



**EG on Antimicrobial Resistance
11th meeting
Telephone meeting
24th of August 2017, 10.00-11.00 CEST**

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|-------------------------|--------------------|
| Reference | AMR 11/2/1 |
| Title | Provisional Agenda |
| Submitted by | AMR EG Chair |
| Summary / Note | - |
| Requested action | Adoption |

- 1. Opening of the Meeting and Welcome**
The meeting will be opened and chaired by Dr. Johan Struwe
- 2. Adoption of the Agenda**
The meeting will be invited to adopt the provisional agenda
- 3. Minutes from the Previous Meeting**
- 4. Draft Update of Action Plan 2018-2020**
- 5. Draft Update of Workplan 2018**
- 6. Meetings and Updates on NDPHS Matters**
- 7. Any Other Business**
- 8. Next AMR-EG Meeting**
- 9. Closing the Meeting**