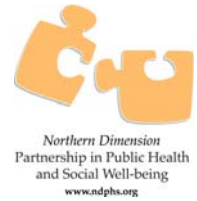


**EG on Prison Health
Fourth Meeting
WHO Euro Office, Denmark
24 - 25 October 2007**



Reference	PH 4/2/2/Rev 1
Title	Revised 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 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 PH 4/2/1)

3. Reports

a. From recent meetings:

- Meeting with WHO
- Meeting ITA and chairs in Vilnius (doc PH 4/3a/Info 1 -Minutes)
- Meeting CSR Kaliningrad (doc PH 4/3a/Info 2 - Provisional annotated agenda of CSR 12)
- WHO HIPP conference (Lars Møller)
- Jørgen Kaurin, Norway will report from other meetings

b. Progress report (doc PH 4/3b/Info 1– Draft NDPHS progress report)

c. Other developments

d. Recruitment of ITA for the group (doc PH 4/3d/Info 1- Vacancy announcement)

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

Bernd Treichel from the Secretariat will give a presentation of the progress so far, especially of the Project Pipeline, followed by a practical demonstration. (doc PH 4/4/Info 1 –PowerPoint presentation and doc PH 4/4/Info 2 – project pipeline-short description)

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

4.b Presentation of the WHO database

Introduction by Brenda Van den Bergh, WHO-Euro

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

(doc PH 4/5/Info 1 - Draft NDPHS Annual Work Plan for 2008)

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. (Doc PH 4/7/1)
- 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 4/11/1- NDPHS Folder with info-sheets and PH 4/11/2-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 a month 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.