



**Expert Panel on Effective Ways of Investing in Health**  
**1<sup>st</sup> Working Group meeting on the 'Criteria for assessing performance of health systems'**

**Friday 13 September 2013, building F101, meeting room 00/42, 10:00 – 18:00**

**MINUTES**

**1. Welcome and apologies**

One apology was announced by the Chair.

**2. Adoption of the draft agenda**

The agenda was adopted without modifications.

**3. Declarations of interest**

No declarations of potential conflicts of interest were made.

**4. Information from Chair/ Members/ Commission**

None.

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

The first part of the discussion focused on better understanding the background to the question and the development of the framework.

The WG agreed that basic work on criteria and indicators for the comparative assessment of the performance of the health care systems has been conducted elsewhere (WHO, OECD) and this work can serve as a good reference basis for the work of the WG.

The WG requested to the secretariat to obtain / send to the WG members the missing annexes of the report.

Following discussion on the various aspects of the question, the WG agreed that members will send their views/contributions to the Chair/Rapporteur who will then circulate a first version of the opinion before the next WG meeting/teleconference.

## **6. Any other business**

Next meetings: - 18/10/2013 15.00-17.00 h Brussels time (teleconference)  
- week 4-8/11/2013 (to be defined yet) (teleconference)