



37<sup>th</sup> Plenary Meeting of the South-eastern Europe Health Network and High Level Pre-Forum Event  
**“HEALTH, WELLBEING AND PROSPERITY IN SOUTH EAST EUROPE IN THE FRAMEWORK OF THE UN SUSTAINABLE DEVELOPMENT GOALS 2030”**

**Original:** English  
**Date:** 23 June 2016

28-29 June 2016, Sarajevo, Bosnia and Herzegovina

**PRELIMINARY PROGRAMME**

**GUIDANCE FOR CHAIR AND FACILITATORS**

<b>27 JUNE 2016</b>		<b>GUIDANCE FOR CHAIRS AND FACILITATORS</b>
<b>14:00</b>	Arrival of all participants	Pick-up of all participants; to be organized by the BIH Presidency
<b>at 22:00</b>	Meeting of the South-eastern Europe (SEE) Health Network Executive Committee	Short meeting of the Ex Com members at this late hour due to late arrivals
<b>20:00</b>	Get together reception	At the discretion of the BIH Presidency
<b>28 JUNE 2016, 37<sup>TH</sup> PLENARY MEETING OF THE SEE HEALTH NETWORK AND HIGH LEVEL PRE-FORUM EVENT</b>		
<b>07:30 – 08:30</b>	<b>Final arrangements of the Meeting venue and Plenary meeting room</b>	<b>BIH Presidency team</b> SEEHN Secretariat
<b>08:30 – 09:00</b> <b>09:00 – 10:30</b>	<b>Registration</b> <b>Opening</b> <b>Opening addresses:</b> <ul style="list-style-type: none"> <li>• Mr. Adil Osmanovic, Presidency of the SEE Health Network Minister of Civil Affairs of Bosnia and Herzegovina;</li> <li>• Doc.Dr. Vjekoslav Mandić, Presidency of the SEE Health Network Federal Minister of Health, Bosnia and Herzegovina;</li> <li>• Dr. Dragan Bogdanić, Presidency of the SEE Health Network Minister of Health and Social Welfare of Republic of Srpska, Bosnia and Herzegovina;</li> <li>• Dr. Andja Nikolic, Presidency of the SEE</li> </ul>	At the discretion of the BIH Presidency



	<p>Health Network Department of Health and Other Services of Brcko District of Bosnia and Herzegovina</p> <ul style="list-style-type: none"> <li>• Mr. Gazmend Turdiu, Deputy Secretary General, Regional Cooperation Council;</li> <li>• Dr. Nicolae Jelamschi, Chair, SEE Health Network Executive Committee;</li> <li>• Dr. Marija Kishman, Office of the Regional Director, WHO Regional Office for Europe;</li> </ul> <p><b>Adoption of scope and purpose, agenda and programme</b></p> <p><b>The Bosnia and Herzegovina Presidency Report</b></p> <p><b>Chair:</b> Mr. Adil Osmanovic, Minister of Civil Affairs, Bosnia and Herzegovina, Presidency of the SEE Health Network</p> <p><b>Co-Chairs</b> (Presidency of the SEE Health Network):      Doc. Dr. Vjekoslav Mandić, Federal Minister of Health, Bosnia and Herzegovina,      Dr. Dragan Bogdanić, Minister of Health and Social Welfare of Republic of Srpska, Bosnia and Herzegovina</p> <p><b>Discussions and adoption</b>  <b>Family Photo of Participants</b>  <b>Press-conference</b></p>	<p><b>Chair:</b> Invites all participants to approve the Scope and Purpose, Preliminary Agenda and Preliminary programme</p>
<p><b>10:30 – 11:00</b></p>	<p><b>Coffee break</b></p>	
<p><b>11:00 – 12:00</b></p>	<p><b>SEE 2020 implementation</b>  <b>Chair and Facilitator:</b> Dr. Maria Kishman, WHO Regional Office for Europe  <b>Introduction:</b> Mr. Gazmend Turdiu, Deputy Secretary General, RCC</p>	<p>Chair : Dr. Marija KISHMAN or Dr. Victor Olschavski upon their decision</p>
<p><b>12:00 – 12:30</b></p>	<p><b>Discussions and adoption</b></p>	<p><b>Chair:</b> to be nominated</p>



<p><b>12:30 – 14:00</b></p> <p><b>14:00 – 15:30</b></p>	<p><b>New Partnership with the Istituto Superiore di Sanità, the Italian Institute of Health (ISS), Italy</b>  <b>Chair:</b> Dr. Drazenka Malicbegovic, Assistant Minister for Health, Ministry of Civil Affairs, Bosnia and Herzegovina  <b>Introduction by the SEEHN Presidency</b>  <b>Response by the ISS Representative</b>  <b>Signing of the MoU</b></p> <p><b>Lunch break</b></p> <p><b>Progress and challenges in the preparation of the Fourth SEE Ministerial Forum in 2016</b></p> <p><b>Chair and facilitator:</b> Dr Marija Kishman, WHO Regional Office for Europe  <b>Introduction:</b> Mr. Andrei Cazaku, Authorized Senior Officer, Ministry of Health , Chisinau, Republic of Moldova</p> <p><b>Discussions on:</b></p> <ul style="list-style-type: none"> <li>• Political commitment of ministers and composition of delegations;</li> <li>• Readiness of the host country;</li> <li>• Key-note speakers;             <ul style="list-style-type: none"> <li>• Ceremonies and awards.</li> </ul> </li> </ul>	<p>at the discretion of the BIH Presidency</p> <ul style="list-style-type: none"> <li>• <b>Chair</b> introduces the topic</li> <li>• <b>Chair</b> invites the two speakers to make the short statements on behalf of the SEEHN and the ISS:             <ul style="list-style-type: none"> <li>✓ Statement of the SEEHN</li> <li>✓ Statement of the ISS</li> </ul> </li> <li>• <b>Chair</b> invites all SEE Countries in alphabetical order to express their approval of the partnerships with the ISS.</li> <li>• <b>Chair</b> invites the SEEHN Ex Com Chair and the ISS High Level Representative to co-sign the MoU</li> </ul>
<p><b>15:30:16:00</b></p>	<p><b>Coffee break</b></p>	
<p><b>16:00 – 17:30</b></p>	<p><b>Draft outcome documents for the Fourth SEE Ministerial Forum:</b></p>	



