



EUROPEAN COMMISSION  
HEALTH AND FOOD SAFETY DIRECTORATE-GENERAL

Health systems and products  
eHealth and Health technology Assessment

## Expert Panel on Effective Ways of Investing in Health

### 1<sup>th</sup> Working Group meeting on 'Typology of Health Policy Reforms'

Tuesday 3 November 2015, Audio conference, 11.00 – 12:30 h

## MINUTES

### 1. Participants

#### 1.1. Members

Pedro Barros (PB)	
Fernando Lamata (FL)	Rapporteur
Lasse Lehtonen (LL)	
Walter Ricciardi (WR)	Chair

#### 1.2. DG ECFIN

Santiago Calvo Ramos (SCR)

#### 1.3. Secretariat

Joanne Crean (JC)  
Jan Muyldermans (JM)

### 2. Welcome and apologies

WR opened the meeting and welcomed the participants. Apologies were received from Dorjan Marušič (DM) and Martin McKee (MM).

### 3. Adoption of the draft agenda

The agenda was adopted without modifications.

### 4. Declarations of interest

No new declarations were made.

### 5. On-going work on the opinion

#### 5.1. Mandate

##### 5.1.1. Discussion points

#### Input from DG ECFIN

SCR informed the group why DG ECFIN requested the mandate and the key questions they would like addressed in the opinion.

### **Summary of work so far**

FL summarised the opinion as it stands and the reports and background documentation which he had relied on to construct the opinion. He invited the WG members to suggest additional resources and to comment on the work so far.

### **Round of Reflections**

During a round of reflections the WG shared their initial opinion of the mandate and planned how to move forward with the work.

### **5.2. Practical arrangements**

The next WG meeting will take place on Monday 23 November 2015 in Brussels.

A first draft of the opinion will be discussed.