

**6th meeting in the HPH Steering Committee
Extraordinary, reg. final recommendations
Tuesday 10 April 2007, 17.00 – 19.00**

Venue

Boltzmann Institute, Rooseveltplatz 2, 4th floor, meeting room, 1090 Vienna

Participants

Steering Committee

Ann O’Riordan (Chair), Coordinator, Ireland

Oliver Gröne, WHO Barcelona Office
Hanne Tønnesen, WHO CC Copenhagen
Jürgen Pelikan, WHO CC Vienna
Margareta Kristenson, Coordinator, Sweden
Carlo Favaretti, Coordinator, Italy
Zora Bruchacova, Coordinator, Slovakia
Christina Dietscher, Coordinator, Austria
Irena Misevicienė, Coordinator, Lithuania

Observer

Louis Coté, Coordinator, Canada

Excused

Yannis Tountas, Coordinator, Greece
Lillian Møller, Coordinator, Denmark
Nils Undritz, Coordinator, Switzerland

Secretariat

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

Agenda

1. Final recommendations from the HPH Steering Committee:

- Constitution
- Scaled Fee Structure
- Action Plan 2008

2. AOB