

Australian Technical Advisory Group on Immunisation (ATAGI) 73rd Meeting Agenda – Day 1

Agenda item	Purpose
1. Welcome and apologies/general committee business	Information
1.1. Declarations of interest 1.2. Actions arising from previous meetings 1.3. Out of session items including correspondence	
2. Introduction to Strategic Planning	Discuss
3. Update on ATAGI reforms	Information
4. ATAGI publications and statements	Discuss
5. Preparations for ATAGI Industry Day	Discuss
6. Department Updates 6.1. Therapeutic Goods Administration / Advisory Committee on Vaccines update 6.2. Office of Health Protection update	Information
7. ATAGI advice on changes to the National Immunisation Program	Information
8. National Centre for Immunisation Research and Surveillance report	Information
9. Communicable Diseases Network Australia business	Information
10. Advice from WHO regarding HPV Vaccines	Discuss
Meeting close	

Endorse: a decision is to be made at this meeting
 Discuss: a decision is to be made at a future meeting or out of session
 Information: no decision points at this stage



Australian Technical Advisory Group on Immunisation (ATAGI) 73rd Meeting Agenda - Day 2

Agenda item	Purpose
11. Recap from Day 1	Information
12. Report from Meningococcal Working Party	Discuss
13. Australian Immunisation Handbook	Discuss Discuss Information
14. Report from Influenza Working Party	Endorse Discuss
14. Report from Influenza Working Party continued	Discuss
15. Report from Chair and Members on ATAGI Business	Endorse Information Information
16. Other Business	
Meeting close	