

**SEVENTH MEETING OF ASEAN HEALTH CLUSTER 1 ON PROMOTING HEALTHY LIFESTYLES**  
31 JANUARY – 2 FEBRUARY 2023 VIA VIDEO CONFERENCE

**DRAFT ANNOTATED AGENDA & PROGRAMME**  
**(GMT+7 Time)**

NO.	SCHEDULE	AGENDA ITEM	DOCUMENTS/PARTICIPATION
<b>DAY 0: 10 JANUARY 2023   TUESDAY</b>			
1.	13.00-15.00	<b>PREPARATORY MEETING BETWEEN CHAIR AND VICE CHAIR</b>	a. Draft Annotated Agenda & Tentative Programme for the Seventh Meeting of ASEAN Health Cluster 1
<b>DAY 0: 30 JANUARY 2023   MONDAY</b>			
2.	10.00–12.00	<b>DRY RUN / CONNECTIVITY TEST</b>	
<b>DAY 1: 31 JANUARY 2023   TUESDAY</b>			
3.	08.00-09.00	<b>FINAL CONNECTIVITY TEST</b>	
4.	09.00-09.15	<p><b>OPENING CEREMONY</b></p> <p>a. ASEAN Anthem</p> <p>b. Welcome Remarks by SOMHD Myanmar</p> <p>c. Screen Shot Photo of AMS</p> <p><b>Thailand:</b> หากประธานเรียกแนะนำตัว กรณีแนะนำตัวตามตัวอักษร เริ่มจากบรูไนเป็นประเทศแรก ประเทศไทยลำดับที่ 9 ตามหลังสิงคโปร์</p> <p>Thank you Chair, I am ดร. สรวุฒิ บุญสุข, Deputy Director-General of Department of Health and Country Coordinator of Thailand ASEAN Health Cluster 1.</p> <p>Today, my colleagues consist of the team from Department of Health from Bureau of Nutrition, Health Promotion, and Elderly Health.</p> <p>We also have a team from Department of Disease Control from Office of the Alcohol Control Committee, Office of Tobacco Products Control Committee, NCDs, Occupational Health and Injury Prevention. We have a team from Department of Medical Services we have colleagues from Institute of Geriatric Medicine and นพรัตนราชธานี Hospital. We also have a team from Department of Mental Health, and International Health Policy Program, thank you.</p>	

