



**Committee of Senior Representatives (CSR)
Thirtieth Meeting
Riga, Latvia
17-18 October 2018
Astor Riga Hotel, room "ACADEMY"
Z.A.Meierovica Blvd. 10
LV-1050, Riga**

Reference	CSR 30/2/2
Title	Provisional Annotated Agenda
Submitted by	Secretariat
Summary / Note	-
Requested action	For reference

1. Opening of the meeting and welcome

The meeting will be opened and chaired by Ms. Agnese Valūliene, the NDPHS CSR Chair, the Ministry of Health of Latvia.

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

2. Adoption of the agenda

- Document: CSR 30/2/1/Rev 1.
- Requested action: adoption of the agenda.

3. 15 years of NDPHS cooperation: looking back

- Opening by the CSR Chair.
- A moderated discussion of a panel consisting of previous and current EG and CSR members who have a long experience with the NDPHS and who will reflect on the 15 years of the NDPHS cooperation.
Mr. Dmitry Titkov, ITA of the HIV, TB&AI EG will moderate the session.
Panelists:
 - Mr. Ali Arsalo, Chair of the HIV, TB&AI EG
 - Mr. Bernt Bull, Chair of the ASA EG
 - Ms. Eeva-Liisa Haapaniemi, Member of the Finnish delegation to the CSR
 - Mr. Zaza Tsereteli, ITA of the ASA EG
 - Mr. Mikko Vienonen, former Chair of the NCD EG
 - Ms. Kerstin Ödman, former Chair of the NDPHS Strategy Working Group, former member of the Swedish delegation to the CSR
- Moderated discussion involving the audience

15 years of NDPHS cooperation: looking forward

- Mr. Dmitry Titkov, ITA of the HIV, TB&AI EG will moderate the session
- Ms. Ineta Derjabo, Advisor to the Minister of Health of Latvia, will make a presentation “When desire to change meets 1001 law of the Public Sector. Right place. Right time. Right people.”
- Brief key note interventions on the aspirations, opportunities and challenges of our Partnership (5-6 minutes) by the representatives of ND Partners: Norway, Russia and EU, as well as WHO and the current Chair of the NDPHS:
 - Ms. Line Bøystad, Head of the Norwegian Delegation to the CSR
 - Mr. Eduard Salakhov, Head of the Russian Delegation to the CSR
 - Mr. Aaretti Siitonen, representative from the European External Action Service
 - Ms. Svenja Herrmann, WHO Regional Office for Europe
 - Ms. Agnese Vaļuliene, CSR Chair

The keynotes will be followed by moderated discussion of the vision for the NDPHS involving the whole audience.

All CSR members and Expert Groups will be invited and welcome to intervene (3 minutes intervention).

- Conclusions by the Moderator and closing remarks by the CSR Chair and the Director of the NDPHS Secretariat.

4. NDPHS activities

4.1 New NDPHS flagship project on aging: state of play and further steps

- Information by: ASA EG and the Secretariat.
- Background document: EG Chairs and ITAs 25/5/Info1
- Requested action: discussion and decision regarding further steps.

4.2 Info sharing between EG-s and CSR and briefing about the Work Plan 2019 activities

- Expert Groups are invited to inform in a concise format (up to 5 min) about challenges and emerging issues in their area of work as well as shortly about their ongoing and planned activities that would require the attention of the CSR.
- CSR members are invited to present thematic issues that should be under the spotlight of the NDPHS work that the EG-s can take into account, when planning their activities into 2020 workplan and beyond.

4.3 Draft NDPHS Work Plan 2019

- The draft NDPHS Work Plan 2019 has been submitted for background information (document CSR 30/4.3/1).
- The final version will be distributed and adopted after the CSR meeting in written format.

5. NDPHS evaluation: state of play and further steps

- Information by: Secretariat.
- Background document: CSR 30/5/Info 1.
- Requested action: take note of the provided information and decision regarding further steps.

6. NDPHS' cooperation with other regional stakeholders

- Introduction by: Secretariat and OSH EG regarding NDPHS' participation in the CBSS/BSLF Coordination Group on Labour and Employment.
- Background document: CSR 30/6/Info 1 and CSR 30/6/Info 2.
- Requested action: final decision regarding the NDPHS' participation in the CBSS/BSLF Coordination Group on Labour and Employment.

- Presentation by: e-Health for Regions Network.
- Requested action: take note of the provided information.

- Presentation by: Baltic Region Healthy Cities Association of the Healthy Boost project and joint application for the Interreg second call for Project Platform Call
- Requested action: take note of the provided information.

7. NDPHS' role in the EUSBSR

- Background document: CSR 30/7/Info 1.
- Requested action: discussion on the NDPHS future role in the EUSBSR as PA Health.
- CSR members are invited to share their views on the future goals, targets and priority areas to be addressed within the EUSBSR, and in particular answer the following questions:
 - What is the added value the NDPHS is bringing to the EUSBSR and the other way around.
 - Whether the current approach with the NDPHS Strategy's content mirrored in the EUSBSR should be followed or new/other priority actions could be defined, such as population ageing, mental health, environmental health, e-health, etc.
 - Possible revision of the EUSBSR Health targets and indicators.
 - NDPHS' interest in organizing a seminar during the EUSBSR Annual Forum in June 2019.

8. Approval of the lists of rotating NDPHS Chairmanships and hosts of NDPHS meetings

- Document: CSR 30/8/1.
- Requested action: adoption and submission to PAC.

9. Adoption of the CSR 30 meeting minutes

- Suggested procedure:
 - Draft CSR 30 meeting minutes sent to participants on 1 November 2018.
 - Deadline for comments: 8 November 2018.
 - The revised minutes sent to participants on 12 November 2018 for comments until 19 November 2018.
- Requested action: agree on the procedure of adoption of the minutes from this meeting.

10. Closing of the meeting

The Meeting is expected to terminate on 18 October 2018 the latest at 13:00 hours and will be followed by a lunch.