

**EG on Antimicrobial Resistance
12th meeting
Telephone meeting
4th of September 2017, 13.00-14.00 CEST**

Reference	AMR 12/2
Title	Meeting minutes
Submitted by	AMR EG Chair
Summary / Note	-
Requested action	For approval of updated Work plan and Action plan

Participants: Johan Struwe (Sweden), Sanja Cabric (Sweden), Björn Gunnar Iversen (Norway), Danuta Lis (Poland), Muna Abu Sin (Germany)

Absent: Rolanda Valinteline (Lithuania), Roman Kozlov (Russian Federation), Uga Dumpis (Latvia), Jaana Vuopio (Finland)

1. Opening of the Meeting and Welcome

The meeting was opened and chaired by Dr. Johan Struwe

2. Adoption of the Agenda

The agenda was adopted by the participants.

3. Final Update of Draft Action Plan 2018-2020

Additional comments from Jaana and Muna prior to the meeting. The documents were updated accordingly.

Danuta informed that Poland has national action plan but doesn't include one health approach.

Norway will send in some additional comments, final remarks are welcomed until Sept 6 COB. Then the document will be submitted as it is and any additional changes or comments will be added later in collaboration with the secretariat.

4. Final Update of Draft Workplan 2018

Minor revision from Muna and Jaana. Otherwise, no additional comments.

5. Any Other Business

None.

6. Next AMR-EG Meeting

It was decided that we should have a physical meeting for follow up on draft plans. Suggested time is early February, preferably before PAC meeting (preliminary 9th February).

A doodle-poll will be sent out.

7. Closing the Meeting

The meeting was closed