NO.	SCHEDULE	AGENDA ITEM	DOCUMENTS/PARTICIPATION
<b>MAIN AGENDA – CLOSED SESSION (ASEAN MEMBER STATES AND ASEAN SECRETARIAT ONLY)</b>			
5.	09.15-09.45	<b>AGENDA 1. INTRODUCTION OF THE CHAIR, CALL TO ORDER, AND VIRTUAL HAND-OVER OF CHAIRPERSONSHIP</b>	
	09.15-09.25	<b>1.1. INTRODUCTION OF THE CHAIR and CALL TO ORDER for the ASEAN HEALTH CLUSTER 1 MEETING</b>	a. Revised Governance and Implementation Mechanism of the ASEAN Post-2015 Health Development Agenda (GIM – APHDA)
	09.25-09.35	<b>1.2. REPORT OF OUTGOING CHAIR</b>	b. Presentation of out-going Chair
	09.35-09.45	<b>1.3. VIRTUAL HANDOVER OF CHAIRPERSONSHIP</b> <b>Thailand:</b> หลังจากการส่งมอบประธาน Cluster 1 เรียบร้อยแล้ว หากต้องการกล่าว ให้แจ้งยกมือผ่านระบบ Zoom Thank you Chair. I would like to congratulate Myanmar for officially becoming a chair of ASEAN Health Cluster 1, and Philippines as a vice-chair for two years terms. Thailand looks forward to work under your chairmanship and hope we all will have a successful years ahead under your Health Cluster 1 chairmanship, thank you Chair.	c. List of Participants
1.	09.45-09.55	<b>AGENDA 2. ADOPTION OF THE AGENDA OF THE SEVENTH MEETING OF ASEAN HEALTH CLUSTER 1</b>	a. Draft Annotated Agenda and Programme of the Seventh Meeting of ASEAN Health Cluster 1
2.	09.55-10.45	<b>AGENDA 3. OUTCOMES OF ASEAN MEETINGS/EVENTS RELEVANT TO HEALTH CLUSTER 1</b> <b>3.1. Presentation of updates of ASEAN-related meetings from 2020 to 2022</b> <b>3.1.1. Relevant updates from 38<sup>th</sup>/39<sup>th</sup> and 40<sup>th</sup>/41<sup>st</sup> ASEAN Summits and Related Summits; 24<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup> ASCC Council Meetings, 29<sup>th</sup>, 30<sup>th</sup>, 31<sup>st</sup>, and 32<sup>nd</sup> Meeting of Senior Officials Committee for ASEAN Socio-Cultural Community (SOCA), 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup> Coordinating Conference on the ASCC (SOC-COM) and other related meetings</b> <b>3.1.2. Relevant updates from the 15<sup>th</sup> AHMM, 9<sup>th</sup> ASEAN Plus Three HMM, 8<sup>th</sup> ASEAN China HMM, 1<sup>st</sup> ASEAN ROK HMM, ASEAN-US Special Session and corresponding Prep-SOMHD</b> <b>3.1.3. Relevant updates on Plans of Action between ASEAN and Dialogue Partners</b>	a. Chairman's statement of the 38 <sup>th</sup> /39 <sup>th</sup> and 40 <sup>th</sup> /41 <sup>st</sup> ASEAN Summits and Related Summits b. Report of the 29 <sup>th</sup> , 30 <sup>th</sup> , 31 <sup>st</sup> , and 32 <sup>nd</sup> Meeting of SOCA and 24, 25 <sup>th</sup> , 26 <sup>th</sup> , and 27 <sup>th</sup> Meeting of ASCC Council, 16 <sup>th</sup> , 17 <sup>th</sup> and 18 <sup>th</sup> SOC-COM c. Joint Statements and Report of the 15 <sup>th</sup> AHMM, 9 <sup>th</sup> ASEAN Plus Three HMM, 8 <sup>th</sup> ASEAN China HMM, 1 <sup>st</sup> ASEAN ROK HMM, ASEAN-US Special Session d. Report of the 16 <sup>th</sup> ASEAN SOMHD, 11 <sup>th</sup> ASEAN Plus Three SOMHD, 11 <sup>th</sup> ASEAN China SOMHD, 1 <sup>st</sup> ASEAN

