No.  Item
1  Welcome
2  Conflicts of Interests Declarations
3  Minutes from Meetings 9 (scheduled) (for adoption)
4  Matters Arising (for update and discussion)
5  Situational Report (for discussion) and Updated Governance Paper (for information)
6  Updates on current situation (for information and discussion)
   a)  Current Assessment / Epidemiology
       Case definition
       Travel advice
   b)  National Assessments (HSE, HPSC)
   c)  International Assessments:
       a.  WHO
       b.  ECDC / EWRS
       c.  EU (Health Security Committee, Ministerial engagements)
       d.  UK/NI
7  Items for decision
   a)  Healthcare worker – national guidance
   b)  Isolation of confirmed cases in the community
   c)  Rollout of laboratory testing
8  National Plan
   a)  Public health, including modelling
   b)  Vulnerable People and Community Capacity
   c)  Hospital Preparedness
   d)  Medicines and Medical Devices Criticality
   e)  Health Sector Workforce
   f)  Enablers
9  Expert Advisory Group
10 NVRL / laboratory capacity
11 Ethical Considerations
12 Items for discussion
   a)  Mass gatherings
   b)  Airline travel
13 Communications Planning (for discussion)
14 Agreed Actions
15 AOB
16 Date of next meeting