EUROPEAN COMMISSION



HEALTH & CONSUMER PROTECTION DIRECTORATE-GENERAL

# HIGH LEVEL GROUP ON HEALTH SERVICES AND MEDICAL CARE

| <b>Document:</b> Programme and draft agenda for the eighth meeting of the High |                            |  |
|--|----------------------------|--|
| Level Group on 22 March 2006   |                            |  |
| Date: 14/03/2006   | Reference: HLG/2006/1 REV1 |  |
| To: Members  | From: Secretariat          |  |
| Action: For information and comments.  |                            |  |

**EUROPEAN COMMISSION** 



HEALTH & CONSUMER PROTECTION DIRECTORATE-GENERAL

Brussels, 14 March 2006 HLG/2006/1 REV1

# HIGH LEVEL GROUP ON HEALTH SERVICES AND MEDICAL CARE PROGRAMME OF MEETINGS, 22 MARCH 2006

# 1. 10H00 – 13H00: WORKING GROUPS

Please note that the Working Group on Information and e-Health will not meet this time.

| Working Group                               | Meeting room   | HLG members  |
|---|--|--|
| Patient safety                              | Borschette Centre,<br>room 2B                            | AT, BE, CY, CZ, DE, DK, EE, ES, FI, FR,<br>HU, IE, IT, LU, LV, LT, MT, NL, PL, PT,<br>SE, SK, SL, UK |
| Health professionals                        | Charlemagne<br>building, Rue de la<br>Loi 170, room 1/47 | BE, DE, EE, FR, HU, LV, LT, NL, PL, UK,<br>SE  |
| Centres of reference                        | Belliard 232, room<br>08/120                             | BE, CZ, DK, DE, EL, FR, IE, IT, LU, HU,<br>MT, NL, AT, PL, PT, SL, SK, SE, UK                        |
| Health impact assessment and health systems | Borschette Centre,<br>room 212                           | BE, FI, FR, DE, NL, PT, SE, UK, LT, LV   |
| Cross-border healthcare                     | Froisart 101, room<br>02/169                             | BE, DK, DE, EL, ES, FI, FR, IE, IT, CY,<br>LT, LV, HU, SE, LU, MT, NL, PL, PT, SI,<br>SK, UK         |

#### 2. 13H00 – 14H30: LUNCH BREAK

Sandwiches will be available outside the main meeting room.

# 3. 14H30 – 18H00: MEETING OF THE HIGH LEVEL GROUP

To be held in the **Charlemagne building, Rue de la Loi 170, room S1**. Interpretation will be available to speak and listen in English, French, German, Spanish, Italian, Polish and Portuguese.

# MEETING OF THE HIGH LEVEL GROUP ON HEALTH SERVICES AND MEDICAL CARE 22 March 2006, 14H30 - draft Agenda

# 1. INTRODUCTION

Welcome and introduction from the Commission.

#### 2. MINUTES OF THE LAST MEETING

Approval of the minutes of the meeting of 9 November 2005.

# 3. **Reports from working groups**

Updates from the working groups.

# 4. WORK PLAN AND DELIVERABLES FOR 2006

To review the work plan and deliverables for the High Level Group for 2006.

# 5. COMMISSION COMMUNICATION ON THE NEW FRAMEWORK FOR THE OPEN COORDINATION OF SOCIAL PROTECTION AND INCLUSION POLICIES IN THE EUROPEAN UNION

Information on the abovementioned Commission Communication.

# 6. OPINION OF THE PARLIAMENT ON THE PROPOSED DIRECTIVE ON HEALTH SERVICES IN THE INTERNAL MARKET – HEALTH SERVICE ASPECTS

Information on the opinion of the Parliament and possible follow-up with regard to health service aspects.

# 7. ANY OTHER BUSINESS

Please communicate any items of other business to the secretariat.