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		<p><b>3.2. Matters arising from the 16th ASEAN SOMHD, 11th ASEAN Plus Three SOMHD, 11th ASEAN China SOMHD, 1st ASEAN ROK SOMHD, ASEAN-Japan Health Officials' Meeting</b></p> <p><b>3.3. Health-related Priorities of the ASEAN Chairpersonship of Indonesia (2023)</b></p> <p><b>3.4. Any other updates relevant to ASEAN Health Cluster 1</b></p> <p><b>Thailand:</b> Thank you ASEAN Secretariat for the summary of ASEAN important meeting which related to Health Cluster.</p> <p><b>หากไม่มีคำถาม:</b> We noted the summary without any further comments. Thank you.</p> <p><b>หากมีคำถาม:</b> We have question on.....</p>	<p>ROK SOMHD, ASEAN-Japan Health Official Meeting and corresponding PrepSOMHD</p> <p>e. Other relevant ASEAN-related statements, and reports of relevant ASEAN meetings/events.</p>
3.	10.45-11.00	<b>HEALTHY BREAK</b>	
4.	11.00-11.15	<p><b>AGENDA 4. REPORT ON THE ASEAN HEALTH CLUSTER 1 WORK PROGRAMME 2016-2020</b></p> <p><b>4.1. Follow-up Matters from the Sixth Meeting of ASEAN Health Cluster 1</b></p> <p><b>4.2. Summary of Status of Implementation of the Work Programme 2016-2020 of ASEAN Health Cluster 1</b></p> <p><b>Thailand:</b> Thank you ASEAN Secretariat for the report of outcome of the Sixth Meeting of ASEAN Health Cluster 1. We noted the summary without any further comments. And we see that we achieve a lot in Work Programme 2016-2020 and hope to continue this achievement with other AMS in this Work Programme, thank you.</p>	<p>a. ASEAN Post-2015 Health Development Agenda (2021-2025)</p> <p>b. ASEAN Health Cluster 1 Work Programme 2016-2020</p> <p>c. Matrix of Status of Implementation of Work Programme 2016-2020 of ASEAN Health Cluster 1</p> <p>d. Report of the Sixth Meeting of ASEAN Health Cluster 1</p> <p>e. Matrix of Follow up Matters arising from the Sixth Meeting of ASEAN Health Cluster 1</p>
5.	11.15-11.30	<p><b>AGENDA 5. OPERATIONALISATION OF THE ASEAN HEALTH CLUSTER 1 WORK PROGRAMME 2021-2025</b></p> <p><i>The ASEAN Health Cluster 1 Chair and Vice Chair will lead and facilitate the presentations by Lead Countries and the discussions that follow.</i></p> <p><b>5.1. Overview of Work Programme 2021-2025 of ASEAN Health Cluster 1</b></p> <p><b>5.2. Updates and plans of Lead/Co-lead Countries of project activities to implement the Health Priorities of ASEAN Health Cluster 1</b></p>	<p>d. Adopted Work Programme 2021-2025 of ASEAN Health Cluster 1</p> <p>e. Concept notes of new or on-going project activities under the Work Programme 2021-2025 of ASEAN Health Cluster 1 submitted by Lead Countries</p> <p>f. PowerPoint presentations of Lead/Co-lead Countries</p>

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6.	11.30-11.45	<b><u>5.2.1. Health Priority 1. Prevention and Control of Non-Communicable Diseases</u></b>  <b>1. Production of annual progress report of implementation of National Multisectoral Action Plan on the Prevention and Control of NCD [Indonesia]</b>	
7.	11.45-12.00	<b>2. Monitoring and evaluation of the ASEAN Framework for Fiscal Measures for Sweet Beverages to Promote Health in AMS [Malaysia]</b>	
8.	12.00-12.15	<b>3. Development and implementation of multi-sectoral regional action plan to operationalise the ASEAN Leaders Declaration on the Reformulation and Production of Healthier Food and Beverages Options [Indonesia, Philippines, Brunei Darussalam]</b>	
9.	12.15-13.45	<b>NOON BREAK</b>	
10.	13.45-14.00	<b>4. Development of guidelines and training package for the prevention and management of overweight and obesity among children in health facilities [Brunei Darussalam, Malaysia]</b>	
11.	14.00-14.15	<b>5. Promotion of ASEAN Car Free Day:</b> <b>i. Implementation and monitoring of ongoing Car-Free Day Event in AMS Cities/areas</b> <b>ii. Conduct and publication of ASEAN Car Free Day which will be held annually in AMS</b> <b>iii. Launching of ASEAN Fun Aerobic Dance</b> <b>iv. Promote the practice of ASEAN Aerobic Dance for the ASEAN Car Free Day and related events, including for healthy break exercises in ASEAN Meetings [Indonesia]</b>	
12.	14.15-14.30	<b>6. Development and implementation of ASEAN Protocol on Exercise Prescription for NCD Prevention Among Adults [Lao PDR]</b>	
13.	14.30-14.45	<b>7. Promotion of telehealth on NCD response among AMS [Thailand]</b>	

