

**Committee of Senior Representatives (CSR)
Thirty-second Meeting
27 May 2020
Online**

Reference	CSR 32/2
Title	Provisional Annotated Agenda
Submitted by	Secretariat
Requested action	For reference

**First session 10:00 – 12:00 CEST
Lunch break 12:00 – 13:30 CEST
Second session 13:30 – 15:00 CEST**

The meeting will be held via Zoom

1. Opening of the meeting and welcome

The meeting will be opened and chaired by Ms. Alice Neffe, the NDPHS CSR Chair, the Ministry of Health of Poland, who will introduce herself and priorities of the Polish NDPHS chairmanship.

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

The participants will be invited to briefly introduce themselves.

2. Adoption of the agenda

- Document: CSR 32/2.
- Requested action: call for any other business items, adoption of the agenda and the following procedure of the adoption of the meeting minutes: the draft CSR 32 meeting minutes would be sent to the participants on 5 June 2020 and comments on the draft would be due, at the latest, on 12 June 2020. The revised minutes would be distributed on 15 June 2020, to be adopted provided that no further comments are submitted until 18 June 2020.

3. Information by the NDPHS Secretariat

- Information by: the NDPHS Secretariat on ongoing work and future plans.
- Requested action: take note of the presented information.

4. On-going and planned project activities

- Information by: the NDPHS Secretariat on the development of an application for an EU grant and the prolongation of the “PA Health 3” project.
- Information by: Karolina Mackiewicz on the implementation of the project “Providing support to implementation of the NDPHS Strategy”.
- Requested action: take note of the presented information.

5. Presentation by the Russian Federation

- Presentation by: the Russian Federation on current developments in public health and social well being of relevance for the NDPHS.
- Requested action: take note of the presented information.

6. Roundtable on the NDPHS' strategic direction

- Interventions by: the NDPHS Partners and Expert Groups, who will be split into two groups and invited to reflect on the following questions:
 - How could the NDPHS platform be used in the future to address the implications of COVID-19 on health and social systems?
 - How could the NDPHS address the lessons learned from national and international COVID-19 responses?
 - Does the Partnership need to adjust the strategic direction and/or working modalities now and/or in the post-COVID world? If yes, how?
- Requested action: take note of the presented information.

7. Next steps towards planning the new NDPHS Strategy

- Information by: the Strategy Working Group Chair and the NDPHS Secretariat regarding next steps towards planning the new NDPHS Strategy.
- Requested action: to take note of the presented information.

8. Next CSR meeting

- Information by: the CSR Chair.
- Requested action: to take note of the presented information.

9. Closing of the meeting

The Meeting is expected to terminate on 27 May 2020 at 15:00 CEST.