

SECRETARIAT OF THE PACIFIC COMMUNITY

**15th MEETING OF THE COORDINATING BODY (CB)
OF THE PACIFIC PUBLIC HEALTH SURVEILLANCE NETWORK (PPHSN)**

Nadi, Fiji, Friday 28 November 2008

PROVISIONAL ANNOTATED AGENDA

1. Opening
 - Welcome, self-introduction
Responsibility: Tom K and Justus B
Expected duration: 20'
 - Election of a Chairperson for the 15th CB meeting.
Responsibility: Tom K
Expected duration: 10'
2. Meeting's context, agenda
Responsibility: Chairperson (with Tom K)
Expected duration: 20'
3. Review of progress since 14th PPHSN-CB meeting
Responsibility: Tom K
Support documents: minutes & recommendations from 14th PPHSN-CB meeting
Expected duration: 60'
4. PRIPPP monitoring
 - In the light of the 2nd PAPITaF meeting outputs, discussion on the way forward from the recommendations of PRIPPP mid-term review, especially those who have implications for the PPHSN and PPHSN-CB.
Responsibility: Tom K and Jennie F
Support documents: PAPITaF TORs, recommendations from PAPITaF meetings, MTR report, SPC answer to MTR recommendations.
Expected duration: 120'
5. PRIPPP monitoring
 - Discussion of the year-3 PRIPPP work plan
Responsibility: Tom K and Jennie F
Support documents: Year-3 work plan, recommendations from PAPITaF meetings.
Expected duration: 60'-120'
6. [As time allows] Debriefing from:
 - a. recent meetings related to surveillance and response, and
 - b. global, regional and national initiatives*Responsibility: all CB members*
Support documents: as found appropriate by CB members
Expected duration: 60'
7. Conclusion and closure
Responsibility: chairperson