EUROPEAN COMMISSION
HEALTH AND CONSUMERS DIRECTORATE-GENERAL

Health systems and products

Brussels,
sanco.ddg1.d.3/EM/cd (2013)

PRELIMINARY AGENDA
suggested by Secretariat

4th Meeting of the eHealth Network
19 November 2013

**Venue: Conference Centre Albert Borschette,
Rue Froissart 36, Brussels, Belgium**

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

09.30 – 10.00   Registration

10.00 – 10.30   Opening

10.30 – 11.30   Topic 1: Guidelines on patient summary set of data for electronic exchange

For adoption:
Guidelines on patient summary set of data for electronic exchange across borders.

Enclosed documents:
- Cover note (EC)
- Guidelines on patient summary set of data (eHGI)
- Annex of the guidelines (epSOS)

11.30 – 12.30   Topic 2: Work of European Commission on SNOMED CT and the perspective of Member States on SNOMED CT for national use

For consultation:
Work Program of the EC concerning SNOMED CT and eHGI Information Paper "Making Use of SNOMED CT" in Member States.

Enclosed documents:
- Cover note (EC)
- Information paper on activities European Commission (EC)
- Information paper on making use of SNOMED CT (eHGI)

Commission européenne/Europese Commissie, 1049 Bruxelles/Brussel, BELGIQUE/BELGIË - Tel. +32 22991111
Office: B232 8/025 - Tel. direct line +32 229-51.29 - Fax +32 229-5.73.32
P:\eHealth\00. eHealth network\01.Meetings\2013 November 19_4th Network meeting\Agenda

12.30 – 13.15   **Topic 3: EU/US Memorandum of understanding on eHealth**

For information:
EU/US Memorandum of Understanding on cooperation surrounding health related information and communication technologies.

Enclosed documents:
- Cover note (EC)
- Memorandum of Understanding EU/US (EC)
- Transatlantic eHealth/health IT Cooperation Roadmap

13.15 – 14.30   **Lunch**

A lunch is arranged for all participants of the eHealth Network.

14:30 – 15.30   **Topic 4: Next steps in eHealth cooperation**

For discussion and approval:
(a) Proposal for a Standing Coordination Group for deployment of semantic and technical interoperability
(b) Preparatory work for new Multi-annual Work Program of the eHealth Network

Enclosed documents:
- Cover note (EC)
- Paper on Standing Coordination Group (eHGI)
- Paper on new Multi-Annual Work Plan (EC)

15.30 – 16.15   **Topic 5: European Medicine Agency - presentation**

For information:
EMA work on pharma databases in support of interoperability of eHealth solutions, in particular ePrescription.

Enclosed documents:
- Cover note (EC)

16:15 – 17.00   **Closing**

Agenda 5th Network meeting, AOB & Closing remarks.

END