

**20th MEETING OF THE PACIFIC PUBLIC HEALTH SURVEILLANCE
NETWORK (PPHSN) COORDINATING BODY (CB)**

Nadi, Fiji, 23 – 24 July 2015

AGENDA

Time	Activity	Facilitator/speaker
THURSDAY 23 JULY 2015		
8:30 – 9:00	Introduction <ol style="list-style-type: none"> 1. Self-introduction of PPHSN-CB members 2. Overview of the PPHSN services and CB role 	Focal Point
9:00 – 9:30	Conduct of the meeting and adoption of the agenda <ol style="list-style-type: none"> 1. Nomination of the Chairperson of the 20th PPHSN-CB Meeting 2. Drafting Committee 3. Taking floor and presenting topics at CB Meetings 4. Adoption of the agenda 	Focal Point
9:30 – 10:00	Morning tea	
10:00 – 12:00	Follow-up on selected items from the “Decisions and Action Points” summary issued by members of the 19th PPHSN-CB Meeting <ol style="list-style-type: none"> 1. REpiNet, the regional EpiNet Team, Terms of reference 2. External review of the coordination and governance of PPHSN 3. Follow-up on syndromic surveillance evaluation 4. Relocation of PPHSN website URL 5. Criteria to include and exclude diseases from the list of PPHSN priority diseases 	Chairperson
12:00 – 13:00	Lunch	
13:00 – 15:00	Ongoing items <ol style="list-style-type: none"> 1. LabNet Technical Working Body report 2. SHIP (Strengthening Health Interventions in the Pacific) program update 	Chairperson
15:00 – 15:30	Afternoon Tea	
15:30 – 17:00	<ol style="list-style-type: none"> 3. PPHSN website development 4. Recommendations from PPHSN LabNet/EpiNet meeting 	Chairperson
17:00 – 17:30	Drafting committee meeting	

FRIDAY 24 JULY 2015		
8:30 – 9:00	Review of D1 notes from the Drafting Committee	Drafting Committee
9:00 – 10:30	New items 1. Regional Public Health Emergency Management Project	Guest
10:30 – 11:00	Morning Tea	
11:00 – 11:30	Summary key-points on D2	Drafting Committee
11:30 – 11:45	Closure of meeting	
12:00	Lunch	

13/07/2015