary health care: focus on biological risk factors” Ms. Lyubov Drozdova, M.D., Ph.D., senior research scientist, Department of Primary Prevention of Chronic Non-Communicable Diseases in the Healthcare System, National Research Centre for Preventive Medicine under the Ministry of Health of the Russian Federation;

further promotion of the Project Idea “**DOWN with NCDs**”, use in suitable application processes for funding Mr. Mikko Vienonen, alternative to the main representative, Finland.

Chair invites participants for their questions, comments, suggestions regarding the above proposals.

13:30 – 15:00 Lunch

15:00 – 16:30 Continue item 8. Chair invites participants for discussion and approval objectives and methods introduced for the NCD EG Work Plan for 2017.

8.4 Objective “Obtaining and promoting mutual interests for collaboration with others NDPHS EGs”.

Chair expresses the importance of the collaboration between the EGs within the NDPHS Partnership, since all EGs work in one area such as “Public health and social well-being”. Therefore, to share professional background and

experience in specific diseases or their risk factor prevention and control is very helpful for all of us. Moreover, involving representatives from different Partner Counties gives an opportunity to rational allocate and distribute resources: financial, professional, technical and others. To achieve this objective, several proposals are suggested from the representatives of different EGs:

“Challenges for joint EGs collaboration in the reduction of burden of NCD’s and their Risk Factors in the ND Region”. Ms. Galina Maslennikova, NCD EG Vice-Chair;

“Input of EGs to the Alcohol and Substance Abuse prevention”. Mr. Zaza Tsereteli, ASA EG ITA;

“Occupational safety and health EG activity: main priorities according NDPHS Strategy 2020 and the Action Plan for reducing health hazards, improving the productivity and the level of social well-being of every employee”. Prof. Nina Rubtsova, OSH EG member;

“Main principles of the Russian NDPHS EGs’ collaboration”. Prof. Yuliya Mikhailova, PHC EG Chair.

Chair invites participants for their questions, comments, suggestions regarding the above proposals.

8.5 Objective “Streamlining the adjustment of NCD EG Action Plan for 2018-2021 according to the suggestions and additions issued by Partner Countries”.

Chair invites participants to express their conclusion regarding NCD EG Work Plan for 2017, comments and/or additions to be included to the objectives of NCD EG Action Plan for 2018 and thereafter up to 2021.

9. Introduction of the Minutes Timing Ms. Oxana Stefanyuk, NCD EG ITA
10. Discussion of dates and place of the next Meeting. Prof. Rafael Oganov, NCD EG Chair
11. Closure, Prof. Rafael Oganov, NCD EG Chair

16:00– 16:30 Coffee break