



**Committee of Senior Representatives (CSR)  
Thirty-fourth Meeting  
15 June 2021  
Online  
09:00-15:00 CEST**

<b>Reference</b>	CSR 34/2
<b>Title</b>	Provisional Annotated Agenda
<b>Submitted by</b>	Secretariat
<b>Requested action</b>	For adoption

**First session 09:00 – 12:30 CEST  
Lunch break 12:30 – 13:30 CEST  
Second session 13:30 – 15:00 CEST**

**The meeting will be held via Zoom**

**1. Opening of the meeting and welcome. 09:00 – 09:25**

The meeting will be opened and chaired by Ms. Katarzyna Rutkowska, the NDPHS CSR Chair and Ms. Kinga Sieńko-Wójtowicz, Head of Unit, the Ministry of Health of Poland. Agenda item 7 will be chaired by Mr. Niclas Jacobson, the NDPHS CSR co-Chair.

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

The participants will introduce themselves.

**2. Adoption of the agenda. 09:25 – 09:30**

- Document: CSR 34/2.
- 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 34 meeting minutes would be sent to the participants on 28 June 2021 and comments on the draft would be due, at the latest, on 1 September 2021. The revised minutes would be distributed on 7 September 2021, to be adopted provided that no further comments are submitted until 14 September 2021.

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

- Information by: the NDPHS Secretariat on ongoing work and future plans, including the implementation of the MITTENS, 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. Preparations for the PAC 15 and side-event 10:30-11:00**

- PAC 15 will take place on 25 November 2021. It is planned as a physical meeting in Warsaw, with a ministerial dinner on 24 November 2021 (if epidemiological situation allows). The PAC side-event will focus on healthy and active ageing and is planned on 23 November as a hybrid event that will be broadcasted.
- Requested action: comments and decision on next steps.

**6. Information exchange between the Expert Groups and CSR 11:00 – 12:30**

- Short “elevator pitch” presentations by: Expert Groups, followed by comments and reflections from the CSR members (the Expert Groups and CSR members will be pre-assigned into small teams). To facilitate the discussion, the Expert Groups are encouraged to share the presentations with the respective CSR members before the meeting.
- Requested action: take note of the presented information.

**Lunch break 12:30 – 13:30**

**7. Development of the new NDPHS Strategy 13:30 – 14:45**

- Document: CSR 34/7.
- Introduction of the revised draft of the Strategy and proposed further steps.
- Requested action: comments and decision on next steps.

**8. Closing of the meeting**

The Meeting is expected to terminate on 15 June 2021 at 15:00 CEST.