



**14th Meeting of the Joint Working Group for Health and related Social Issues (JWGHS)
of the Barents Euro-Arctic Council
Murmansk, Russia**

Draft agenda

09.00 Registration. Coffee/tea

09.30 Opening of the meeting

Presentation of participants

Adoption of agenda

Adoption of minutes from the 13th JWGHS meeting in Syktyvkar in October

09.45 Information about the latest developments of the Barents Euro Arctic Council (BEAC)

Norway, as chair of the BEAC in 2012 will inform about the priorities of the BEAC chairmanship and latest developments.

10.10 Information from the International Barents Secretariat

The International Barents secretariat will inform about latest developments in the BEAC and the web-site.

10.20 Information about the latest developments in the Northern Dimension Partnership in Health and Social Well-being (NDPHS)

Finland, as chair of the NDPHS for the period 2012-2013 will inform about developments in the NDPHS of direct relevance to the JWGHS.

10.30 Coffee break

11.00 Report from the Barents HIV/AIDS Programme Steering Committee

The Chair of the Barents HIV/AIDS Programme Steering Committee will report on the work of the Steering committee. Accomplished and planned meetings and activities and how they relate to the 4th Barents co-operation programme on health and related social issues should be included.

The representatives are invited to take note of the presented information.

11.15 Report from the Barents Programme for Children and Youth at Risk (CYAR) Steering Committee

The Chair of the Barents HIV/AIDS Steering Committee will report on the work of the Steering committee. Accomplished and planned meetings and activities and how they relate to the 4th Barents co-operation programme on health and related social issues should be included.

The representatives are invited to take note of the presented information.

11.30 Report from the Barents Tuberculosis Programme Steering Committee and presentation of the draft Barents TB Programme

The Chair of the Barents TB Steering Committee will report on the work of the Steering committee. Accomplished and planned meetings and activities and how they relate to the 4th Barents co-operation programme on health and related social issues should be included.

The Russian co-ordinator will present the draft TB-programme.

12.00 Lunch

13.00 Information from regional and national representatives on current and future co-operation concerning health and social issues.

10 minutes are allocated for the presentation from each country/region, including questions.

The representatives are asked to include information about the situation in their own country/region with regard to funding of participation in future meetings of the JWGHS in the Russian Federation and in the Nordic Countries.

The representatives are invited to take note of the presented information.

14.30 Coffee break

15.00 Preparation for the 20th anniversary of the BEAC collaboration

The Chair of the JWGHS will provide information about the preparations of the 20th anniversary of the BEAC collaboration and what input will be needed from the working groups.

The representatives are invited to present ideas for input to the process.

15.15 Any other business

15.15 Next meeting

The co-chair Karelia will provide information about the next meeting of the JWGHS

16.00 Closing of the meeting

19.00 Dinner