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		<p><b>Thailand:</b> หลังจากประธานเรียกให้ประเทศไทยนำเสนอในกิจกรรมที่รับผิดชอบ</p> <p>Thank you Chair, in this project activity, I will give a floor to my colleagues from Division of Non-communicable Diseases, Department of Disease Control, Thailand to present. Please.</p>	
14.	14.45-15.00	<b>8. Conduct of biennial ASEAN Conference on NCD involving relevant sectors and stakeholders [ASEAN Health Cluster 1 Chair, Indonesia]</b>	
15.	15.00-15.15	<b>9. Documentation and dissemination of good practices in innovative health financing and use of taxes to fund NCD programmes of AMS [Philippines]</b>	
16.	15.15-15.30	<b>HEALTHY BREAK</b>	
17.	15.30-15.45	<b>10. Conduct of virtual meeting on 'Responding to Non-Communicable Diseases Amidst the COVID-19 Pandemic' [Philippines]</b>	
18.	15.45-16.00	<b>11. Information sharing through ASEAN Health Sector webinars/video conferences for specific issues in promoting healthy lifestyles with ASEAN Experts Panel [ASEAN Health Cluster 1 Chair] (Note: Updates can be reported by ASEAN Secretariat)</b>	
19.	16.00-16.15	<p><b>12. Establishment of ASEAN Burden of Disease Network to Undertake Workshops on NCDs and Joint Research on Excess Deaths during COVID-19 pandemic [Thailand]</b></p> <p><b>Thailand:</b> หลังจากประธานเรียกให้ประเทศไทยนำเสนอในกิจกรรมที่รับผิดชอบ</p> <p>Thank you Chair, in this project activity, I will give a floor to my colleagues from International Health Policy Programme, ดร. กนิษฐา and Mr. รัชพล to present. Please.</p>	
20.	16.15-16.30	<b>13. Development of training framework for health workers on the integration of NCD programmes in primary health care [Lao PDR]</b>	

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21.	16.30-16.45	<b><u>5.2.2. Health Priority 2. Reduction of Tobacco Consumption and Harmful Use of Alcohol</u></b>  <b>14. Production of ASEAN Tobacco Control Reports [Malaysia, Singapore]</b>	
22.	16.45-17.00	<b>15. Conduct of ASEAN Smoke-Free Awards [Lao PDR]</b>	
23.	17.00-17.15	<b>16. Digital Media Campaign on Tobacco Control and smoking-related issues among youth in AMS:</b> i. Conduct ASEAN Youth Workshops on Tobacco Control ii. Conduct ASEAN Digital Social Campaign on Tobacco Control, targeting youth [Indonesia, Malaysia]	
24.	17.15	<b>CLOSING OF DAY 1</b>	
<b>DAY 2: 1 FEBRUARY 2023   WEDNESDAY</b>			
25.	08.30-09.00	<b>CONNECTIVITY TEST</b>	
26.	09.00-09.15	<b>17. Issuance and dissemination of One AMS Voice Commitment in protecting from industry interference and involvement in control for:</b> i. Tobacco use ii. Alcohol consumption [Thailand] <b>Thailand:</b> หลังจากประธานเรียกให้ประเทศไทยนำเสนอในกิจกรรมที่รับผิดชอบ Thank you Chair, in this project activity, I will give a floor to Mr. พศิน from Center for International Cooperation, Department of Health to present on behalf of Office of Alcohol Control Committee and Office of Tobacco Products Control Committee. Please.	
27.	09.15-09.30	<b>18. Issuance and dissemination of One AMS Voice Commitment on e-cigarettes and heated tobacco products [Brunei Darussalam, Singapore]</b>	
28.	09.30-09.45	<b>19. Issuance and dissemination of One AMS Voice Commitment to support standardised packaging for tobacco products [Singapore]</b>	

