



## Agenda

1. Welcome and follow-up / Hanne Tønnesen (9 – 9.15)
2. Ratification of new individual members and networks / Margrete Ripa (9.15 – 9.30)
3. HPH Constitution / Ann O’Riordan (9.30 – 10)
  - a. WHO comments / Maria Haralanova
  - b. Final approval / Ann O’Riordan
  - c. Layout, publication and distribution / Majbritt Linneberg

### COFFEE BREAK

4. HPH Documents related to the Constitution: Discussion and decision (10.20-11.20)
  - a. Network Agreement
  - b. Task Force Agreement
5. Workshop: HPH Strategy and Action Plan (11.20 – 14.30)
  - a. Presentation of framework / Hanne Tønnesen
  - b. Working Groups

### LUNCH

Workshop: HPH Strategy and Action Plan (continued)

- c. Discussion and decision in plenum reg. further development of Strategy and Action Plan
6. Discussion and Decision (14.30 – 16.30)
  - a. Project database / Majbritt Linneberg
  - b. Publication and print of new Info Package / Maria Haralanova
  - c. Task Force on ENSH /Ann O’Riordan and Hanne Tønnesen

### COFFEE BREAK

Discussion and Decision (continued)

- d. Scientific Journal on Clinical Health Promotion / Hanne Tønnesen
  - e. How to identify and how to finance Health Promoting Services / Nils Undritz
  - f. Reimbursement Policy for statutory bodies / Christina Dietscher
7. AOB (16.30 – 17)
  - a. HPH Conference 2010 / Christina Dietscher
  - b. Next meeting in GB is 10<sup>th</sup> March 2008, venue?