AGENDA

No.  Item
1  Welcome
   a)  Update on Current Membership
2  Conflicts of Interests Declarations
   a)  Forms for completion
3  Minutes from Previous Meeting (for adoption)
4  Matters Arising (for update and discussion)
5  Situational Report & Governance
6  Updates on current situation (for information and discussion)
   a)  Current Assessment / Epidemiology:
       •  National Assessments (HSE, HPSC)
       •  International Assessments:
          o  WHO
          o  ECDC
          o  EU Health Security Committee
          o  UK/NI
   b)  Preparedness:
       •  HSE (may include)
          o  Emergency Planning
          o  Primary Care
          o  Hospitals
          o  Departments of Public Health
          o  HPSC
          o  Port Health
       •  HPRA
       •  NVRL
   c)  Expert Advisory Group
7  Interaction with Government Departments / Agencies (for information and discussion)
   a)  Other Government Departments
   b)  Health Threats Coordination Group
   c)  National Emergency Coordination Group
   d)  Chinese Embassy
8  Communications Planning (for discussion)
   a)  Key stakeholders communications
   b)  External Communications - Information for the Public
   c)  Agreed conclusions
9  AOB
   Date of next meeting - Tuesday, 11th February 2020 at 3pm