

**Primary Health Care Expert Group
Fourth Meeting
Stockholm, Sweden
4 – 5 October 2007**

Reference	PHC 4/2/1
Title	Provisional Agenda
Submitted by	Lead Partner Sweden
Summary / Note	-
Requested action	Adoption

- 1. Opening of the meeting and welcome**
- 2. Adoption of the Agenda**
- 3. Information of the NDPHS Secretariat on the developments in the NDPHS since the last meeting**
- 4. Presentation of ITA and Task Managers. Confirmation of their appointment**
- 5 Thematic Reports and Network Creation**
 - **Terms of Reference. Adoption**
 - **Elements for situation analysis**
 - **Establishment of reference groups for each report**
- 6. Other NDPHS Database project work packages**
 - 6.1 Work Package 2: Dissemination of the results**
 - 6.2 Work Package 4: Database Development**
 - 6.3 Work Package 5: Information Provision on Specific Health Areas**
 - 6.4 Work Package 7: Project Pipeline**
- 7. Progress report to CSR for 2007. Adoption**
- 8. Action Plan for 2008. Adoption**
- 9. Discussion on a proposal for an activity on World Health Day, 7 April 2008**
- 10. Budget**
- 11. Next PHC EG Meeting**
- 12. Any other business**
- 13. Adoption of the PHC 4 Meeting minutes**
- 14. Closing of the meeting**