

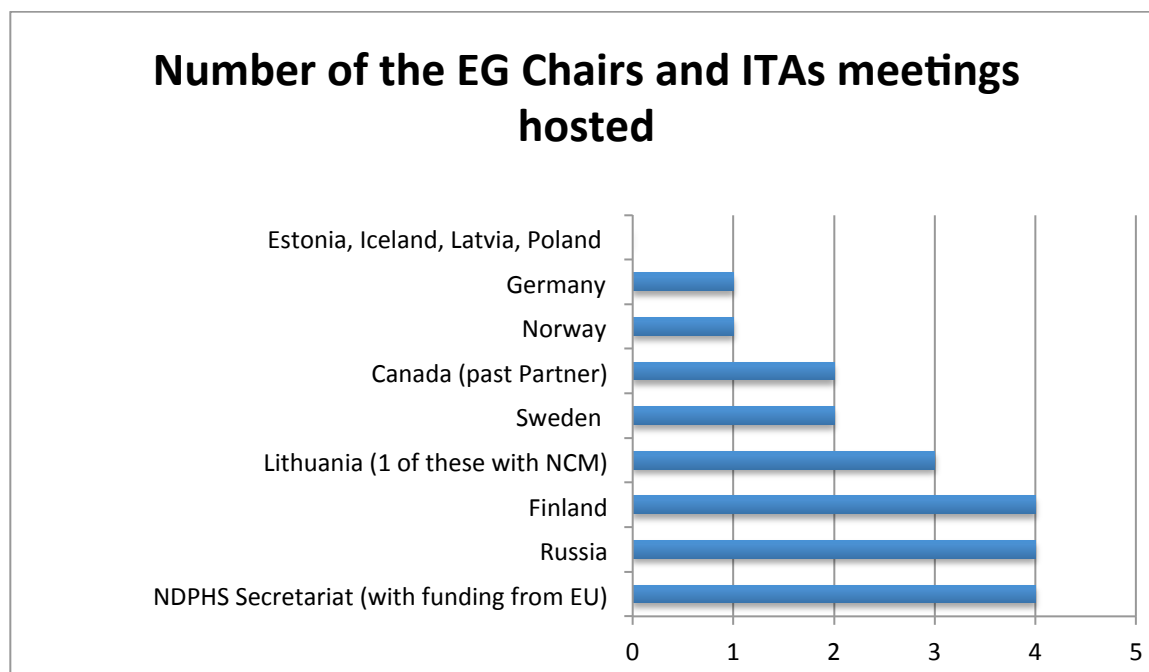
**Committee of Senior Representatives (CSR)
Twenty-eighth Meeting
Bonn, Germany
24 October 2017**

Reference	CSR 28/13/Info 1
Title	Hosting EG Chairs and ITAs, CSR and non-ministerial PAC meetings
Submitted by	Secretariat
Summary / Note	-
Requested action	For reference

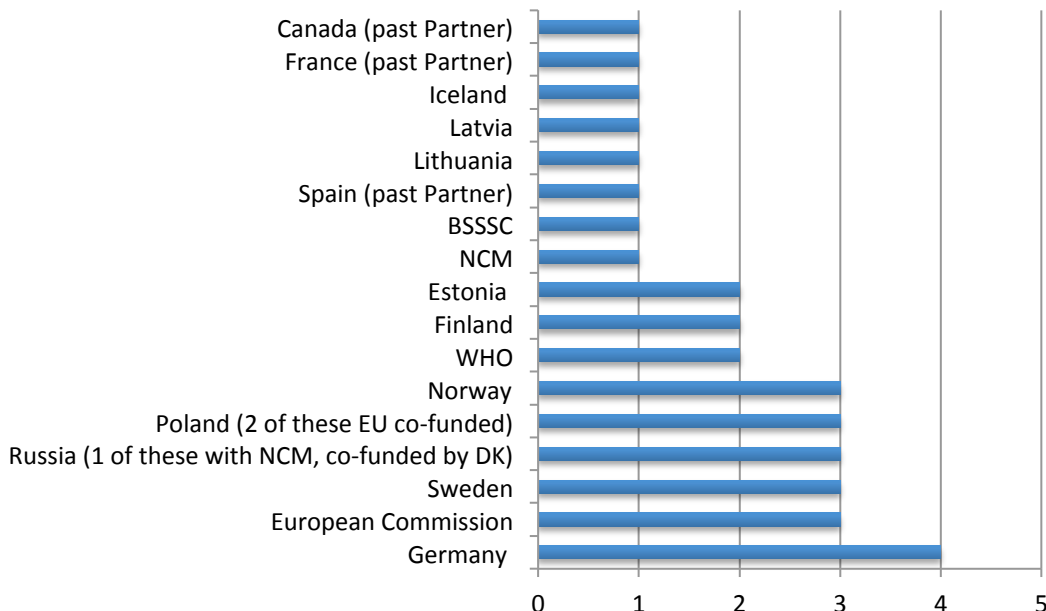
Current situation

Currently the process of determining the hosts of the EG Chairs and ITAs, CSR and non-ministerial PAC meetings is not regulated and is based on expression of interest by the NDPHS Partners. For example, the EG Chairs and ITAs meetings usually had been hosted either by a Partner leading one of the NDPHS Expert Groups or a Partner chairing the NDPHS.

So far, the NDPHS Partner Countries and the NDPHS Secretariat have hosted the following number of the EG Chairs and ITAs, CSR and non-ministerial PAC meetings:



Number of the CSR and non-ministerial PAC meetings hosted



A detailed table with hosts, dates and locations of the EG Chairs and ITAs, CSR and non-ministerial PAC meetings is available in Annex 1.

