



Expert Panel on Effective Ways of Investing in Health

**1st Working Group meeting on
Future EU agenda on quality of health care with a special emphasis on patient
safety**

Friday 21 February 2014, building F101, meeting room 01/89, 10:00 – 17:00

MINUTES

1. Welcome and apologies

The Chair welcomed the participants. Three apologies were announced.

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

The dates of the next Plenary meeting and Working Group meeting were confirmed.

5. On-going work on the opinion

The context of the mandate was outlined. The Rapporteur pointed out the issues to be addressed in the opinion. After discussion, the meeting agreed and decided to set up six subgroups (on guidance/protocols, process, outcome, structure, health economics and cross border health care).

Several action points relating to the identification of the available background information were discussed and will be followed up prior to the next WG meeting.

6. Any other business

Next WG meeting: 14 March 2014