

3rd meeting in the HPH Steering Committee
May 24th 2005, 16.30am – 18.30pm

Venue

Vanagupe Hotel
Vanagupe Str. 31
Palanga, Lithuania

Participants

Steering Group

Oliver Gröne, WHO Regional Office for Europe
Hanne Tønnesen, WHO CC Copenhagen. Task Force Reimbursement and HP. HPH Secretariat
Jürgen Pelikan, WHO CC, Vienna

Irena Miseviciené, Coordinator, Lithuania. (Local organizer of the HPH Conference, 2006)
Christina Dietscher, Coordinator, Austria (Local organizer of the HPH Conference, 2007)

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Others

Secretariat

Majbritt Linneberg, Technical Officer (rapporteur)
Margrete Ripa, Secretary (alternating rapporteur)

Excused

Mila Garcia-Barbero, WHO Regional Office for Europe

Chairman of the meeting:

Agenda

- 1) Welcome and presentation**
- 2) Constitution of the Steering Committee and election of chairman**
- 3) Workshop summation**
- 4) Decision on Agenda**
 - **Annual Working Plan**
 - **Next Meeting: date, venue, agenda**
- 5) Annual Working Plan**
- 6) AOB**