

**EG Chairs and ITAs
Twenty third Meeting
Tallinn, Estonia
02 October 2017**

Reference	EG Chairs and ITAs 23/2/2
Title	Provisional annotated agenda
Submitted by	Secretariat
Summary / Note	This document provides explanatory notes regarding the items included in the provisional agenda and, within a given item, specifies actions requested from the meeting participants
Requested action	For reference

1. Welcome and opening of the meeting

The meeting will be opened by Ms Ülla-Karin Nurm, Director of the NDPHS Secretariat, and chaired by Mr Jürgen Ojalo, the NDPHS Chair Country Representative, Ministry of Social Affairs of Estonia.

2. Adoption of the agenda

- Document: EG Chairs and ITAs 23/2/1.
- Requested action: Call for adding AOB agenda items, adoption of the agenda.

3. Implementation of the “PA Health Support 2” project: progress and call for action

- Presentation by: Secretariat.
- Document: EG Chairs and ITAs 23/3/Info 1 (presented by the Secretariat).
- Requested action: take note of the provided information.

4. Briefing of Expert Groups’ ongoing and planned activities

- Information from: all Expert Groups present shortly (5 minutes each).
- Requested action: take note of the provided information.

5. Strengthening regional cooperation in health by developing a new horizontal flagship project



This document has been produced with the financial assistance of the European Union. The contents of this document are the sole responsibility of the NDPHS Secretariat and can under no circumstances be regarded as reflecting the position of the European Union.

- Background: CSR 27 meeting invited the EGs to continue the discussions on strengthening cross-disciplinary regional cooperation in health and include the issue on the agenda of this EG Chairs and ITAs meeting.
- Introduction by: ASA EG Chair.
- Discussion: all participants.
- Requested action: decide on partners in the joint project and prepare a briefing for the upcoming CSR meeting.

6. Updating of the current list of the EUSBSR flagships

- Background: The CSR 27 Meeting invited the interested EGs to suggest projects and initiatives that should be included in the list of flagship projects under the Policy Area “Health” in the EUSBSR Action Plan.
- Proposals by: interested EGs.
- Requested action: provide advice to the upcoming CSR meeting.

7. Informal exchange of views on the NDPHS’ role and its impact on public health policies

- Introduction by: Secretariat.
- Information from: all Participants.
- Requested action: take note of the expressed views.
- Note: the discussion is meant to serve as an informal and open feedback session.

8. Transferring the results of experts’ work and regional projects to the policy level

- Background: During the CSR 27 meeting, the Secretariat introduced its proposals regarding reinforcing of NDPHS efforts to help ensure that results of relevant recently concluded, on-going and planned regional projects be transferred to the policy level. The CSR 27 Meeting requested that the Secretariat’s proposals would be discussed at this EG Chairs and ITAs meeting.
- Document: EG Chairs and ITAs 23/8/1 (presented by the Secretariat).
- Requested action:
 - i. Discuss how to make the work more visible and how to make a difference.
 - ii. Provide advice to the upcoming CSR meeting.

9. Preparations for the upcoming PAC event and its side-event

- Information from: Estonia (regarding the ministerial-level PAC 13) and ASA EG (regarding the side-event).
- Requested action: take note of the provided information.

10. Next EG Chairs and ITAs meeting



This document has been produced with the financial assistance of the European Union. The contents of this document are the sole responsibility of the NDPHS Secretariat and can under no circumstances be regarded as reflecting the position of the European Union.

- Document: EG Chairs and ITAs 23/10/Info 1 (presented by the Secretariat).
- Requested action:
 - i. Agree on future structure of the EG Chairs and ITA-s meetings;
 - ii. Discuss and if possible agree on the process of determining hosts of the EG Chairs and ITAs meetings;
 - iii. Discuss and if possible agree on possible date(s) and place of the next meeting.

11. Revisions in the Policy Area “Health” in the EUSBSR Action Plan and the Action Plan accompanying the NDPHS Strategy 2020

- Background: the CSR 27 Meeting invited those EGs that would like to propose revisions in the Policy Area “Health” in the EUSBSR Action Plan and the Action Plan accompanying the NDPHS Strategy 2020 to follow the timeline as proposed in the document CSR 27/6.3/1 as far as possible and submit the final inputs to the CSR meeting in spring 2018.
- Requested action: EGs will be invited to briefly inform whether they plan to submit to the upcoming CSR meeting proposals regarding revisions in the Policy Area “Health” in the EUSBSR Action Plan and the Action Plan accompanying the NDPHS Strategy 2020.

12. Any other business

- Requested action: discussing items decided under agenda item 2 if time allows; call for new agenda items for the next EG Chairs and ITAs meeting.

13. EG Chairs and ITAs meeting minutes

- Introduction by: Secretariat.
- Requested action:
 - i. Agree on the structure of the minutes from the EG Chairs and ITAs meetings.
 - ii. Agree on procedure of adoption of the minutes from this meeting.

14. Closing of the meeting

The Meeting is expected to terminate at 16:00 hours on 02 October 2017.



This document has been produced with the financial assistance of the European Union. The contents of this document are the sole responsibility of the NDPHS Secretariat and can under no circumstances be regarded as reflecting the position of the European Union.