Matters for discussion

- **The pros and cons of introducing a more systematic way of determining the hosts of the EG Chairs and ITAs, CSR and non-ministerial PAC meetings**, e.g., by agreeing on a list of hosts a few years ahead;
- In case a new, more structured system is introduced:
 - **For how long period the list of hosts would be created?** For example, in case of the EG Chairs and ITAs meetings, until the expiry of the mandates of the currently established NDPHS Expert Groups? In case of the CSR and non-ministerial PAC meetings within the term of one - two Chairmanships?
 - **Which NDPHS Partners (and structures?) would be invited to assume the responsibility for hosting the meetings?** All Partners? In case of the EG Chairs and ITAs meetings - only those leading and co-leading the Expert Groups?
- Expert Groups have expressed a wish to hold **regular joint meetings of all Expert Groups' members**. Would Partners be prepared to contribute financially to such meetings, including covering the costs of organizing the meetings and experts' participation? If yes, how often such meetings would be held? For instance, could these meetings be held every second year, linked to the non-ministerial PAC?

Dates and locations of EG Chairs and ITAs meetings

Meeting	Date	City/Country	Host
EG Chairs & ITAs 3	29 August 2006	Stockholm, SE	Sweden
EG Chairs & ITAs 4	26 February 2007	Vilnius, LT	Lithuania
EG Chairs & ITAs 5	14 September 2007	Vilnius, LT	Lithuania
EG Chairs & ITAs 6	13 March 2008	Brussels, BE	Canada
EG Chairs & ITAs 7	29 September 2008	Oslo, NO	Norway
EG Chairs & ITAs 8	03 March 2009	Brussels, BE	Canada
EG Chairs & ITAs 9	02-03 September 2009	Vilnius, LT	Lithuania/NCM
EG Chairs & ITAs 10	25 February 2010	Moscow, RU	Russia
EG Chairs & ITAs 11	01 March 2011	Kaliningrad, RU	Russia
EG Chairs & ITAs 12	06 September 2011	St. Petersburg, RU	Russia
EG Chairs & ITAs 13	28 February 2012	Helsinki, FI	Finland
EG Chairs & ITAs 14	18 September 2012	Helsinki, FI	Finland
EG Chairs & ITAs 15	04 February 2013	Helsinki, FI	Finland
EG Chairs & ITAs 16	04 September 2013	Stockholm, SE	Sweden
EG Chairs & ITAs 17	07 February 2014	Berlin, DE	Germany
EG Chairs & ITAs 18	25 September 2014	Helsinki, FI	Finland
EG Chairs & ITAs 19	18 September 2015	Vilnius, LT	Secretariat ¹
EG Chairs & ITAs 20	26 February 2016	Gdańsk, PL	Secretariat ²
EG Chairs & ITAs 21	25 August 2016	Moscow, RU	Russia
EG Chairs & ITAs 22	24 February 2017	Gdańsk, PL	Secretariat ³
EG Chairs & ITAs 23	02 October 2017	Tallinn, EE	Secretariat ⁴

¹ Organized with financial support from the Interreg Baltic Sea Region Programme 2014-2020.

² Organized with financial support from the Interreg Baltic Sea Region Programme 2014-2020.

³ Organized with financial support from the Interreg Baltic Sea Region Programme 2014-2020.

⁴ Organized with financial support from the Interreg Baltic Sea Region Programme 2014-2020.

Dates and locations of the CSR and non-ministerial PAC meetings

Meeting	Date	City	Country
CSR 1	9-10 December 2003	Stockholm	Sweden
CSR 2	29 March 2004	Madrid	Spain
CSR 3	20-21 September 2004	Copenhagen	Denmark
CSR 4	13 December 2004	Tallinn	Estonia
CSR 5	14-15 April 2005	Vilnius	Lithuania
CSR 6	4-5 October 2005	Helsinki	Finland
CSR 7	17 November 2005	Stockholm	Sweden
CSR 8	6-7 April 2006	St. Petersburg	Russia
CSR 9	26-27 October 2006	Paris	France
CSR 10	11 December 2006	Oslo	Norway
PAC 3	12 December 2006	Oslo	Norway
CSR 11	27-28 March 2007	Warsaw	Poland
CSR 12	15-16 October 2007	Kaliningrad	Russia
CSR 13	21-22 April 2008	Brussels	Belgium
CSR 14	23-24 September 2008	Bad Neuenahr	Germany
PAC 5	19 November 2008	Ottawa	Canada
CSR 15	23-24 April 2009	Gdańsk	Poland
CSR 16	15-16 October 2009	Riga	Latvia
CSR 17	29-30 June 2010	Moscow	Russia
PAC 7	28 October 2010	Copenhagen	Denmark
CSR 18	14-15 April 2011	Oslo	Norway
CSR 19	27-28 October 2011	Brussels	Belgium
CSR 20	19-20 April 2012	Helsinki-Vantaa	Finland
PAC 9	30 October 2012	Berlin	Germany
CSR 21	11-12 April 2013	Tallinn	Estonia
CSR 22	16-17 October 2013	Reykjavik	Iceland
CSR 23	24-25 April 2014	Berlin	Germany
CSR 24	15-16 April 2015	Brussels	Belgium
CSR 25	21-22 October 2015	Stockholm	Sweden
CSR 26	29 April 2016	Copenhagen	Denmark
PAC 12	28 October 2016	Sopot	Poland ⁵
CSR 27	4 April 2017	Gdynia	Poland ⁶
CSR 28	24 October 2017	Bonn	Germany ⁷

⁵ Organized with financial support from the Interreg Baltic Sea Region Programme 2014-2020.

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