



Expert Panel on Effective Ways of Investing in Health

**4th Working Group meeting on
'Typology of Health Policy Reforms'**

Tuesday 12 April 2016, F101 00/042, 11:00 – 16:00 h

MINUTES

1. Participants

| | | | |
|-------------------------|---------------------------|------------|----------|
| 1.1. Members | Pedro Barros (PB) | | by audio |
| | Fernando Lamata (FL) | Rapporteur | |
| | Dorjan Marušič (DM) | | by audio |
| | Martin McKee (MM) | | |
| | Walter Ricciardi (WR) | Chair | by audio |
| 1.2. DG SANTE | Federico Paoli (FP) | | partly |
| 1.3. DG ECFIN | Christoph Schwierz (CS) | | |
| 1.4. Secretariat | Jorge Pinto Antunes (JPA) | | |
| | Jan Muyldermans (JM) | | |
| | Gosia Majewska (GM) | | |

Welcome and apologies

WR opened the meeting and welcomed the participants. Apologies were received from Lasse Lehtonen (LL).

2. Adoption of the draft agenda

The agenda was adopted without modifications.

3. Declarations of interest

No new declarations were made.

4. On-going work on the opinion

5.1. Opinion

FL summarised the opinion as it stands now. The WG evaluated the work and discussed possible improvements to implement before the plenary meeting in May.

5.2. Practical arrangements

The draft opinion will be submitted for discussion and adoption at the plenary meeting of 3 May 2016.