

## AGENDA

### 3rd Meeting of the eHealth Network

14 May 2013, Dublin

Venue: Dublin Castle

Chairs:

Paola Testori Coggi, Director General of DG SANCO

Clemens-Martin Auer, Director General, Federal Ministry of Health, Austria

**09.00 - 09.30 Opening**

*Welcome, Opening remarks, Minutes of 2nd eHealth Network meeting.*

**09.30 -11.15 Topic 1: Set of data for exchange of patients' summary**

*Strategic discussion on a non-exhaustive data set for patients summary that can be exchanged across borders, to prepare for the adoption of a guideline in November 2013.*

**11.15 – 12.30 Topic 2: Connecting Europe Facility**

*(1) Report of DG CNECT on the Connecting Europe Facility (CEF) and eHealth involvement [presented by Paul Timmers];  
(2) Strategic discussion on a policy proposal for a permanent structure to work on interoperability [presented by Clemens Auer].*

**12.30 – 13.30 Lunch**

*A lunch buffet is arranged by the Irish Presidency in Dublin Castle.*

**13:30 – 14.00 Topic 3: Report on progress on Interoperability**

*The eHGI will report on the on-going work on semantic and technical interoperability.*

**14.00 – 15.00 Topic 4: eIdentification for eHealth**

*Strategic discussion on a position paper regarding the Commission proposal for a Regulation on eID.*

**15:00 – 15:30 Topic 5: Report on data protection Regulation**

*Report of eHGI concerning the Commission proposal for a Regulation on data protection.*

**15.30 - 16.00 Closing**

*Agenda 4th Network meeting, AOB & Closing remarks.*

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