



Expert Panel on Effective Ways of Investing in Health

**5th Working Group meeting on
Future EU agenda on quality of health care with a special emphasis on
patient safety**

Friday 6 June 2014, F101 00/42, 10:00 – 18:00 h

MINUTES

1. PARTICIPANTS

1.1. Members	Werner Brouwer (WB) Fernando Lamata (FL) Lasse Lehtonen (LL) Dorjan Marušič (DM) Walter Ricciardi (WR) David Somekh (DS)	Chair Rapporteur
1.2. DG SANCO	Agnieszka Daval-Cichon (ADC) Christian Ehser (CE)	partly morning
DG RTD	Katarina Krepelkova (KK)	
1.3. Secretariat	Jan Muyldermans (JM)	

2. WELCOME AND APOLOGIES

LL opened the meeting and welcomed the participants. Apologies were received from Malgorzata Bala (MB), Nicola Bedlington (NB), Jan De Maeseneer (JDM) and Martin McKee (MM).

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

The WG meeting agreed that the four questions of the mandate were well addressed in the draft opinion and indicated some additional action points. This was followed by an in-depth discussion of the proposed actions at EU level.

In the afternoon, the meeting discussed the draft opinion point by point and indicated some additional action points.

The draft opinion will be ready for adoption at the next plenary meeting of 10 July.

6. ANY OTHER BUSINESS

None