

**Project Database Project Steering Group  
Third Meeting  
Brussels, Belgium  
21 April 2008**

<b>Reference</b>	DPSG 3/2/1
<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. Election of the Project Steering Group Chair**
- 4. Statement by the PHEA**
- 5. Interim report to the PHEA**
- 6. Implementation of the Project Work Packages**
  - 6.1 WP 1 Coordination of the project
  - 6.2 WP 2 Dissemination of the results
  - 6.3 WP 3 Evaluation of the project
  - 6.4 WP 4 Database Development
  - 6.5 WP 5 Information Provision on Specific Health Areas
  - 6.6 WP 6 Thematic Reports and Network Creation
  - 6.7 WP 7 Project Pipeline
- 7. Financial matters**
- 8. Next DPSG meeting**
- 9. Any other business**
- 10. Adoption of the DPSG 3 meeting minutes**
- 11. Closing of the meeting**



This document arises from the project "NDPHS Project Database" which has received funding from the European Union, in the framework of the Public Health Programme