



EUROPEAN COMMISSION
HEALTH & CONSUMERS DIRECTORATE-GENERAL

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

DRAFT AGENDA V

ELEVENTH MEETING OF THE HEALTH SYSTEMS WORKING PARTY

20-21 NOVEMBER 2008 LUXEMBOURG, HITEC BUILDING (ROOM 02/280)

DAY I, 20 NOV 2008			14:00 -17:30
PART I: Introduction			
	1. Welcome, approval of the agenda and of the minutes of the last HSWP meeting (mention the disclosure of the names of the experts)	<i>Chair</i>	
	2. HSWP work plan for 2009	<i>C1</i>	
PART II:			
	3. OECD update on main Health projects	<i>OECD</i>	
<i>Coffee break</i>			
	4. Call for proposals 2008 / 2009	<i>PHEA</i>	
	5. The new structure of management of the Health Programme	<i>C1</i>	
	6. Health workforce migration - update on work	<i>C5</i>	

Day 2, 21 November			09:15 -13:00
PART III: Update on EC and MS activities			
Live connection with Bxl - videolink with the i2010	1. DG RTD Update on Health activities	<i>DG RTD</i>	
	2. Update on eHealth activities - telemedicine communication 3. standardisation- updates, progress and needs	<i>DG Infso HI</i>	
	4. Update on Eurostat activities 5. Update on WHO activities 6. PPP Hospitals - System of Management and Quality Evaluation in Portugal	<i>Eurostat</i> <i>WHO</i> Rosario.Giraldes min-saude	
<i>Coffee break</i>			
PART IV: Projects			
	7. Project RTD	<i>RTD</i>	
	8. Project PHEA	<i>PHEA</i>	
	9. Project PHEA	<i>PHEA</i>	
	10. AOB and discussion	<i>Discussion</i>	