

**EG on HIV, TB and Associated Infections**  
**5<sup>th</sup> Meeting**  
**Vilnius, Lithuania**  
**October 3, 2017**

<b>Reference</b>	HIV, TB&AI 5/2
<b>Title</b>	Provisional agenda with indicative timetable
<b>Submitted by</b>	ITAs in coordination with the Chair
<b>Requested action</b>	Comments and approval

**October 3, Tuesday**

10.30 – 11.00	1. Opening of the meeting ( <i>Chair of the Meeting</i> ) and introduction of the new Director of the NDPHS Secretariat Ms Ülla-Karin Nurm 2. Adoption of the agenda ( <i>Chair of the Meeting</i> )
11.00 – 11.15	3. Information from the 27th Meeting of the NDPHS Committee of Senior Representatives, 4 April 2017 ( <i>EG leadership</i> )
11.15 – 12.15	4. Actual information concerning the HIV, TB and AI EG: A. Changes in the composition of the EG ( <i>EG leadership</i> ) B. TB seminar in St. Petersburg 18-19 September ( <i>EG leadership</i> ) C. Current status of the ESTICOM tender (EMIS 2017/ ECHOE survey and Training programme) ( <i>Dr. Ulrich Markus</i> ) D. New Nordic Council of Ministers' Programme on Health Promotion and Prevention in NW Russia ( <i>Dmitry Titkov</i> ) E. BEAR Joint Working Group on Health and Related Social Issues' Meeting in Archangelsk, 21-22 September 2017 F. EU JA HA-REACT ( <i>Outi Karvonen</i> )
12.15 – 13.00	<b>Lunch</b>
13.00 – 14.30	5. HIV, TB &AI EG Action Plan 2018 – presentation of the draft paper, discussion and approval ( <i>EG leadership and all participants</i> )
14.30 – 15.00	<b>Coffee break</b>
15.00 – 16.30	6. Tour-de-table
16.30 – 17.00	7. Next meeting (EG leadership)
	8. Any other business
	9. Closing of the meeting (Chair of the Meeting)