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29.	09.45-10.00	<p><b>20. Development and implementation of work plan to operationalise the ASEAN Framework for Action on Alcohol Control [Thailand]</b></p> <p><b>Thailand:</b> หลังจากประธานเรียกให้ประเทศไทยนำเสนอในกิจกรรมที่รับผิดชอบ</p> <p>Thank you Chair, again in this project activity, I will give a floor to Mr. พศิน from Center for International Cooperation, Department of Health to present on behalf of Office of Alcohol Control Committee. Please.</p>	
30.	10.00-10.15	<p><b>21. Organisation of Annual Alcohol-Free Days [Thailand]</b></p> <p><b>Thailand:</b> หลังจากประธานเรียกให้ประเทศไทยนำเสนอในกิจกรรมที่รับผิดชอบ</p> <p>Thank you Chair, in this project activity, I will give a floor to Mr. พศิน from Center for International Cooperation, Department of Health to present on behalf of Office of Alcohol Control Committee. Please.</p>	
31.	10.15-10.30	<p><b><u>5.2.3. Healthy Priority 3. Prevention of Injuries</u></b></p> <p><b>22. Continue the conduct of conferences and knowledge sharing on best practices on injury prevention and safety promotion through the ASEAN Regional Network on Road Traffic Injury Prevention [Indonesia, Regional Network Coordinator]</b></p>	
32.	10.30-10.45	<b>HEALTHY BREAK</b>	
33.	10.45-11.00	<p><b>23. Finalisation and implementation of ASEAN Standards on Data Reporting on Road Traffic Crashes [Thailand]</b></p> <p><b>Thailand:</b> หลังจากประธานเรียกให้ประเทศไทยนำเสนอในกิจกรรมที่รับผิดชอบ</p> <p>Thank you Chair, I will give a floor to my colleagues ดร. สิริรัตน์ สุวรรณฤทธิ์ Director of Division of Injury Prevention, Department of Disease Control to present on responsible activities, please.</p>	

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34.	11.00-11.15	<p><b><u>5.2.4. Healthy Priority 4. Promotion of Occupational Health</u></b></p> <p><b>24. Finalisation and implementation of ASEAN Guideline on Occupational Health Surveillance Criteria at Workplace, and ASEAN Diagnostic Criteria for Occupational Diseases [Thailand]</b></p> <p><b>Thailand:</b> หลังจากประธานเรียกให้ประเทศไทยนำเสนอในกิจกรรมที่รับผิดชอบ Thank you Chair, I will give a floor to my colleagues from the Division of Occupational and Environmental Diseases and หอพระตำหนัก Hospital to present on responsible activities, please ดร. หลิน ศรีพวง and ดร. เปรมยศ เปี่ยมนิธิกุล</p>	
35.	11.15-11.30	<p><b>25. Development and implementation of ASEAN Guideline on Managing Psychosocial Risks at the Workplace [Malaysia, Thailand]</b></p>	
36.	11.30-11.45	<p><b>26. Conduct of regional multi-sectoral forum to share good practices and experiences related to occupational health [Thailand, Malaysia]</b></p> <p><b>Thailand:</b> หลังจากประธานเรียกให้ประเทศไทยนำเสนอในกิจกรรมที่รับผิดชอบ Thank you Chair, I will give a floor to my colleagues from the Division of Occupational and Environmental Diseases to present on responsible activities, please ดร. หลิน ศรีพวง</p>	
37.	11.45-12.00	<p><b><u>5.2.5. Health Priority 5. Promotion of Mental Health</u></b></p> <p><b>28. Development and implementation of ASEAN Protocol on Mental Health and Psychosocial Support (MHPSS) during COVID-19 pandemic [Malaysia, Thailand]</b></p>	
38.	12.00-12.15	<p><b>29. Regional advocacy and development of guidelines on mental health among adolescents and young children [Brunei Darussalam, Thailand, Malaysia]</b></p>	
39.	12.15-13.45	<b>NOON BREAK</b>	
40.	13.45-14.00	<p><b>30. Finalisation and implementation of ASEAN Guideline on the Integration of Mental Health in Primary and Secondary Levels of Care for AMS [Indonesia, Viet Nam]</b></p>	

