



**Meeting of the Joint Working Group for Health and related Social Issues (JWGHS)
of the Barents Euro-Arctic Council
Syktyvkar, Komi Republic**

Time Wednesday 22 September 2010 at 9.15 - 16.30

Venue Hotel Avalon

Draft agenda

09.15-	1. Opening of the meeting
	2. Presentation of the participants of the meeting
	3. Adoption of the agenda
	4. Adoption of the report from the JWGHS meeting in Archangelsk in November 2010 (attached)
09.45- 10.00	5. Information about the latest developments of the Barents co-operation. Work programme for 2010. - Ministerial Adviser Olli Kuukasjärvi, Ministry of Social Affairs and Health, Finland
10.00- 10.15	6. Tuberculosis 6.1. Tuberculosis situation in the Republic of Komi - Dr. Igor Trekin, Republican Tuberculosis Dispensary
10.15-10.30	Coffee-break
10.30- 11.20	6.2. Results of planning of the Barents Tuberculosis Programme. - Prof. Andrey Maryandishev, Northern State Medical University , Archangelsk Discussion on contents and organization of the Programme. (Proposals from the Repino workshop attached.)
11.20-11.35	7. HIV and AIDS 7.1. HIV situation in the Republic of Komi - Dr. Vitaly Chzhao, Republican AIDS Centre
11.35- 11.45	7. Report from the Barents HIV/AIDS Programme steering committee - Programme Coordinator Outi Karvonen

11.45- 12.00	8. Report from the framework programme “Children and Youth at Risk”, CYAR - Chairman of the Programme Steering Committee Pål Christian Bergström
12.00- 13.00	Lunch
13.00- 14.20	9. Information from regional and national representatives on current and future co-operation concerning health and social issues.
14.20- 14.50	Coffee break
14.50- 15.10	10. Information on recent developments of the Northern Dimension Partnership in Public Health and Social Well-Being (NDPHS) - Project Manager Minna Sinkkonen, National Institute for Health and Welfare (THL), Finland
15.10- 16.00	11. Discussion on preparation of the new Co-operation Programme on Health and related Social Issues in the Barents Euro-Arctic Region for the years 2012-2015.
16.00-	12. Any other business.
	13. Next meeting.
approximately at 16.30	14. Closing of the meeting.