

**Committee of Senior Representatives (CSR)  
Twenty-eighth Meeting  
Bonn, Germany  
24 October 2017**

<b>Reference</b>	CSR 28/2/2
<b>Title</b>	Provisional annotated agenda
<b>Submitted by</b>	Secretariat
<b>Summary / Note</b>	This document provides explanatory notes regarding the items included in the provisional agenda and specifies actions requested from the meeting participants.

### 1. Opening of the meeting and welcome

The meeting will be opened and chaired by Mr. Jürgen Ojalo, the NDPHS CSR Chair Country representative, the Ministry of Social Affairs of Estonia.

The Host, the Federal Ministry of Health of Germany, will welcome the participants.

Ms. Ülla-Karin Nurm, Director of the NDPHS Secretariat, will welcome the participants.

### 2. Adoption of the agenda

- Document: CSR 28/2/1.
- Requested action: adoption of the agenda.

### 3. Information by the NDPHS Chairmanship and the NDPHS Secretariat

- Information by: the NDPHS Chairmanship and the NDPHS Secretariat.
- Requested action: take note of the presented information.
- Document: CSR 28/3/1 (presented by the NDPHS Secretariat).
- Requested action: decision regarding the NDPHS' participation in the CBSS Expert Group on Labour and Employment.

### 4. Information by the NDPHS Partners

- Information by: NDPHS Partners.
- Requested action: take note of the presented information.

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

- Document: CSR 28/5/1 (presented by the ASA EG).
- Requested action: discussion and decision regarding the scope, responsibilities and further steps.

## **6. Transferring the results of experts' work and regional projects to the policy level**

- Introduction by: the NDPHS Secretariat.
- Requested action: mapping of the governing bodies' expectations of the Partnership, discussion and decision regarding further steps.

## **7. Possible review and updating of the regionally agreed objectives in the area of health and social well-being**

- Documents: CSR 28/7/1 (presented by the NDPHS Secretariat) and CSR 28/7/2 (presented by the Expert Group(s) suggesting revisions).
- Requested action: discussion and decision regarding further steps.

## **8. Updating of the current list of the EUSBSR flagships**

- Information by: the Expert Group(s) suggesting updates.
- Requested action: discussion and decision regarding further steps.

## **9. Implementation of the “PA Health Support 2” project: progress and further steps**

- Document: CSR 28/9/Info 1 (presented by the NDPHS Secretariat).
- Requested action: take note of the presented information.

## **10. NDPHS evaluation**

- Document: CSR 28/10/1 (presented by the NDPHS Secretariat).
- Requested action: discussion and decision regarding further steps.

## **11. NDPHS Work Plan for 2018**

- Document: CSR 28/11/1 (main part presented by the NDPHS Secretariat, Annexes presented by the respective Expert Groups).
- Requested action: discussion and adoption.



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## **12. Preparations for the forthcoming ministerial-level PAC and its side-event**

### **12.1 PAC 13**

- Document: CSR 28/12.1/1 (presented by Estonia).
- Requested action: discussion of the provisional PAC 13 agenda and procedure of development of the PAC Chair's conclusions and decision regarding further steps.

### **12.2 PAC 13 side-event**

- Document: CSR 28/12.2/1 (presented by the ASA EG).
- Requested action: discussion and decision regarding further steps.

### **12.3 Future NDPHS Chair and Co-Chair**

- Information by: Estonia, Latvia and Poland.
- Document: CSR 28/12.3/Info 1 (presented by the NDPHS Secretariat).
- Requested action: discussion and decision regarding future NDPHS Chairmanships.

## **13. Future non-ministerial PAC, CSR and EG Chairs and ITAs meetings**

- Document: CSR 28/13/Info 1 (presented by the NDPHS Secretariat).
- Requested action: discussion and decision regarding hosting non-ministerial PAC, CSR and EG Chairs and ITAs meetings.

## **14. Adoption of the CSR 28 meeting minutes**

- Introduction by: NDPHS Secretariat.
- Requested action: agree on the structure of the minutes from the CSR meetings and on the procedure of adoption of the minutes from this meeting.

## **15. Closing of the meeting**

The Meeting is expected to terminate on 24 October 2017 at 16:30 hours.



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