







## **DRAFT AGENDA**

**Subject: Health Information Committee, 30 March 2010, Luxembourg**

*Timing: from 09:30 am to 17pm*

- 1. WELCOME AND ADOPTION OF THE DRAFT AGENDA**
- 2. MINUTES OF PREVIOUS MEETINGS**
  - Minutes of the previous meeting 14-15 October 2009
- 3. UPDATES ON ONGOING HEALTH INFORMATION WORK**
  - Updates from SANCO C2 Health Information Unit: EHES – ECHI - ECHIM comprehensive List – Cancer – Rare Diseases – Alzheimer – Health Expectancies – IDB – Eurocat
  - Updates from ESTAT
  - Updates from EAHC
  - Commission membership European Observatory Health Systems and Policies
- 4. WORKPLAN 2011**
  - Main priorities 2011
    -  Joint Action on HBSC
    -  Subdelegation to ESTAT
    -  Direct contract with IARC
    -  European Health Wiki

- ✚ Information mechanism framework contract
- ✚ Commission – WHO cooperation
- ✚ Autism
- ✚ Chronic Disease Registries

**5. HEALTH INFORMATION STRATEGY AND STRUCTURES**

- Presentation of the Health Information strategy and knowledge
- Health "Scoreboard"
- Title: "High Level Group on Health Information"?
- Committee Website – public / private?

**6. ANY OTHER BUSINESS**

- Health inequalities communication
- Date of the next meetings:
  - 8 June 2010 Enlarged Health Information Committee (Tbc)
  - 19 October 2010

*please communicate any items to the secretariat before the meeting.*