



## 25<sup>TH</sup> EHEALTH NETWORK MEETING 28 NOVEMBER 2023, BRUSSELS

### COVER NOTE

#### **9.5 Cooperate more effectively, in preparation for the future EHDS board (*presentation for discussion*)**

#### **Cover note/background**

##### 1) Introduction

The eHealth Network adopted an annual work plan for the first time at the online eHealth Network meeting on 30 March 2023, which was later discussed at the 24th eHealth Network meeting in Stockholm on 1 and 2 June 2023. The eHealth Network Work Plan 2023 has identified 5 key priorities with clear deliverables, planning and responsibilities for existing sub-groups and volunteer Member States, together with the European Commission.

##### 5 key priorities eHealth Network 2023

1. Identify the needs for European funding for eHealth infrastructure for primary and secondary use of health data
2. Achieve further technical common choices and formalize our process
3. Implement European ethical principles for digital health
4. Assess digital health deployment progress and best practices in EU Member States
5. Cooperate more effectively, in preparation for the future EHDS board

##### 2) Issue at stake

This workplan 2023 needs to be worked out by the eHealth Network in order to meet its objectives and ensure priorities receive the right action plan.

The fifth priority of the eHealth Network workplan 2023 is “*Cooperate more effectively, in preparation for the future EHDS board*”.

The work plan includes several concrete deliverables expected in 2023, such as:

- Paper on subgroups (including other bodies in the eHN environment) organization validated by eHN;
- Paper on financial retribution of experts;
- Messaging tool launch and use;



- Long-term planning of meetings and set up of a digital directory of all eHealth network contributors

### 3) Summary

A presentation will support the discussion during the 25th meeting, presenting the status of priority 5 and preparing the actions to be included in the workplan 2024.

The presentation includes:

- the milestones already reached
  - o Proposal of new setting of Coordinated Actions Meeting including Long-term planning of meetings
  - o Digital directory of all eHealth network contributors : List of coordinates of eHN representatives validated during 24th eHN meeting
  - o Enhancement of use of Confluence Website
  - o Formalization of technical processes and communities (and subsequently integration of that action in this priority in the draft workplan 2024)
- the remaining actions and initiatives to discuss and agree upon as
  - o Paper on subgroups (including other bodies in the eHN environment) organization validated by eHN;
  - o Paper on financial retribution of experts;
  - o Messaging tool launch and use;

### 4) Format of procedure in the meeting: *for discussion*

For eHealth Network discussion about the priority #5 of eHealth Network workplan 2023 on “*Cooperate more effectively, in preparation for the future EHDS board*”, a presentation of the status is for discussion.