eHealth Network

Agenda

25ᵗʰ eHealth Network meeting
28 November 2023

Brussels
CCAB 4.B (ALBERT BORSCHETTE)

The eHN meeting is a hybrid meeting. You can attend at the Albert Borschette Centre or you can join the meeting via teleconference: click https://infeurope.my.webex.com/infeurope.my-en/j.php?MTID=mdf34a4fea6de8289b3bc8fd62aa81ce6

Co - Chairs:

Fulvia Raffaelli, Head of Unit DG SANTE C1,
European Commission
and
Raphaël Beaufret, co-head of the Ministerial Delegation for Digital Health, French Ministry of Health and Prevention

November 28	
Time	**Agenda topic** [*for information / discussion / adoption*]
9.30– 10.00h	*Registration and entry into Albert Borschette Centre conference venue*
10.00– 10.15h	**Opening and approval of agenda**
Session 1	
10.15-10.25h	**1) eHealth Network FR co-chair handover**
10.25-10.35h	**2) Spanish presidency presentation** (*for information plus presentation*)
10.35-10.45h	**3) Belgian presidency presentation** (*for information plus presentation*)
10.45-10.50h	**4) MyHealth@EU** 4.1 MyHealth@EU Work Plan 2024 *(for adoption)*
10.50-11.05h	**5) Interoperability** 5.1 Hospital Discharge report guidelines (*for adoption)* 5.2 Medical imaging guidelines (*for adoption)*
11.05-11.20	***Coffee break***
11.20-12.30h	**6) eHealth Network subgroups** 6.1 Semantic Subgroup updates and workplan for the next year (*for discussion*) 6.2 Election of the Semantic Subgroup Chair and rapporteur (*for decision*) 6.3 Tech IOP Subgroup updates and workplan for the next year *(for discussion)* 6.4 Election of the Tech IOP Subgroup rapporteur (*for decision*) 6.5 Model Rules of procedure of the Subgroups document *(for adoption)*

	6.6 eHMSEG updates (*for information plus presentation*) + Non-paper on a Common MyHealth@EU Communication Strategy (draft) *(for discussion)*
12.30-13.15h	*Lunch break*
Session 2	
13.15-14.00h	**7) Exchange of best practises by Member States on digital health for primary use** *(for discussion)*
14.00-14.45h	**8) Funding opportunities for primary use of data** (*for information but also presented during the meeting*) **EC opportunities:** 8.1 Digital health actions under work programme 2023 of EU4Health *(for information) (SANTE and HaDEA)* **External opportunities** 8.2 Presentation by the EIB on funding opportunities for Digital health initiatives. Ireland will also share their positive experience of cooperation with the EIB on the funding of their eHealth programme *(for information)*
14.45-15.05	*Coffee break*
15.05-16.30h	**9) eHealth Network Work plan 2023 follow up** 9.1 Priority 1: Identify the needs for European funding for eHealth infrastructure for primary and secondary use of health data – Update of non-paper on funding (for discussion) 9.2 Priority 2: Achieve further technical common choices and formalize our process – Draft non-paper on decision process for technical standards (*for discussion*) 9.3 Priority 3: Implement European ethical principles for digital health – Non-paper on MyHealth@EU Implementation Showstopper Stakeholder Engagement (draft) (*for discussion)* 9.4 Priority 4: Assess digital health deployment progress and best practices in EU Member States – Draft paper on proposals and action plan (*for discussion*)

9.5 Priority 5: Cooperate more effectively, in preparation for the future EHDS board (*for discussion*)
9.6 Draft eHealth Network workplan#2024 (*for discussion*)

16.30-17.00h   AOB
1)   Possible Questions on "Points for information"

17.00h   Closure

Points for information

• *4) MyHealth@EU*
 	
    • *4.2 State of Play, KPIs and Roadmap (for information)*
 	
 • *10) Extended EHR@EU Data Space for Primary Use (JA-09) launch (EU4H Project Grants) (for information)*
 	
 • *11) Capacity Building on primary use of health data (for information)*
 	
 • *12) Update on Proposal for regulation on EHDS (for information)*
 	
 • *13) Secondary use of Health Data: HealthData@EU*
 	
    • *13.1 HealthData@EU pilot (for information)*
 	
    • *13.2 TEHDAS update (for information)*
 	
 • *14) Other eHealth initiatives and projects*
 	
    • *14.1 Digital Decade Program (for information)*
 	
    • *14.2 Cancer Imaging Initiative Milestone (for information)*
 	
 • *15) European electronic health record exchange format Summit (for information)*