

**EG Chairs and ITAs  
Sixth Meeting  
Brussels, Belgium  
13 March 2008**

<b>Reference</b>	EG Chairs and ITAs 6/2/1
<b>Title</b>	Provisional agenda
<b>Submitted by</b>	Secretariat
<b>Summary / Note</b>	-
<b>Requested action</b>	Adoption

- 1. Welcome and opening of the meeting**
- 2. Adoption of the agenda**
- 3. Information by the NDPHS Chair and the NDPHS Secretariat**
- 4. NDPHS Database Project – progress so far and activities in the near future**
  - 4.1 WP 1 – Coordination of the project
  - 4.2 WP 2 – Dissemination of the results
  - 4.3 WP 3 – Evaluation of the project
  - 4.4 WP 4 – Database Development
  - 4.5 WP 5 – Information Provision on Specific Health Areas
  - 4.6 WP 6 – Thematic Reports, Network Creation and Stakeholder Analysis
  - 4.7 WP 7 – Project Pipeline (and other funding opportunities)
- 5. Expert Groups’ progress, future activities and involvement in other NDPHS activities**
  - 5.1 Expert Group on HIV/AIDS
  - 5.2 Expert Group on Primary Health Care
  - 5.3 Expert Group on Prison Health
  - 5.4 Expert Group on Social Inclusion, Healthy Lifestyles and Work Ability
  - 5.5 Other matters and overall conclusions
- 6. Preparations of PAC 5 and PAC 6 and their side-events, and EG inputs thereto**
- 7. Next EG Chairs and ITAs meeting and a joint meeting of all EGs**
- 8. Any other business**
- 9. Adoption of the EG Chairs and ITAs 6 meeting minutes**
- 10. Closing of the meeting**