eHealth Network

Agenda

18th eHealth Network meeting
12-13 November 2020

Teleconference
(Contact details in the invitation)

Co - Chairs:

Claire Bury, Deputy Director-General, and Andrzej Rys, Director for the DG SANTE,
European Commission
and
Ron Roozendaal, Director for the Ministry of Health, Welfare and Sports,
the Netherlands

1st day	Policy and strategic topics
Time	**Agenda topic** *[for information / discussion / adoption]*
08.50 – 09.00	**Opening and approval of the 1st day agenda**
Session 1	
09.00 - 09.15	1. **Welcome of German's Presidency** 2. **eHealth Network procedures** 2.1. Election of the new Member State co-chair of the eHealth Network 2.2. Amendment of Rules of Procedures of the eHealth Network
09.15 – 10.00	3. **European Health Data Space** 3.1. Update on the state of play of data strategy, the European Health Data Space and free movement of digital health services and artificial intelligence liability in health – *[for information]* 3.2. View of the German's Presidency on the European Health Data Space – *[for information]*
10.00 – 10.40	4. **EU investment programmes** 4.1. Update on EU4Health – *[for information]* 4.2. Update on Recovery and Resilience facility (RRF) – *[for information]* 4.3. Update on Digital Europe Programme (DEP) – *[for information]* 4.4. Update on Horizon Europe – *[for information]*
10.40 – 11.00	*Coffee break*
11.00 – 11.50	5. **COVID-19 Coordinated actions**

	5.1. Contact tracing apps and EFGS State of play / effectiveness – *[for information]*
	5.2. Update on subgroup activities - Technical IOP – COVID-19 Use Cases– *[for information]*
	5.3. Update on subgroup activities - Semantic IOP – COVID-19 Coding lessons learnt – *[for information]*
	5.4. COVID-19 vaccination certificate – *[for information]*
11.50 – 12.30	**6. eHealth Network future activities**
	6.1. eHealth Network Recommendations for the Development of National Digital Health Networks in the EU Member States, draft proposal – *[for discussion]*
	6.2. Reflection on eHealth Network effectiveness & cooperation in light of recent developments – *[for discussion]*
12.30 – 13.30	*Lunch break*

Session 2

13.30 – 15.10	**7. eHealth Digital Service Infrastructure developments**
	7.1. Status of the project *[for information]*
	7.2. eHMSEG Chairs report on IPS *[for information]*
	7.3. Adoption of eHDSI Work Plan 2021 *[for adoption]*
	7.4. Adoption of the Organizational Framework – eHealth Network guidelines *[for adoption]*
15.10 – 15.30	*Coffee break*
15.30 – 16.40	**8. Interoperability**
	8.1. Draft proposal for eHealth Network patient summary guidelines (subgroup on semantics) – *[for information / discussion]*

	8.2. Results of the Member State survey on eHealth and interoperability – *[for information]* 8.3. Update on X-eHealth project – *[for information/discussion]* 8.4. Update on UNICOM project – *[for information]*
16.40 – 17.00	**9. Cybersecurity** 9.1. Update from the Work Stream 12 of the NIS cooperation group – *[for information]* 9.2. Reflections on Cybersecurity on the health sector – *[for discussion]*
17.00	**AOB and closing**

2nd day	Policy and strategic topics
Time	**Agenda topic** *[for information / discussion / adoption]*
09.00 – 09.10	**Opening / approval of agenda of the 2nd day session**
Session 1	
09.10 – 10.00	**10. Deliverables of Joint Action on eHealth – eHAction (see below the list)** 10.1. D4.2 Policy proposal on people empowerment, final proposal – eHAction – *[for adoption]* 10.2. D5.3 Paper on common principles for big data governance, draft proposal – *[for discussion]* 10.3. D8.2.4 Common eID Strategy for Health in the European Union, final proposal - *[for adoption]* 10.4. Update on eHAction deliverables from written procedure - *[for information]*
10.00 – 11.00	**11. Projects presentation** 11.1. COVID-X - *[for information]* 11.2. InteropEHRate - *[for information]* 11.3. WHO-ITU- mHealth - *[for information]* 11.4. A trusted Health app quality label - *[for information]*
11.00 – 11.20	**12. Open eHealth Network** 12.1. Bertelsmann Stiftung / Foundation recommendations **-** *[for information]*
11.20 – 12.00	**13. eHealth Strategy** 13.1. eGovERA – eHealth Reference Architecture - *[for information]*

	13.2. Croatia's Presidency - Update on the Workshop Building survivable e-health strategies during a crisis - *[for information]* 13.3. German's Presidency - Presentation of German's digital transformation **-** *[for information]* 13.4. Portuguese Presidency - Presentation of presidency priorities **-** *[for information]*
12.00	**AOB and closing**
	Lunch

eHAction deliverables for 18th eHealth Network meeting

No	Name of document	18th eHN status	Procedure	Comments
1	D4.2 – Policy proposal on people empowerment – eHAction *[final]*	For adoption	For 18th eHN agenda	
2	D5.2 Report on identified cross-border use cases: sharing and learning from best practices on European level *[final]*	-	-	
3	D5.3 – Paper on common principles for big data governance - eHAction *[draft]*	For discussion	For 18th eHN agenda	
4	D6.2 eHDSI legal report *[final]*	-	-	
5	D7.1 – Recommendations on interoperability guidelines in large healthcare organisations *[draft final]*	-	Written procedure	
6	D7.3 - Cybersecurity guide for healthcare providers *[draft final]*	-	Written procedure	
7	D8.2.4 – Common eID Strategy for Health in the European Union *[final]* Part of D8.2 – Technology & policy report to support the scenarios proposed for sustainability	For adoption	For 18th eHN agenda	
8	D8.3 – Report on integration in national policies and sustainability *[information note]*	-	Written Procedure	
	OTHER			
9	EHEALTH NETWORK RECOMMENDATIONS for the Development of National Digital Health Networks in the EU Member States *[draft final]*	For discussion	For 18th eHN agenda	