EUROPEAN COMMISSION
HEALTH AND FOOD SAFETY DIRECTORATE-GENERAL

Health systems and products
eHealth and Health technology Assessment

Expert Panel on Effective Ways of Investing in Health

2nd Working Group meeting on

'Typology of Health Policy Reforms'

Monday 23 November 2015, F101 00/042, 10.00 – 16:00 h

MINUTES

1. Participants

1.1. Members	Pedro Barros (PB)	by audio
	Fernando Lamata (FL)	Rapporteur
	Dorjan Marušič (DM)	by audio
	Martin McKee (MM)	
	Walter Ricciardi (WR)	Chair
1.2. SPC	Rudi Van Dam (RVD)	partly
1.3. DG EMPL	Boriana Goranova (BG)	partly
1.4. Secretariat	Joanne Crean (JC)	
	Jan Muyldermans (JM)	

2. Welcome and apologies

WR opened the meeting and welcomed the participants. Apologies were received from Lasse Lehtonen (LL).

3. Adoption of the draft agenda

The agenda was adopted without modifications.

4. Declarations of interest

No new declarations were made.

5. On-going work on the opinion

5.1. Mandate

Input from SPC and DG EMPL

RVD informed the group on the work SPC is doing and possible areas for collaboration. BG informed the WG on the work DG EMPL has done in this area and the advice that they are interested in.

Summary of work so far

FL summarised the opinion as it stands and the reports and background documentation which he had relied on to construct the opinion. The WG systematically worked through the draft modifying the structure and assigning sections to each WG member.

Next Steps

The WG discussed the practical arrangements to be completed ahead of the next WG meeting in Brussels.

5.2. Practical arrangements

The next WG meeting will take place on Wednesday 3 February 2016 in Brussels. The draft of the opinion will be discussed.