

**Combined meeting / EG on HIV, TB&AI and EG on Prison Health
Warsaw, Poland
April 12-13, 2018**



Reference	EG HIV&EG PH 4
Title	Provisional agenda for the combined meeting of EG on HIV, TB&AI (6 th meeting) and EG on Prison Health (5 th meeting)
Submitted by	EGs' Chairs, Co-Chairs and ITAs

PROVISIONAL AGENDA

April 12, Thursday		
	<i>Prison Health (PH) EG</i>	<i>EG on HIV, TB and AI</i>
10.00 – 12.30	Combined session	
	<ol style="list-style-type: none"> 1. Opening of the Meeting by the Co-Chairs <i>Marc Lehmann (Chair of Prison Health EG) and Ali Arsallo (Chair of HIV, TB&AI EG)</i> 2. Greetings from the Host <i>Dr Zbigniew Krol, Undersecretary of the State, Ministry of Health of Poland</i> 3. Introduction of participants 4. Adoption of the agenda 5. Updates from the NDPHS Secretariat <i>Ülla-Karin Nurm, Director of NDPHS Secretariat</i> 6. Prison sector-related actions and achievements in the EU's JA HA-REACT Project <i>Iwona Wawer and Piotr Wysocki, Polish National AIDS Centre</i> 7. Health status of inmates in Russia – general overview <i>Nina Khurieva, Federal Research Institute for Health Organisation and Information, Moscow;</i> <i>Sergey Ponomarev, Research Institute of Federal Penitentiary Service of Russia</i> 8. The epidemiological situation of HIV and associated infections in Ukraine and potential influence for the countries of NDP <i>Anna Marzec-Bogusławska, Director of National AIDS Centre, Poland</i> 	
12.30 – 14.00	Lunch	
14.00 – 17.00	<p>EG on HIV, TB&AI 6th meeting (with a coffee break)</p> <ol style="list-style-type: none"> 1. Tour de table with focus especially on TB and HIV/TB – Tuberculosis management - communication to/motivation of socially vulnerable groups (homeless, asocial, alcohol users); how DOTS works; how to avoid “Lost to follow-up/defaulted” cases - Experiences from Poland <i>Prof. Maria Korzeniewska –Kosela, Polish Institute of Lung Diseases an Tuberculosis</i> 	<p>EG on Prison Health 5th meeting (with a coffee break)</p> <ol style="list-style-type: none"> 1. Tour de table Introduction of new members and presentation of the status of the projects <ul style="list-style-type: none"> - Evaluation of the questionnaire - Brainstorming on the policy messages <p>Country Updates</p>

	<ul style="list-style-type: none"> - Lithuania - Finland - Norway - Russia - Sweden - Germany - Latvia? - Estonia? 	
13.4. Friday		
9.00 – 12.00	Combined session (with coffee break)	
	<p>9. Short presentations by Prison Health EG members with focus on infectious disease situation and throughcare aspects, especially concerning HIV and TB <i>Prison Health EG members</i></p> <p>10. Development of a joint NDPHS umbrella project with focus on the elderly – progress and next steps <i>Ali Arsalo (Chair of HIV, TB&AI EG) and Marc Lehmann (Chair of Prison Health EG)</i></p> <p>11. Possibilities and potential for joint actions by EG HIV, TB & AI and EG PH – <i>General discussion with brain storming</i></p>	
12.00 – 13.00	Lunch	
13.00 – 15.00	<p>EG on HIV, TB&AI 6th meeting</p> <p>2. Actual information concerning the HIV, TB and AI EG (<i>EG leadership and experts as relevant</i>):</p> <ul style="list-style-type: none"> - EG Progress Report 2017 - Overview of the current Work Plan and cross-checking of planned activities - Overview of ongoing projects and programmes in HIV, TB and AIs in Northern Dimension area (EMIS 2017/ ECHOE survey, Nordic Council of Ministers' Programme in NW Russia, Barents HIV and TB Programmes, EU JA HA-REACT, etc.) <p>3. Any other business</p> <p>4. Next meeting</p> <p>5. Closing of the Meeting</p>	<p>EG on Prison Health 5th meeting</p> <p>2. Actual information concerning the PH EG (<i>EG leadership and experts as relevant</i>):</p> <ul style="list-style-type: none"> - EG Progress Report 2017 - Overview of the current Work Plan and cross-checking of planned activities - Overview of ongoing projects and programmes in the PH EG in Northern Dimension area <p>3. Any other business</p> <p>4. Next meeting</p> <p>5. Closing of the Meeting</p>
	Farewell coffee	