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41.	14.00-14.15	<p><b>31. Finalisation of ASEAN Guideline on the Integration of Mental Health into Training Programmes of Undergraduate Doctors and Nurses [Thailand, Myanmar]</b></p> <p><b>Thailand:</b> หลังจากประธานเรียกให้ประเทศไทยนำเสนอในกิจกรรมที่รับผิดชอบ Thank you Chair, I will give a floor to my colleagues from Department of Mental Health to present on responsible activity, please.</p>	
42.	14.15-14.30	<p><b>34. Conduct cost effectiveness analysis on Promotion of Mental Health in AMS [Indonesia]</b></p>	
43.	14.30-14.45	<p><b><u>5.2.6. Health Priority 6 on Promotion of Healthy and Active Ageing</u></b></p> <p><b>36. Operationalisation of ASEAN Centre for Active Ageing and Innovation [Thailand]</b></p> <p><b>Thailand:</b> หลังจากประธานเรียกให้ประเทศไทยนำเสนอในกิจกรรมที่รับผิดชอบ Thank you Chair, I will give a floor to my colleagues Dr. สกานต์ บุญภาค, Interim Director of ASEAN Centre for Active Ageing and Innovation (ACAI) to present on the operation of ACAI and the next step, please</p>	
44.	14.45-15.00	<p><b>37. Review of the utilisation of active ageing IEC messages/ materials in AMS [Brunei Darussalam]</b></p>	
45.	15.00-15.15	<p><b>38. Development and exchange learning programme for AMS on:</b></p> <ul style="list-style-type: none"> <li>i. Dementia health care</li> <li>ii. Geriatric service unit/ clinic/ hospital</li> <li>iii. Elderly health data for referral to care</li> </ul> <p><b>[Thailand, Malaysia]</b></p> <p><b>Thailand:</b> หลังจากประธานเรียกให้ประเทศไทยนำเสนอในกิจกรรมที่รับผิดชอบ Thank you Chair, I will give a floor to my colleagues Institute of Geriatric Medicine, Department of Medical Services to present the progress of this project activity, please</p>	
46.	15.15-15.30	<b>HEALTHY BREAK</b>	

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47.	15.30-16.15	<p><b><u>5.2.7. Health Priority 7 on Promotion of Good Nutrition and Healthy Diet</u></b></p> <p><b>39. Implementation of ASEAN Strategic Framework and Plan of Action on Nutrition 2021-2025 [Philippines] (Note: Summary of updates can be reported by ASEAN Secretariat with additional inputs from the other lead countries, if any. These will include progress of initiatives below.)</b></p> <ul style="list-style-type: none"> <li>a. <b>Development of guideline on maternal nutrition package [Indonesia, Lao PDR]</b></li> <li>b. <b>Development of guidelines on School nutrition package [Indonesia, Viet Nam]</b></li> <li>c. <b>ASEAN minimum standards for integrating treatment services for severe wasting into national health systems [Cambodia, Philippines, Lao PDR]</b></li> <li>d. <b>Minimum standards and guidelines on actions to protect children from the harmful impact of marketing of food and non-alcoholic beverages in the ASEAN region [Thailand, Singapore, Philippines]</b></li> <li>e. <b>Development of ASEAN Guidelines on the Integration of Nutrition in Sectoral Work Programmes [Philippines]</b></li> <li>f. <b>Workshop to develop nutrition project proposals for unfunded initiatives under the ASEAN Multisectoral Strategic and Action Plan on Nutrition 2021-2025 [Philippines]</b></li> <li>g. <b>ASEAN Nutrition Surveillance System (ANSS) [Philippines, Indonesia]</b></li> <li>h. <b>Development of standards for nutrition indicators during surveys and routine data collection, data collection methods, data quality check [Viet Nam, Philippines]</b></li> </ul>	
48.	16.15-16.30	<p><b>40. Conduct of ASEAN Breastfeeding Forum [Thailand]</b></p> <p><b>Thailand:</b> หลังจากประธานเรียกให้ประเทศไทยนำเสนอในกิจกรรมที่รับผิดชอบ</p> <p>Thank you Chair, I will give a floor to ดร.วิจิตรภรณ์ ดวงรัตนานนท์ from Bureau of Health Promotion, Department of Health to present the progress and timeline of this activity, please.</p>	
49.	16.30-16.45	<p><b>43. Establishment of Framework on Healthy Central Kitchen for childcare centres and kindergartens in ASEAN [Malaysia]</b></p>	
50.	16.45-17.00	<p><b>44. Establishment of ASEAN Guidelines on Healthy Plate Concept [Malaysia]</b></p>	

