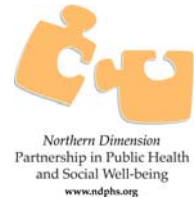


**EG on Prison Health
Second Meeting
WHO Copenhagen Office, Denmark
24-25 October 2007**



Reference	PH 4/2/2
Title	Provisional annotated agenda
Submitted by	Chair
Summary / Note	-
Requested action	For information

1. Welcome and opening of the meeting.

The meeting will be chaired by Ms. Ingrid Lycke Ellingsen, the chair of the PH EG.
The representative of the Host will welcome the participants.

2. Adoption of the Agenda

The Meeting is invited to adopt the Provisional Agenda (submitted as document EG 4/2/1)

3. Reports

a. From recent meetings:

Meeting with WHO

Meeting ITA and chairs in Vilnius (doc PH 4/3/a EG Chairs & ITA 5 Minutes)

Meeting CSR Kaliningrad (doc CSR 12/2/2)

WHO HIPP conference (Lars Möller)

Mr Jørgen Kaurin will report from other meetings

b. Adopted progress report (doc CSR 12/9/1)

c. Other developments

d. Recruitment of ITA for the group (ref. doc Vacancy announcement)

4. Information about the recent developments in the Project Database and Project Pipeline, practical demonstration

Mr Bernd Treichel will give a presentation of the progress so far especially of the Project Pipeline, following of a practical demonstration. Discussion.

The Meeting is invited to take note of the presented information.

5. Discussion on further activities, in relation to the working plan

(doc CSR 12/10/1)

6. Analysis of the questionnaires completed by the Prison health Expert Group member

7. Thematic reports

a. Presentation of the preparations for a thematic report on women's health in prison by Ingrid Lycke Ellingsen and temporary consultant Maxi Nachtigall. (Document to be submitted)

b. Proposal for other relevant issues

8. Cooperation with the Primary Health Care Group, introduction by Dr. Carl-Eric Thors, chair of the group

9. New and on-going projects

The members of the group are asked to report on new and on-going projects, and may ask the group for comments.

10. Next meeting

The Meeting is invited to consider date and location for the next PH EG Meeting and decide, as appropriate

11. Any other business

The Meeting might wish to discuss any other business not covered under other agenda items and decide, as appropriate

The chair would like to discuss an outline for a presentation of the group in the presentation folder for the partnership. (Doc PH 4/11, mail from the secretariat)

12. Adoption of the meeting minutes

It is proposed that draft PH EG meeting minutes are sent to participants on 15 December at the latest, and that comments on the draft would be due 14 days later. Revised minutes would then be distributed within a week, to be adopted on silent procedure provided that no further comments are submitted within the next week.

The Meeting is invited to consider the proposal and decide, as appropriate.

13. Closing of the meeting

The Meeting is expected to terminate at 13.00 hours.