

**EG on Alcohol and Substance Abuse (ASA EG)
Working Meeting
Online (Microsoft Teams)
February 2, 2022**

Reference	ASA EG/2/1
Title	The draft provisional agenda with the timetable
Submitted by	ITA in Coordination with the Chair
Requested action	Adoption

Tuesday, February 2

1.00 pm – 2.30 pm (CET)

1. 13:00 – 13:10 Opening of the meeting and welcome

The meeting will be opened and chaired by Mr Bernt Bull, Chairman of the ASA EG who will welcome the participants.

2. 13.10 – 13:15 Adoption of the agenda

The meeting will be invited to adopt the Provisional agenda with the timetable.

3. 13.15 – 13.45 ASA EG projects under the EU Grant to the NDPHS (Working Package 4 and 5)

The ASA EG ITA will briefly present the working package contents 4 and 5 under the EU Grant to the NDPHS. The ASA EG will discuss and plan project activities for the year 2021 (a list of activities and sub-activities, by when they should be implemented and by whom). The EG will also discuss which of the activities the ASA EG will need the input or assistance (for example, when it comes to providers' contracting) from the NDPHS Secretariat.

13.45 – 14.05 Nomination of the members to the Project Steering Group of the EU Grant to the NDPHS

To oversee the EU Grant implementation to the NDPHS, NDPHS Secretariat decided to establish the Project Steering Group. To keep the size of the group manageable, each EG is kindly asked to nominate one member and one alternate per work package. The ASA EG is invited to nominate members for the WP 4 – PALET, and WP 5 - Cannabis and NNTP

4. 14.05 – 14.30 Any other business