



EUROPEAN COMMISSION  
HEALTH & CONSUMERS DIRECTORATE-GENERAL

Directorate C - Public Health and Risk Assessment  
**C2 - Health information**

**DRAFT AGENDA**

**TENTH MEETING OF THE HEALTH SYSTEMS WORKING PARTY  
15 – 16 JULY 2008 LUXEMBOURG, JEAN MONNET BUILDING (ROOM JMO/M6)**

<b>DAY 1, 15 JULY 2008</b>			14:00 -17:30
<b>PART I: Introduction</b>			
	1. Welcome, approval of the agenda and of the minutes of the last HSWP meeting	<i>Chair</i>	14:00 -14:10
	2. Overview of the activities of the Scientific Secretariat	<i>Nivel</i>	14:10 -14:30
	3. HSWP work plan for 2009	<i>Discussion</i>	14:30 -14:50
<b>PART II: HSWP Glossary</b>			
	4. Update on the Glossary of the HSWP	<i>Nivel</i>	14:50 - 15:10
	5. Discussion of Glossary topics in subgroups	<i>Discussion in workgroups</i>	15:15 - 15:50
<i>Coffee break</i>			15:50 -16:15
	6. Summary of the workgroups' conclusions	<i>Workgroup leaders</i>	16:15 -16:45
	7. Discussion of the workgroups' conclusions	<i>Discussion</i>	16:45 - 17:30

<b><i>DAY 2, 16 JULY 2008</i></b>			09:15 -13:00
<b>PART III: Update on EC and MS activities</b>			
	1. Call for proposals 2008	<i>PHEA</i>	09:15 -09:45
	2. The eHealth for Regions project - recent activities and the future pilot of the web-based electronic health record	<i>Thorsten Beck</i>	9:45 - 10:15
	3. Update on eHealth activities	<i>DG Infso H1</i>	10:15 -10:45
<i>Coffee break</i>			10:45 - 11:15
<b>PART IV: Projects</b>			
	4. EHR Implement	<i>EHR Implement (tbc)</i>	11:15 -11:35
	5. Value +	<i>Nicole Bedlington</i>	11:35 -11:55
	6. ECHIM update	<i>ECHIM</i>	11:55 -12:15
	7. AOB and discussion	<i>Discussion</i>	12:15 -13:00