



Expert Panel on Effective Ways of Investing in Health

**3rd Working Group meeting on
'Typology of Health Policy Reforms'**

Wednesday 3 February 2016, F101 00/042, 10.00 – 16:00 h

MINUTES

1. Participants

1.1. Members	Pedro Barros (PB)		by audio
	Fernando Lamata (FL)	Rapporteur	
	Lasse Lehtonen (LL)		AM; by audio
	Dorjan Marušič (DM)		
	Martin McKee (MM)		
	Walter Ricciardi (WR)	Chair	
1.2. DG SANTE	Federico Paoli (FP)		partly
1.3. DG ECFIN	Christoph Schwierz (CS)		
1.4. Secretariat	Jorge Pinto Antunes (JPA)		
	Jan Muyldermans (JM)		

2. Welcome and apologies

WR opened the meeting and welcomed the participants. All members were present.

3. Adoption of the draft agenda

The agenda was adopted without modifications.

4. Declarations of interest

No new declarations were made.

5. On-going work on the opinion

5.1. Opinion

FL summarised the opinion as it stands now. The WG systematically worked through the draft reshuffling the structure and assigning additional tasks to each WG member.

5.2. Practical arrangements

The next (and last WG) meeting will take place on Tuesday 12 April 2016 in Brussels. The final draft of the opinion will be discussed.