

Agenda

Agenda item 1 Introduction by Chair (Dr Jos Vandelaer)

Agenda item 2 The priority programmes to share

- 2022 summary; progress and challenges
- 2023 proposed workplan
- Financial situation of programmes; 2022 outstanding

balances and 2023 financial requirements

(10 mins presentation and 5 mins Q/A)

By alphabetical order: Digital Health, EnLIGHT, Migrant Health, NCDs, Public Health Emergency, Road Safety

Agenda item 3 Other M&E issues; frequency of CSC meetings, technical reports, financial reports, auditing, any other business, etc.

Agenda item 4 Contribution Dialogue (Funders and Programme managers)

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