	<p><b><u>Chisinau Pledge (45 minutes):</u></b></p> <p><b>Chair and facilitator:</b> Dr. Goran Cerkez, NHC, FMoH/BIH  <b>Introduction:</b> Mr. Andrei Cazaku, Authorized Senior Officer, Ministry of Health , Chisinau, Republic of Moldova</p> <p><b>Discussions</b>  <b>Decision for further actions</b></p> <p><b><u>Framework for Developing the SEE Health Strategy 2030 (45 minutes):</u></b></p> <p><b>Chair:</b> Dr. Amela Lolic, National Health Coordinator, Ministry of Health and Social Welfare of Republic of Srpska, Bosnia and Herzegovina  <b>Introduction:</b> Dr. Mira Dasic, Director General, National Health Coordinator, Podgorica, Montenegro</p> <p><b>Discussions</b>  <b>Decision for further actions</b></p>	<p><b>16:00 – 16:45 Chisinau Pledge</b></p> <p><b>16:45 – 16:50</b> Dr. Amela Lolic greets participants and invites Dr Mira Dasic to introduce the subject.  <b>16:50 – 17:05</b> Dr. Mira Dasic - short presentation of the "<u>Framework for Developing the SEE Health Strategy 2030 in Line with the Strategic Development Goals 2030</u>"  <b>17:05 – 17:25</b> Discussions of participants of the meeting facilitated by Dr. Amela Lolic  <b>17:25 -17:30</b> Dr. Mira Dasic summarises Decision for further actions</p>
<b>20:00</b>	Social event for participants	
<b>29 June 2016</b>		
<b>09:00 – 10:30</b>	<p><b>Draft outcome documents for the Fourth SEE Ministerial Forum (continued):</b></p> <p><b><u>Draft SEE MoU with SOPs:</u></b></p> <p><b>Chair and facilitator:</b> Dr. Goran Cerkez, NHC, FMoH/BIH  <b>Introduction:</b> Mr. Razvan Vulcanescu, National Health Coordinator, Secretary of State, Romania</p> <p><b>Discussions</b>  <b>Decision for further actions</b></p>	<p>Mr. Vulcanescu introduces the subject and invites the SEEHN Legal Adviser, Prof. Franck Latty to make a short presentation of the main issues for discussion</p>
<b>10:30 -11:00</b>	<b>Coffee break</b>	



<p><b>11:00 – 12:30</b></p>	<p><b>Draft background documents for the Fourth SEE Ministerial Forum (continued):</b></p> <p><b>Chair and facilitator:</b> Dr. Amela Lolic, National Health Coordinator, Ministry of Health and Social Welfare of Republic of Srpska, Bosnia and Herzegovina</p> <p><b>Introduction:</b></p> <ul style="list-style-type: none"> <li>• Mr. Kosta Barjaba, National Health Coordinator, Senior Advisor, Ministry of Health, Albania;</li> <li>• Professor Dragan Gjorgjev, Director, SEE RHDC on PHS, Republic of Macedonia;</li> <li>• Assoc. Prof. Dr. Silvi Bino, Director, SEE RHDC on CDS “SECIDS”, Albania</li> </ul> <p><b>Discussions</b> <b>Decision for further actions</b></p>	<p><b>11:00 – 11:10</b> Dr. Amela Lolic greets participants, explains that we are discussing about 3 documents, and invites Mr. Kosta Bajraba to introduce "Draft Report on the Regional Collaboration in the SEE for Health and Well-being 2011-2016"</p> <p><b>11:10 – 11: 25</b> Mr. Kosta Bajraba introduces "Draft Report on the Regional Collaboration in the SEE for Health and Well-being 2011-2016"</p> <p><b>11:25 – 11: 40</b> Professor Dragan Gjorgjev introduces "Draft Report on Investment for Health and Well-being in the SEE", after Dr. Amela Lolic invites him to do it</p> <p><b>11:40 -12:05</b> Assoc. Prof. Dr. Silvi Bino introduces "Draft Report on Cross-border Public Health and Emergencies in the SEE in the SEE", after Dr. Amela Lolic invites her to do it</p> <p><b>12:05 – 12:25</b> Discussions of participants of the meeting <u>facilitated by Dr. Amela Lolic</u></p> <p><b>12:25 – 12:30</b> Mr. Kosta Bajraba summarises Decision for further actions</p>
<p><b>12:30 -13:30</b></p>	<p><b>Lunch break</b></p>	
<p><b>13:30_ - 15:00</b></p>	<p><b>Presidency of the Republic of Moldova: Road Map and Calendar of the SEEHN in the second half of 2016</b></p> <p><b>Conclusions and recommendations</b> <b>Closing</b></p>	<p>Mr. Andrei Cazacu, Authorized Senior Officer, Ministry of Health , Chisinau, Republic of Moldova</p> <p>The Presidency of Bosnia and Herzegovina</p>