

**EG on HIV, TB and Associated Infections**  
**8<sup>th</sup> Meeting**  
**Helsinki, Finland**  
**April 9-10, 2019**

<b>Reference</b>	HIV, TB&AI 8/2
<b>Title</b>	Provisional agenda with indicative timetable
<b>Submitted by</b>	ITA in coordination with the Chair
<b>Requested action</b>	Comments and approval

**April 9, Tuesday**

**Venue: Meeting room Collegium, 5<sup>th</sup> floor**

12.15 – 13.00	<b>Lunch at THL cafeteria</b>
13.00 – 13.15	1. Opening of the meeting by the Chair and welcome words from the Host. Introduction of participants
13.15	2. Adoption of the agenda ( <i>Chair of the Meeting</i> )
13.15 – 13.45	3. Updates from the NDPHS Secretariat <i>Representative of NDPHS Secretariat</i>
13.45 – 14.00	4. EG Progress Report 2018. Presentation and acceptance by EG members ( <i>facilitated by Dmitry Titkov</i> )
14.00 – 14.30	5. Template of the annual progress report by EG – what modifications would be necessary? <i>Free discussion facilitated by EG leadership</i>
14.30 – 14.45	<b>Coffee break</b>
14.45 – 15.45	6. NDPHS flagship planning – recent developments and next steps <i>EG experts and facilitated by the EG leadership</i>
15.45 – 16.15	7. Secretariat's plans to develop external communication from the NDPHS – implications and new possibilities for the EG HIV, TB & AI <i>Daša Švaikovskaja, NDPHS Communication Intern</i>
16.15 – 16.45	8. Other issues - <i>Relevant events (Saulius)</i> - <i>IUSTI Europe Congress on STIs in Estonia in Sept 2019</i> - <i>Seminar on comprehensive HIV-TB-Hep care due in St. Petersburg in late 2019: input from the EG experts (Ali and Dima)</i>
16.45	<b>End of Day 1</b>
19.00	Dinner on behalf of Finnish Ministry of Social Affairs and Health (restaurant EMO, Kluuvikatu 2)

**April 10, Wednesday, Venue: Meeting room Teoria 1 & 2**

<b>Combined meeting with the Steering Committees of the Barents HIV and TB Programmes</b>	
09.00 – 10.45	Tour-de-table. HIV situation in ND countries Tour-de-table by EG members
10.45 – 11.00	Coffee break
11.00 – 12.15	Tour-de-table by Russian Barents regions
12.15 – 12.45	Ideas and suggestions for tighter collaboration between the NDPHS EG and Barents TB/HIV Programme
12.45	Closing of the EG Meeting
13.00	<b>Lunch at THL cafeteria and departure</b>