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51.	17.00-17.15	<b>45. Follow-up of the Development of ASEAN School Nutrition Package in AMS</b> i. Development of Implementation Guide for the ASEAN Guidelines for School Nutrition Package in AMS ii. Conduct workshops to roll out ASEAN Guideline for School Nutrition Package in AMS [Indonesia]	
52.	17.15-17.30	<b>46. Conduct workshop on sharing of experience on nutrition surveillance</b> [Philippines]	
53.	17.30	<b>CLOSING OF DAY 2</b>	
<b>DAY 3: 2 FEBRUARY 2023   THURSDAY</b>			
<b>OPEN SESSION (ASEAN MEMBER STATES, ASEAN SECRETARIAT AND INVITED PARTNERS)</b>			
54.	08.30-09.00	<b>CONNECTIVITY TEST</b>	
55.	09.00-11.00	<b>5.3. Discussion with partners on the implementation of cooperation projects and initiatives under the Work Programme 2021-2025 of ASEAN Health Cluster 1</b>	
	09.00-09.10	<b><u>5.3.1. Overview of the open session with partners</u></b>  <i>ASEAN Health Cluster 1 Chair will welcome invited partners to the Meeting. The ASEAN Secretariat will present the objectives, expected outputs and process for the discussion with invited partners.</i>	
	09.10-09.55	<b><u>5.3.2. Updates from invited partners</u></b>  i. <b>Centre for Mental Health - University of Melbourne</b> on cooperation on project activities: <b>[27]</b> Updating and publication of ASEAN Mental Health Systems Report, <b>[32]</b> Development and implementation of ASEAN Regional Suicide Prevention Strategy and Implementation Plan, <b>[33]</b> Development and operationalisation of ASEAN Mental Health Strategy and Implementation Plan, and <b>[35]</b> Establishment of ASEAN Mental Health Systems Education, Research and Development Network (AMREDNet).	

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	09.55-10.15	ii. <b>Alive and Thrive</b> on cooperation on project activities: [41] Development of Human Milk Banking Regional Minimum Standards, [42] Development ASEAN Regional Code Monitoring Framework	
	10.15-10.35	iii. <b>UN Children's Fund (UNICEF)</b> on cooperation on the [39] Implementation of ASEAN Strategic Framework and Plan of Action on Nutrition 2021-2025 and other nutrition-related project activities.	
	10.35-10.50	iv. <b>Southeast Asia Tobacco Control Alliance (SEATCA)</b> on cooperation on [15] Conduct of ASEAN Smoke-Free Awards and tobacco control related project activities.	
	10.50-11.00	<b>Ways forward and closing</b> <i>The Chair will inform the Meeting on the next steps on the information on cooperation projects shared by partners.</i>	
56.	11.00-11.30	<b>HEALTHY BREAK</b>	
<b>RESUMPTION OF CLOSED SESSION (ASEAN MEMBER STATES AND ASEAN SECRETARIAT ONLY)</b>			
57.	11.30-12.15	<b><u>5.3.3. Discussion and agreements on matters shared by invited partners in the implementation of cooperation project activities</u></b>  <i>The ASEAN Secretariat will present a Matrix of Matters and Concerns based on presentations from Invited Partners in the implementation of cooperation projects that are part of the adopted Work Programme 2021-2025 of ASEAN Health Cluster 1.</i>  <i>The Meeting will take note, discuss and agree on ways forward on matters and concerns presented by Invited Partners.</i>	<ul style="list-style-type: none"> <li>Matrix of matters and concerns related to the implementation of cooperation projects with invited partners (will be circulated in the evening of 1 February 2023)</li> </ul>
58.	12.15-13.45	<b>NOON BREAK</b>	
59.	13.45-14.00	<b><u>Continuation:</u></b> <b><u>5.2.7. Health Priority 7 on Promotion of Good Nutrition and Healthy Diet</u></b> <b>47. Preparation of the ASEAN Food and Nutrition Security Report 2026 [Indonesia]</b>	
60.	14.00-14.15	<b>48. Development of Guidelines and Minimum Standards for Mandatory Implementation of Food Fortification in AMS [Lao PDR]</b>	

