<table>
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<th>No.</th>
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| 1   | Welcome and Introductions  
   a) Conflict of Interest  
   b) Minutes of previous meeting(s)  
   c) Matters Arising |
| 2   | Epidemiological Assessment  
   a) Update on National Data  
   b) International Assessments  
   c) Modelling Report  
   d) Update on planning for Prevalence Studies |
| 3   | Expert Advisory Group |
| 4   | Review of Existing Policy  
   a) Personal Behaviours  
   b) Social Distancing  
   c) Sampling, Testing, Contact tracing and CRM reporting  
   d) Public Health advice implications  
   e) Impact of COVID-19 and non COVID-19 on mortality |
| 5   | HSE’s update to the NPHET further to:  
   a) Residential Healthcare settings  
   b) Acute Hospitals settings |
| 6   | Future Policy  
   a) Use of surgical face-masks within healthcare settings  
   b) Review of current Public Health measures - phasing  
   c) Travel Considerations  
   d) Ad Hoc |
| 7   | National Action Plan / Weekly Updates on:  
   a) Vulnerable People  
   b) Hospital Preparedness  
   c) Medicines and Medical Devices Criticality  
   d) Health Sector Workforce  
   e) Guidance and Evidence Synthesis  
   f) Legislation  
   g) Research and Ethical Considerations  
   h) Behavioural Change |
| 8   | Risk Register |
| 9   | Communications Planning |
| 10  | Meeting Close  
   a) Agreed Actions  
   b) AOB  
   c) Date of Next Meeting (Friday 24th April) |