EUROPEAN COMMISSION
DG HEALTH AND CONSUMERS
DG COMMUNICATIONS NETWORKS, CONTENT AND TECHNOLOGY

eHealth-units

Agenda

5th Meeting of the eHealth Network
13 May 2014

Venue: Megaron Athens International Conference Centre, Hall 13

Chairs:
Paola Testori-Coggi, Director General of DG Health and Consumers
Clemens-Martin Auer, Director General, Federal Ministry of Health, Austria

09.30 – 09.45   Opening

09.45 – 10.00   Appointment of Member State chair - *decision required*

Article 2 of the Rules of Procedure of the eHealth Network states that the Member State co-chair shall be appointed for a period of two years. The decision applies as from the 6th meeting of the Network, in November 2014.

10.00 – 11.00   Topic 1: Multi-Annual Work Plan - *decision required*

Discuss and adopt the Multi-Annual Work Plan 2015 – 2018 of the eHealth Network, as prepared by a sub-group of the eHealth Network.

11.00 – 11.30   Topic 2: Upkeep of cross border services (post epSOS) – *decision required*

Discuss maintaining the infrastructure from epSOS/expand through the possibility to form a sub-group of willing Member States ready to continue the pilot services.

11.30 – 12.00   Topic 3: Connecting Europe Facility – *decision required*

Discuss and adopt the eHealth proposals to request for funding by the Connecting Europe Facility as from 2015.

12:00 – 12.45   Topic 4: mHealth Green Paper – *for information*

Information about the Green Paper on mobile health (expected April 2014).

Topic 5: General EU eHealth developments – *for information*

Report on the implementation of the EU eHealth Action Plan 2012-2020 and the linked developments (eID, eSense, EXPAND, etc).

12.45 – 13.45   Lunch

A lunch is arranged for you at the meeting venue.

13.45 – 14.30   Topic 6: ePrescription guidelines – *for discussion*

Strategic discussion on first draft of ePrescription guidelines (adoption expected in November 2014).

14.30 – 15.30   Topic 7: Information points

Information about:
- *Report on use of SNOMED CT*
- *Guidelines on patient registries and supporting tools*
- *Recommendations on health records & patient access to health data*
- *Authorisation to access data*
- *Horizontal legal aspects*

15.30 - 16.00   Closing

Agenda 6th Network meeting, AOB & Closing remarks.

END