



eHealth Network

Agenda

**11th Meeting of the eHealth Network
9 May 2017**

Hilton Hotel, Saint Julian's, Malta

Chairs:

**Clemens-Martin Auer, Director General, Federal Ministry of Health, Austria
Xavier Prats Monné, Director General for Health and Food Safety, DG SANTE**

Time	Agenda topic
08:30 – 09:00	Registration
09:00 – 09:10	Opening of the 11th eHealth Network meeting Opening words by the Maltese Health Minister Fearné
09:10 – 09:15	Approval of the agenda
09:15 – 10:45	Topic 1) EU strategy and activities on eHealth 1. (I) : Mid-term review Digital Single Market strategy 2. (D) : Implications for future work of the eHealth Network 3. (I) : 3 rd Joint Action on eHealth 4. (D) : Draft eHealth Network multi annual work programme 2018-2021
10:45 – 11:00	<i>Coffee break - The coffee break will start with a family picture</i>
11:00 – 12:00	Topic 2) Implementation of the eHealth Digital Service Infrastructure 5. (A) : Policy paper on how to assess Member States overall readiness to go live & recommendation report to Go Live (template) 6. (A) : Policy Paper on eID specific framework for eHealth – Release1 7. (D) : Guideline on the Interoperability of Electronic Professional Registries 8. (I) : State-of-play on European Reference Networks
12:00 – 13:00	Topic 3) Agreement for the exchange of health data 9. (A) : Agreement between National Authorities or National Organisations responsible for National Contact Points for eHealth on the Criteria required for the participation in CBeHIS, including two supporting documents: <ul style="list-style-type: none"> – Recommendation for a request of the eHealth Network to the Article 29 Data Protection Working Party – Recommendation for the Governance and implementation of the Agreement
13:00 – 14:00	<i>Lunch - A buffet lunch will be provided by the Maltese Presidency</i>
14:00 – 14:30	Topic 4) mHealth 10. (D) : Report state-of-play of the sub-group on mHealth
14:30 – 15:00	Topic 5) eHealth interoperability and standardisation 11. (I) : Preliminary Report on European semantic interoperability in eHealth 12. (I) : Preliminary report on proposing actions to promote the use of common standards or technical specifications in eHealth within the EU
15:00 – 15:30	Topic 6) Cybersecurity 13. (I) : ENISA cybersecurity activities
15:30 – 16:00	Topic 7) Secondary use and access to health data 14. (D) : Report on how to handle health data for purposes other than patient care 15. (I) : Draft report on EU state of play on patient access on eHealth data
16:00 – 16:15	<i>Coffee break</i>
16:15 – 17:15	Topic 8) National eHealth strategies, EU projects, and other eHealth-related developments 16. (P) : Digital Health Strategy Malta 17. (P) : ValueHealth project 18. (P) : Personal Connected Health Alliance 19. (I) : Report on the establishment of a platform for the sharing of national eHealth strategies 20. (I) : Information paper on supporting preparatory convergence meetings between eHN and WHO
17:15 – 17:30	AOB & closing

(I): Information, (D): Discussion, (A): Adoption, (P): Presentation

The following documents are for your information but will not be handled during the eHealth Network meeting. You can access these documents through the eHealth Network's online platform or through the Solution Provider's collaborative website as mentioned below.

Documentation for your information

Inventory of eHealth specifications

Evaluation and good practise guide for eHealth specifications

The following documents from the EC Solution Provider related to the implementation of the eHDSI are available for your information on the following website:

<https://ec.europa.eu/cefdigital/wiki/display/EHOPERATIONS/2017-03-28+Wave+1+-+Release+Candidate+-+Details>

- Communication Services Go Live
- Glossary
- Requirements Matrix (former JAseHN MS requirements and recommendations)
- Interoperability Specifications
- Master Valueset Catalogue
- Configuration Services Go Live
- Terminology services Go Live
- Audit Framework (former JAseHN MS Service Initial Audit + MS Service Readiness)
- Test Framework
- NCPeH reference Implementation
- NCPeH Deployment Guide
- Template for the eHDSI Service Deployment Plan (former JAseHN MS Service Deployment Plan)
- Template for the Preparation Progress Report (former JAseHN MS Preparation Progress)