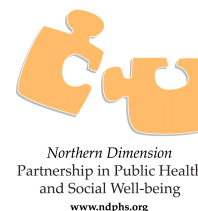


**Committee of Senior Representatives (CSR)
Thirty-third Meeting
27 November 2020
Online
09:00-15:00 CET**



Reference	CSR 33/2/Rev 1
Title	Provisional Annotated Agenda
Submitted by	Secretariat
Requested action	For reference and adoption

**First session 09:00 – 12:00 (DE, NO, PL, SE), 10:00 – 13:00 (EE, FI, LV, LT), 11:00-14:00 (RU)
Lunch break 12:00 – 13:00 (DE, NO, PL, SE), 13:00 – 14:00 (EE, FI, LV, LT), 14:00 – 15:00 (RU)
Second session 13:00 – 15:00 (DE, NO, PL, SE), 14:00 – 16:00 (EE, FI, LV, LT), 15:00-17:00 (RU)**

The meeting will be held via Zoom

1. Opening of the meeting and welcome. 09:00 – 09:20

The meeting will be opened and chaired by Ms. Katarzyna Rutkowska, the NDPHS CSR Chair, the Ministry of Health of Poland.

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

2. Adoption of the agenda. 09:20 – 09:30

- Document: CSR 33/2.
- 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 33 meeting minutes would be sent to the participants on 4 December 2020 and comments on the draft would be due, at the latest, on 11 December 2020. The revised minutes would be distributed on 15 December 2020, to be adopted provided that no further comments are submitted until 18 December 2020.

3. Information by the NDPHS Secretariat. 09:30 – 09:50

- Information by: the NDPHS Secretariat on ongoing work and future plans, including on the state of play regarding the application for an EU grant and the implementation of the AgeFLAG, “PA Health Support 3” and Providing support to implementation of the NDPHS Strategy” projects.
- Requested action: take note of the presented information.

4. Updates by Partners. 09:50 – 10:10

- Updates by: NDPHS Partners on any developments of relevance to the NDPHS that they would like to bring to the Meeting’s attention.

- Requested action: take note of the presented information.

Healthy break 10:10 – 10:30

5. Presentation by the NDPHS Expert Groups 10:30 – 12:00

- Presentations by: all EGs. The PHC EG will present the conference and policy brief “Multimorbidity and ageing in the countries of the Northern Dimension area” (**document CSR 33/5**).
- Requested action: take note of the presented information.

Lunch break 12:00 – 13:00

6. Development of the new NDPHS Strategy 13:00 – 14:30

- Introduction of the work done so far, first draft of the Strategy and proposed further steps: Strategy Consultant.
- Requested action: general comments and decision on next steps.

7. Presentation of the work of the BEAC Joint Working Group on Health and Related Social Issues 14:30-14:45

- Presentations by: Mr. Jörgen Gyllenblad and Dr. Zaza Tsereteli.
- Requested action: take note of the presented information.

8. Next CSR meeting 14:45 – 14:50

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

9. Closing of the meeting 15:00

The Meeting is expected to terminate on 27 November 2020 at 15:00 CET.