## Agenda 10<sup>th</sup> Meeting of the eHealth Network 21 November 2016

Venue: Albert Borschette Conference Centre, room CCAB 3B Rue Froissart 36, Brussels

## **Chairs:**

Clemens-Martin Auer, Director General, Federal Ministry of Health, Austria Martin Seychell, Deputy Director General for Health and Food Safety, DG SANTE

Time	Subject	Documentation	
09:00 - 09:30	Registration		
09:30 - 09:45	Opening and approval of the agenda		
	Co-Chairs: Clemens-Martin Auer & Martin Seychell		
09:45 – 10:30	Topic 1: EU eHealth strategy towards 2020	<ul> <li>INFO: state-of-play of implementing the Digital Single Market Strategy, and the eHealth Action Plan 2012-2020</li> </ul>	
	Chair: Martin Seychell	<b>ADPT:</b> the multiannual work plan 2018-2021 of the eHealth Network and the activities of the 3 <sup>rd</sup> Joint Action on eHealth	
10:30 – 11:30	Topic 2: Implementation of the eHealth Digital Service Infrastructure	<ul> <li>a) ADPT: eHDSI core services work plan and budget 2017</li> </ul>	
	Chair: Clemens-Martin Auer	<ul> <li>b) ADPT: Updated eHDSI governance model</li> <li>c) ADPT: Policy paper on assessment and decision procedures under CEF funding</li> <li>d) ADPT: (D5.3.1 &amp; D5.3.2) Restructured guidelines for cross-border exchange of patient summaries and ePrescriptions</li> </ul>	
11:30 – 12:00	Topic 3: Secondary use of health data	<ul> <li>DISC: Study findings of the study on Big Data in Public Health, Telemedicine and Healthcare.</li> </ul>	
	Chair: Martin Seychell	Presentation of the policy recommendations.	
12:00 – 13:00	Topic 4: Legal agreement on cross- border exchange of health data	<ul> <li>DISC: Principles and main elements of the draft for the multilateral legal agreement, and guidance to the working group.</li> </ul>	
	Chair: Clemens-Martin Auer	to the Horking Broads.	

Time	Subject	Documentation	
13:00 -14:00	Lunch		
	A lunch will be provided by the European Commission DG SANTE		
14:00 – 14:30	Topic 5: Identification for the exchange of personal health data	DISC: (D5.2.1) eID specific framework for eHealth	
	Chair: Clemens-Martin Auer		
14:30 – 15:00	Topic 6: mHealth	<ul> <li>DISC: Report of the eHealth Network sub-group on mHealth</li> </ul>	
	Chair: Martin Seychell		
15:00 – 16:00	Topic 7: National eHealth strategies & projects	Presentations:  - INFO: Luxemburg	
	Chair: Clemens-Martin Auer	<ul> <li>INFO: Assess CT project</li> </ul>	
16:00 – 17:00	Topic 8: Other eHealth-related developments	<ul> <li>INFO: Standards for medicinal products: developments on the IDMP set of standards and the OpenMedicine project</li> </ul>	
	Chair: Clemens-Martin Auer	- INFO: eHealth Stakeholder Group: feedback from the eHealth Stakeholder Group meeting of 5 October 2016	
		<ul> <li>INFO: (D6.1.2) Report on the implementation of the ePrescription guideline</li> </ul>	
		<ul> <li>INFO: (D8.1.1) Overview of OECD studies on eHealth</li> </ul>	
17:00 – 17:15	AOB and closing		
	<ul> <li>eHealth Network meeting Malta Tuesday 9 May 2017</li> </ul>		
	Chair: Clemens-Martin Auer		