



EUROPEAN COMMISSION
HEALTH & CONSUMER PROTECTION DIRECTORATE-GENERAL
Directorate C - Public Health and Risk Assessment
C4 – Health Determinants

Brussels,
EUHPF Secretariat

EU HEALTH POLICY FORUM

BRUSSELS, 16 October 2009

Agenda

1. SCOPE AND PURPOSE

Main focuses of the meeting:

- EUHPF strategic priorities and workplan 2009/210
 - Follow-up to the Open Letter on the economic crisis and health
 - Implementation of the EU health strategy
- Discussion on global health and Commission consultation for equality between women and men

2. DATE AND SITE

Date: 16 October 2009
Time: 10:00 – 17:00
Site: 36, rue Froissart, Centre Albert Borschette – Room AB 4B
Interpretation: No

3. PROVISIONAL AGENDA

9.30 – 10.00 REGISTRATION

CHAIR: Andrzej RYS

10.00 – 10.30 Welcome and Opening

- Opening of the morning session, adoption of the agenda and minutes of the last meeting
- Information about the renewal process launched in August

10.30 – 13.00 Future work and activities of the EUHPF

1. Strategic Priorities and workplan 2009/2010

- Follow-up on the discussion at the last meeting
- Court of Auditor's report on the EC Public Health Programme
For consultation of the full report, please use the following link:

<http://eca.europa.eu/portal/pls/portal/docs/1/2838313.PDF>

2. Follow-up on the implementation of the Health Strategy

- report from the Council Working Group at Senior Level

A representative from the Swedish presidency has confirmed participation at the meeting.

3. Follow-up on the Open Letter on the economic crisis and health

- circulation of the questionnaire on crisis impact and first results

LUNCH

14.00 – 15.00 Policy development on Global Health for 2010

15.00 – 16.00

Commission consultation: Roadmap for equality between women and men and follow-up strategy

16.00 – 16.30

Commission update on key policies

- update on EU action on pandemic (H1N1) and the Commission communication of 15.9.2009

For consultation of the full set of documents, please use the following link:

http://ec.europa.eu/health/ph_threats/com/Influenza/novelflu_en.htm

- Call for proposals on SSH – Social Platform for Sustainable Lifestyles within the 7th RTD Research Programme

- civil society engagement with the research agenda

- Patient feedback

16.30 – 17.00

Important communications by members

17.00

Closing of the meeting