



## **Expert Panel on Effective Ways of Investing in Health**

### **3<sup>rd</sup> Working Group meeting on the 'Definition of a frame of reference in relation to primary care with a special emphasis on financing systems and referral systems'**

**Thursday 9 January 2014, building B232, meeting room 02/17A, 10:00 – 18:00**

#### **MINUTES**

#### **1. Welcome and apologies**

The Chair welcomed the participants. All members were present.

#### **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**

None.

#### **5. On-going work on the opinion**

The latest version of the draft opinion was discussed page by page. A number of additional action points were identified and distributed to the WG members and the Secretariat. All contributions and comments are expected by 27 January. The Rapporteur will merge all new contributions and comments in a final draft version, which will be presented for adoption to the Expert Panel at its next plenary meeting of 27 February.

#### **6. Any other business**

None