



**Agenda**  
**9<sup>th</sup> Meeting of the eHealth Network**  
**7 June 2016**

**Venue: Beurs van Berlage, Amsterdam**

**Chairs:**

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

Time	Subject	Documentation
08:30 – 09:00	<b>Registration</b>	
09:00 – 09:15	<b>Opening and approval of the agenda</b>  Chair: Clemens-Martin Auer	
09:15 – 09:30	<b>Appointment of Member State co-chair</b>  Chair: Xavier Prats Monné	<i>Article 2 of the Rules of Procedure of the eHealth Network states that the Member State co-chair shall be appointed for a period of two years. The decision applies as from the 10th meeting of the Network, in November 2016</i>
09:30 – 10:30	<b>Topic 1: Implementation of the eHealth Digital Service Infrastructure (eHDSI)</b>  Chair: Clemens-Martin Auer	<ul style="list-style-type: none"> <li>– <b>INFO:</b> Feedback on the application for CEF funding by Member States</li> <li>– <b>ADPT:</b> Work Plan and budget 2016 for eHealth DSI (ATTM 1.1)</li> <li>– <b>ADPT:</b> Country guide for the implementation of the NCPeH (ATTM 1.2)</li> </ul>
10:30 – 11:30	<b>Topic 2: Identification for the exchange of personal health data</b>  Chair: Xavier Prats Monné	<ul style="list-style-type: none"> <li>– <b>PRST:</b> Regulation 910/2014 on electronic identification and trust services for electronic transactions in the internal market - eIDAS Regulation (Andrea Servida, DG CONNECT)</li> <li>– <b>PRST:</b> eID building blocks for the eHealth National Contact Points (Alice Vasilescu, DG DIGIT)</li> </ul>
11:30 -12:30	<b>Topic 3: Legal aspects of cross-border exchange of health data</b>  Chair : Clemens-Martin Auer	<ul style="list-style-type: none"> <li>– <b>INFO:</b> Interim report about the work progress of the Multilateral Legal Agreement (Aneta Siskovic, Swedish Ministry of Health and Social Affairs)</li> <li>– <b>PRST:</b> General Data Protection Regulation (Michele Voznick DG JUST)</li> </ul>

Time	Subject	Documentation
12:30 – 13:45	<b>Lunch</b>  <i>A lunch will be provided by the Dutch Ministry of Health, Welfare and Sports at Brasserie Van Speyk</i>	
13:45 – 14:00	<b>Topic 4: Implementation of the Digital Single Market strategy</b>  Chair: Xavier Prats Monné	– <b>INFO:</b> Presentation by the Commission
14:00 – 14:45	<b>Topic 5: Standardisation and Interoperability</b>  Chair: Clemens-Martin Auer	– <b>DISC:</b> Update regarding the work progress on a proposal for a platform of SDOs – <b>INFO:</b> Annual Union Work Programme for European Standardisation 2016 – <b>ADPT:</b> Recommendation on the revised concept for updating the Patient Summary and ePrescription guideline (ATTM 5.1)
<b>14:45 – 15:00</b>	<b>Visit Dutch State Secretary of Health, Welfare and Sports Mr Van Rijn</b>	
15:00 – 15:45	<b>Topic 6: mHealth</b>  Chair: Xavier Prats Monn	– <b>INFO:</b> Public consultation on the safety of apps and other non-embedded software – <b>INFO:</b> mHealth privacy Code of Conduct – <b>INFO:</b> Development of EU quality standards for mHealth apps by CEN – <b>DISC:</b> Report on the eHealth Network subgroup on mHealth (ATTM 6.1) – <b>DISC:</b> Guidelines for assessing validity and reliability of mHealth apps
15:45 – 16:45	<b>Topic 7: eHealth Strategies and projects</b>  Chair: Clemens-Martin Auer	<b>Presentations:</b> – The Netherlands – Portugal – United4Health
16:45 – 17:15	<b>Topic 8: Other eHealth-related developments</b>  Chair: Xavier Prats Monné	– <b>8a. DISC:</b> Mid-term review of the eHealth Action Plan 2012-202 – <b>8b. INFO:</b> eHealth Stakeholder Group: feedback from the newly mandated eHealth Stakeholder Group
17:15 – 17:30	<b>AOB</b>  Chair: Clemens-Martin Auer	