



Draft 2.2

Meeting of the Steering Committee Barents TB Programme

Date: 13 May 2011, 09:00 - 13:10

Venue: St-Petersburg, Hotel Holiday Inn "Moskovskye Vorota", Deineka Conference Room (2nd floor)

Agenda

09.00 - 09.15 Opening of the meeting

Ms. Alevtina Grishko, St-Petersburg TB Research Institute, Doctor of Medicine, Chairperson of the meeting

09.15 - 09.30 History of the Barents TB Programme development

Ms. Outi Karvonen, ITA for NDPHS Expert Group on HIV/AIDS and Associated Infections and coordinator of the Barents HIV Programme

09.30 - 09.45 Introduction of participants

09.45 - 09.50 Adoption of the agenda

09.50 - 10.00 Approval of the Steering Committee's structure and Terms of Reference. Nominations to the Steering Committee

Mr. Zaza Tsereteli, ITA for NDPHS Expert Group on Primary Health and Prison Health Systems and Expert Group on Alcohol and Substance Abuse

10.00 - 11.30 Overview of the TB situation and problems in the North-West Russia and Nordic Countries

*Mr. Vladimir Galkin, St-Petersburg TB Research Institute
Representatives of Russia's Northwest regional TB services
International experts (Ms. Rauni Ruohonen, Mr. Sven Hoffner, Ms Silje Hagerup)*

11.30 - 11.50 Coffee-break

11.50 - 12.35 Introduction of the Barents TB Programme. Discussion

Mr. Andrey Maryandyshev, Northern State Medical University / Archangelsk

12.35 - 12.55 Next steps - discussion

12.55 - 13.10 Miscellaneous. Next meeting

13.10 Closing of the meeting

13.10 - 14.00 Lunch