



eHealth Network

## Agenda

### **24th eHealth Network meeting 1-2 June 2023**

Stockholm

The eHN meeting is a hybrid meeting. You can attend at the München Bryggeriet conference venue in Stockholm or you can join the meeting via teleconference: click <https://infeurope.my.webex.com/infeurope.my-en/j.php?MTID=mb95799054b60120db7d07883ff20f2aa>

#### **Co - Chairs:**

Fulvia Raffaelli, Head of Unit DG SANTE C1,  
European Commission  
and

Raphaël Beaufret, co-head of the Ministerial Delegation for Digital Health,  
French Ministry of Health and Prevention

June 1

**Time**                      **Agenda topic** [*for information / discussion / adoption*]

**09.00 – 09.25**            *Registration and entry into München Bryggeriet conference venue*

**09.25 – 09.30**            **Opening and approval of agenda**

**09.30 – 09.45**            **Welcome speech by Petra Noreback, State Secretary to the Minister for Social Affairs, Sweden**

### ***Session 1***

**09.45 – 10.45**            **1. Interoperability**

1.1 Patient Summary guidelines update 3.3 (*for adoption*)

1.2 Laboratory results and reports update 1.1 (*for adoption*)

1.3 Metadata problem assessment (*for discussion*)

1.4 Hospital Discharge report guidelines (*for discussion*)

1.5 Imaging Study and Report guidelines (*for discussion*)

**10.45 – 11.30**            **2. Updates from eHealth Network subgroups**

2.1 Semantic Subgroup update (*for information*)

2.2 Technical Interoperability Subgroup update, including renewal of subgroup's mandate (*for adoption*), model Rules of procedure document (*for adoption*), and election of subgroup's co-chair (*for decision*)

**11.30 – 11.45**            ***Coffee break***

**11.45 –12.15**            **3. MyHealth@EU**

3.1 State of Play, KPIs and Roadmap (*for information*)

3.2 Overview of current means to build MyHealth@EU

- Project "PATHeD" - update (*for information*)
- Project "Potential" - update (*for information*)

12.15 – 12.45	<b>4. Capacity Building on primary use of health data</b> <i>(for information)</i>
12.45 – 13.00	<b>5. Presentation of the Swedish eHealth agency</b> <i>(for information)</i>
13.00 – 14.00	<b><i>Lunch break</i></b>
<b><i>Session 2</i></b>	
14.00 – 15.00	<p><b>6. EU Funding opportunities</b> <i>(for information)</i></p> <p>6.1 Digital health actions under work programme 2023 of EU4Health <i>(for information)</i></p> <p>6.2 Current and future health-related calls under DIGITAL EUROPE <i>(for information)</i></p> <p>6.3 Non-paper on funding under eHealth Network Work Plan 2023 <i>(for discussion)</i></p>
15.00 – 15.15	<b><i>Coffee break</i></b>
15.15 – 16.45	<p><b>7. eHealth Network Work plan 2023 update</b> <i>(for information)</i></p> <p>7.1 Breakout sessions (45 min) on 5 key priorities for 2023 (4 rooms + 1 online)</p> <ol style="list-style-type: none"> <li>1- Identify the needs for European funding for eHealth infrastructure for health data primary and secondary use of health data (action plan, follow up of prior discussion in point 2)</li> <li>2- Achieve further technical common choices and formalize our process</li> <li>3- Implement European ethical principles for digital health (ONLINE)</li> <li>4- Assess digital health deployment progress and best practices in EU Member States</li> <li>5- Cooperate more effectively, in preparation for the future EHDS board</li> </ol> <p>7.2 Plenary session (45 min) to wrap up and agree on the next steps for the implementation of the eHealth Network 2023 Work plan follow up</p>
16.45 – 17.15	<b>8. Digital Decade Program</b> <i>(for information)</i>
17.15 – 17.30	<b>A.O.B. / Closure of the first day</b>
19.30	<b>Dinner at the Nobel Prize Museum and guided showing of the museum.</b>

## June 2

Time	Agenda topic <i>[for information / discussion / adoption]</i>
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09.00 – 09.30	Coffee and mingle
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### ***Session 1***

09.30 – 10.00	<b>9. Presentation of WHO vision about international patient summary and vaccination card</b> <i>(for information)</i>
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10.00 – 11.00	<b>10. HealthData@EU</b> 10.1 HealthData@EU pilot <i>(for information)</i> 10.2 TEHDAS update <i>(for information)</i>
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11.00 – 11.30	<b><i>Coffee break</i></b>
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11.30 – 11.40	<b>11. Update on Proposal for regulation on EHDS</b> <i>(for information)</i>
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11.40 – 12.10	<b>12. COVID-19</b> 12.1 EU DCC <i>(for information)</i> 12.2 Contact tracing apps (EFGS) <i>(for information)</i>
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12.10 – 12.25	<b>13. Swedish presidency presentation</b> <i>(for information)</i>
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12.25 – 12.40	<b>14. Spanish presidency presentation</b> <i>(for information)</i>
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12.40 – 12.55	<b>Meeting closure</b>
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12.55 – 14.30	<b><i>Lunch at the venue</i></b>
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