NO.	SCHEDULE	AGENDA ITEM	DOCUMENTS/PARTICIPATION
61.	14.15-14.30	<b>49. Establishment of ASEAN Network and Pool of Experts on Nutrition in Emergencies (NIE)</b> i. Workshop on Sharing Experience on NIE in AMS (Indonesia) ii. Establishment of ASEAN Network and Pool of Experts on NIE iii. Development of Technical Framework to Identify the Determinant of Nutritional Insecurity Including Impact of COVID-19 Pandemic among AMS and Address Emerging Food and Nutrition Security Issues Particularly to Vulnerable Groups (Malaysia) [Indonesia, Malaysia]	
62.	14.30-14.45	<b>50. Development of training package and conduct of trainings for nutrition in emergencies preparedness [Indonesia]</b>	
63.	14.45-15.00	<b>51. Development of Model for Multi-sectoral Approach to Sustain Food System for Healthy Diets in Ensuring Food and Nutrition Security in ASEAN [Malaysia, Indonesia]</b>	
64.	15.00-15.15	<b>AGENDA 6. OTHER MATTERS</b>  <b>6.1. Identification of ASEAN Health Cluster 1 capacity building activities where Timor Leste may be invited to participate</b> <i>The ASEAN Secretariat will provide an overview on the accession of Timor Leste to ASEAN including guidelines on their participation in ASEAN activities. The Meeting will identify and agree on ASEAN Health Cluster 1 capacity building activities which health counterparts from Timor Leste will be invited.</i>  <b>6.2. Presentation of cross-cutting activities and concerns</b> <i>ASEAN Secretariat will share information about cross-cutting activities and concerns that may involve ASEAN Health Cluster 1. The Meeting will take note of the information shared by the ASEAN Secretariat.</i>  <b>6.3. Updating of ASEAN Health Cluster 1 Country Coordinators and Contact Points for Health Priorities under ASEAN Health Cluster 1</b> <i>ASEAN Secretariat will seek updates on ASEAN Health Cluster 1 Country Coordinators and Contact Points of Health Priorities under ASEAN Health Cluster 1.</i>	

NO.	SCHEDULE	AGENDA ITEM	DOCUMENTS/PARTICIPATION
		<p><b>6.5. Others</b>  <i>The Meeting may also wish to discuss any other matters (if any).</i></p>	
65.	15.15-15.20	<p><b>AGENDA 7. EIGHTH MEETING OF ASEAN HEALTH CLUSTER 1</b>  <i>Myanmar, as ASEAN Health Cluster 1 Chair, may wish to inform the Meeting on the indicative schedule of the Eighth Meeting of ASEAN Health Cluster 1.</i></p>	
66.	15.20-16.45	<p><b>AGENDA 8. DISCUSSION AND FINALISATION OF SUMMARY OF AGREEMENTS AND IMMEDIATE NEXT STEPS</b>  <i>The ASEAN Secretariat will present the Summary of Agreements and Immediate Next Steps. The Meeting will review and concur the agreements and next steps.</i></p>	
67.	16.45-16.50	<p><b>AGENDA 9. ADOPTION OF THE MEETING REPORT</b>  <i>The ASEAN Secretariat will inform the Meeting that the Summary Report of the Seventh Meeting of ASEAN Health Cluster 1 will be circulated via ad referendum for inputs and/or adoption.</i></p>	
68.	16.50-17.00	<p><b>AGENDA 10. CLOSING</b>  <i>The AHC 1 Chair and Vice Chair will deliver closing remarks. The Chair will then declare the conclusion of the Meeting.</i></p>	

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