

EUROPEAN COMMISSION DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Public health, country knowledge, crisis management

Steering Group on Health Promotion, Disease Prevention and Management of Non-Communicable Diseases

Tuesday 6 November 2018

European Convention Centre Luxembourg, Kirchberg, Luxembourg

Room D

DRAFT AGENDA

Chair: Deputy Director-General for Health, DG SANTE

- 10:00-10:15 Welcome and introduction by the chair
- 10:15-11:15
 Current and future EU presidencies' actions linked to the SGPP: SGPP

 exchange of views

Austria, Romania, Finland and Croatia

- 11:15-12:15 Formalisation of the SGPP
 - 1. Cooperation with the Expert group on health information: <u>SGPP</u> <u>exchange of views</u>

Head of Unit C2, DG SANTE

- Rules of procedure of the SGPP: <u>SGPP opinion</u>
 Director, Directorate C Public health, country knowledge and crisis management, DG SANTE
- 12:15 13:30 Update on agreed policy actions: <u>SGPP exchange of views</u>
 - Proton therapy subgroup
 Head of Unit – Life Sciences, European Investment Bank
 - 2. Orphanet proposal Ministry of Health, France
 - **3. FP7 / Horizon 2020 implementable research results** *Head of Unit E4, DG RTD*

New policy actions proposed: SGPP opinion

• Rare diseases registry platform and the role of Member States in its operations

Head of Unit F1, Joint Research Centre

13:30-14:30 Buffet lunch in front of the meeting room

14:30-15:00	Update on the selection of best practices for annual work plan for 2019:
	SGPP exchange of views
	Head of Unit B1, DG SANTE
	Head of Unit C1, DG SANTE
	A proposal for the next priority areas: <u>SGPP opinion</u>
	Head of Unit C1, DG SANTE
15:00-17:30	Investing in health and the next multiannual financial framework: SGPP
	exchange of views
	1. Considering a strategic approach for future investments in health
	Director, Directorate B - Health systems, medical products and innovation,
	DG SANTE
	2. European Social Fund +
	Deputy Director-General, DG EMPL
	3. Horizon Europe – programme
	Head of Unit E4, DG RTD
	4. Financing digital health
	Deputy Director- General, DG CNECT (via video)
	5. The InvestEU Programme
	Head of Unit 03, DG ECFIN
	6. Health investments by the European Investment Bank
	Deputy Director-General, European Investment Bank
	7. Maximising synergies between EU funding programmes and policies
	Director, Directorate C - Public health, country knowledge and crisis
	management, DG SANTE

Conclusions and next steps

17:30