

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

eHealth-units

## Provisional Agenda 8<sup>th</sup> Meeting of the eHealth Network 23 November 2015

## Venue: Brussels

**Chairs:** 

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

09.00 - 09.30	Registration
09.30 - 09.45	Opening and approval of agenda
09.45 - 11.15	Topic 1. Implementation of eHealth Digital Service Infrastructure under the Connecting Europe Facility (CEF)
	a. Financing and deployment of National Contact Points for eHealth (NCPeH) and the principal decision on NCPeH as a generic service under CEF
	For information:
	1. Information on the CEF call for proposal (information from the Commission)
	For adoption:
	2. Organisational framework of eHealth NCP (D5.1.1)
	b. Governance structure of the eHealth DSI/NCPeH
	For adoption:
	3. Governance structure of the eHDSI (proposal from the Commission)
	c. Progress of the work towards a multi-lateral agreement on exchange of data under the eHDSI/NCPeH
	For information:
	4. Legal subgroup principles for a multilateral agreement (report from the subgroup)
	d. Roadmap for the building of the core services
	For information:
	5. Roadmap for the eHDSI (information from the Commission)

11.15 - 12.15	Topic 2. Standardisation and interoperability in eHealth
	a. JAseHN platform consisting of the relevant SDOs
	For discussion:
	6. Proposal for a platform consisting of the relevant SDOs (D5.4.1)
	b. eHealth European Interoperability Framework
	For adoption:
	7. Refinement of the eHealth European Interoperability Framework (D5.4.4)
	c. SNOMED contract
12.15 - 13.00	Lunch
	A buffet lunch will be provided by the European Commission
13.00 - 13.45	Topic 3. Policy developments on mHealth and a proposal for a mHealth subgroup
	For adoption:
	8. Proposal to set up an eHealth Network subgroup on mHealth.
13.45 – 14.15	Topic 4. Recommendation on the use of the Patient Registries Guideline
	For adoption:
	9. Proposal for a recommendation on the use of the Patient Registries Guideline.
14.15 – 15.15	Topic 5. National eHealth Strategies
	Presentation by Portugal and France
15.15 - 16.30	Topic 6. Status report on the JAseHN
	For discussion:
	10. Report on the use of cloud computing in health (D7.2.1)
	11. Report on the implementation of Patient Summary Guideline (D6.1.1)
16.30 - 17.00	Topic 7. Stakeholder input to eHealth
17.00 - 17.15	Closing
	AOB & Closing remarks.