



EUROPEAN COMMISSION

DG HEALTH AND FOOD SAFETY
DG COMMUNICATIONS NETWORKS, CONTENT AND TECHNOLOGY

eHealth-units

13TH eHEALTH NETWORK 15 MAY 2018, BRUSSELS, BELGIUM

COVER NOTE BY eHEALTH NETWORK SECRETARIAT

Agenda point 6: Appointment Member State co-chair

Issue at stake

The mandate of the current Member State co-chair ends after the 13th eHealth Network meeting. Dr. Clemens Marting Auer, who has been the Member State co-chair since the inception of the eHealth Network in 2012, indicated that he wishes to pass on the position to another Member State.

At the 13th eHealth Network Meeting, the eHealth Network is requested to appoint a new Member State co-chair among its Members.

Summary

According to Article 2(2) of the Rules of Procedures:

The Member State representative referred to in paragraph 1, shall be appointed for a period of two year, amongst the Member States representatives of the Network, according to the modalities laid out in Article 7.

On the 26th of January 2018, an email was sent to all eHealth Network Members that gave them the opportunity to express their interest in vacating the position of Member State co-chair immediately after the 13th eHealth Network meeting. The deadline to send the application was set on Friday 6 April 2018.

On 6 April 2018, the eHealth Network Secretariat received one application from the Portuguese Member to the eHealth Network Mr. Henrique Martins. He had provided a document which was disseminated to the eHealth Network for their consideration.

At the 13th eHealth Network meeting, the eHealth Network needs to decide on the appointment of the candidate Member State co-chair.

Format of procedure in the eHN

- The Commission co-chair opens the topic and informs the eHealth Network about the rules and procedures concerning the appointment of a new Member State co-chair.
- The candidate Member State co-chair is then given the floor to address the eHealth Network.
- The eHealth Network will then be given the floor to ask questions.
- The eHealth Network will be invited to appoint a new Member State co-chair.
- The Commission co-chair closes the topic.