



EUROPEAN COMMISSION
HEALTH AND CONSUMERS DIRECTORATE-GENERAL

Health systems and products

2nd Meeting of the eHealth Network¹

Draft agenda (version 24/10/2012)

**Date and venue: Wednesday 7 November at Conference Centre Albert Borschette,
Rue Froissart 36, Brussels, Belgium**

10.00 - 11.00 Session I

1. Strategic priorities for the eHealth Network for the period 2012-2014

The Network will finalise the discussion on strategic priorities and endorse the Multiannual Work Programme (MWP) for the period 2012-2014.

For Endorsement by the Network

- **Introduction** by Paola Testori-Coggi, Director-General of DG SANCO
- **Presentation of the strategic priorities for the period 2012-2014** by eHealth Governance initiative (eHGI) Coordinator and Network's Co-chair – Director General, Clemens Auer
- Discussion with the Network's members
- Endorsement of the MWP 2012-2014

Documents: Strategic priorities for the period 2012-2014 (MWP)

Coffee served

11.00 -12.00 Session II

2. Semantic Interoperability

The Network will be called to discuss and endorse eHGI's suggested discussion paper on semantic interoperability for eHealth services, including key principles and recommendations.

For Endorsement by the Network

- **Presentation of the Discussion paper on semantic interoperability** by eHGI Coordinator and Network's Co-chair – Director General, Clemens Auer
- Discussion and Endorsement

¹ Set up under the Directive (2011/24/EU) on Patients' Rights in Cross Border Healthcare.

Documents: *eHGI Discussion paper on semantic interoperability*

12.00 -13.00

3. eIdentification (eID) for eHealth

The Network will provide guidance to eHGI's further work, e.g. regarding possible scope of the common measure on eID for eHealth under Directive 2011/24/EU and articulation with the proposed Regulation on mutual recognition of eID and eSignature.

For Information and Call for further actions

- *Presentation by Robert Madelin, Director-General of DG Connect:*
 - *Proposed Regulation on eID and eSignature*
 - *Cyber Security initiative (in the pipeline)*
 - *Overview and conclusions of the mapping of eID for eHealth practices (current and planned) in the EU Member States*
- *Discussion*
- *Call for further action to eHGI*

Documents:

- *Mapping on eID for eHealth practices in the EU Member States, prepared by the Secretariat*
- *Information paper tabled by the Secretariat on possible articulation between the eID Regulation and the common measures on eID for eHealth (Directive 2011/24/EU)*

13.00 -14.30 Lunch

14.30 -16.00 Session III

4. EC Proposal for a General Regulation on Data Protection – implications for eHealth

The Network will discuss this topic in view of a possible Network's opinion/report highlighting most important elements for eHealth in the proposed regulation.

For Discussion and agreement on a possible Network's report

- ***Presentation of the eHGI discussion paper on data protection and eHealth** by Co-chair C. Auer*
- ***Reflection on the issues raised in the discussion paper** by DG JUST Director Paul Nemitz*
- *Discussion*
- *Agreement on follow up steps as regards the preparation of a Network's opinion /report*

Documents: *eHGI Discussion paper on data protection and eHealth*

Coffee served

16. 00 - 17.00 Session IV

5. Interoperability of Databases of Medicinal Products

The Network will discuss the issue of interoperability of databases for medicinal products in the EU, with reference to the eHealth services in the Directive 2011/24/EU.

For Discussion and Call for further actions

- **Introduction** by the Chair, Paola Testori-Coggi
- **Presentation of a Member State perspective- example of Belgium**, Belgium Federal Agency for Medicines and Health Products, Director General Post authorisation , Ms. Vanessa BINAME
- **Presentation of the European Medicines Agency (EMA) views in the context of the new Pharmacovigilance legislation** by EMA Director, Prof. Guido Rasi
- *Discussion on the level of involvement of the Network*

Documents: Secretariat's background paper on interoperability of databases for medicinal products

6. AOB; Next meeting on XX May 2013 in Dublin

17.00 Concluding Remarks