

SECRETARIAT OF THE PACIFIC COMMUNITY
WORLD HEALTH ORGANIZATION

**18th MEETING OF THE PACIFIC PUBLIC HEALTH SURVEILLANCE
NETWORK (PPHSN) COORDINATING BODY (CB)**

Nadi, Fiji, 28-29 May 2012

AGENDA

Monday 28/05

- 8:00 – 8:30 Participants registration
- 8:30 – 9:00 Welcome and election of Chairperson of the 18th Meeting of the PPHSN-CB
- 9:00 – 10:00 Follow-up from the 17th PPHSN-CB Meeting
- Allied membership to the PPHSN
 - Renewal of PPHSN-CB Allied members

COFFEE BREAK

- 10:30 – 12:00 Role and usefulness of the PPHSN-CB **
- Communication between/with PPHSN Core members
 - Proactive leadership in ad hoc Technical Working Groups
 - Frequency of PPHSN-CB Meetings

LUNCH BREAK

- 13:00 – 14:30 PPHSN communication tools (besides PacNet) **
- Inform'Action
 - PPHSN website
 - Directory of PPHSN resources

TEA BREAK

- 15:00 – 16:00
- Developing HIV/AIDS/STIs Regional Governance and Strategy implementation Plan (PRISP) through the Pacific Public Health Surveillance Network
- A proposed role for the PPHSN-CB

Tuesday 28/05

8:30 – 10:00 Follow-up from the 17th PPHSN-CB Meeting (ct'd)

- Training Technical Working Group
- Field Epidemiology Programme for the Pacific: further perspectives

COFFEE BREAK

10:30 – 12:00 Follow-up from the 17th PPHSN-CB Meeting (ct'd)

- Regional EpiNet Team
 - National EpiNet Team expertise: operational focus
 - Leadership, validation criteria for expertise and/or training opportunity
 - Operating procedures: links with the IHR, the GOARN and the FETP project

LUNCH BREAK

Tuesday 28/05 (ct'd)

13:00 – 14:00 PacNet **

- Purpose and usage
- Constraints and restrictions perceived by PPHSN members

14:00 – 14:30 ToRs of the PPHSN-CB and PPHSN strategic framework

TEA BREAK

15:00 – 15:15 Summary and closure of the 18th Meeting of the PPHSN-CB

** Note: item to be tabled at the IHR and PPHSN Meeting, on Thursday 31st of May 2012