<table>
<thead>
<tr>
<th>No.</th>
<th>Item</th>
</tr>
</thead>
</table>
| 1   | Welcome and Introductions  
|     | a) Conflict of Interest  
|     | b) Minutes of previous meeting(s)  
|     | c) Matters Arising |
| 2   | Epidemiological Assessment  
|     | a) Evaluation of Epidemiological data: (incorporating National Data Update and Modelling Report)  
|     | b) Ad hoc  
|     | (i) COVID-19 Outbreaks in Meat Processing Factories in Ireland  
|     | (ii) Update Testing of Contacts  
|     | c) International Update |
| 3   | Expert Advisory Group |
| 4   | Review of Existing Policy  
|     | a) Personal Behaviours & Social Distancing  
|     | (i) Evaluating the impact of public health measures in the community  
|     | b) Sampling, Testing, Contact Tracing and CRM reporting  
|     | (i) COVID-19 RNA/PCR Testing- Public Health Recommendations on a Strategic Approach  
|     | c) Review of mortality  
|     | d) Health & Safety Authority - Return to Work Safely Protocol COVID-19 Specific National Protocol for Employers and Workers |
| 5   | Future Policy  
|     | a) Review of Public Health Measures  
|     | (i) Draft Guidance on Visiting Long Term Care Facilities  
|     | (ii) Review of Public Health Measures in preparation for Phase 2  
|     | b) Case Definition  
|     | c) Travel Considerations  
|     | d) Ad Hoc |
| 6   | National Action Plan / Weekly Updates on:  
|     | a) Hospital Preparedness  
|     | b) Vulnerable People and Community Capacity  
|     | c) Medicines and Medical Devices Criticality  
|     | d) Health Sector Workforce  
|     | e) Guidance and Evidence Synthesis  
|     | f) Legislation  
|     | g) Ethical Considerations  
<p>|     | i. Ethics guidance on LTRCs |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td><strong>Communications Planning</strong></td>
</tr>
</tbody>
</table>
| 8 | **Meeting Close**  
   | a) Agreed Actions  
   | b) AOB  
   | (i) Date of Next Meeting |