



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

**Friday 10 January 2014, Audio conference, 10:00 – 11:00 h**

**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**

Given the time constraints, the WG decides to focus on

1. Reviewing the proposed framework;
2. Giving guidance about what still needs to be done, and
3. Presenting a series of issues that need to be taken into consideration by the Sub-group in completing their work, building on the international literature.

Deadline:

A draft opinion will be presented by the end of January 2014.

**6. Any other business**

None