MINUTES

1. Participants

1.1. Members
Malgorzata Bala (MB)
Nicola Bedlington (NB)
Jan De Maeseneer (JDM) afternoon
Fernando Lamata (FL)
Lasse Lehtonen (LL) Chair
Dorjan Marušič (DM)
Martin McKee (MM)
Walter Ricciardi (WR) Rapporteur

1.2. Secretariat
Takis Daskaleros (TD) partly
Bernie Merkel (BM) partly
Jan Muyldermans (JM)

2. Welcome and apologies

LL opened the meeting and welcomed the participants. Apologies were received from Werner Brouwer (WB) and David Somekh (DS).

3. Adoption of the draft agenda

The agenda was adopted without modifications.

4. Declarations of interest

JDM announced that he was asked by the Academy of Science of South Africa (ASSAf) to serve as a member of its panel on the study on the reconceptualising of education of health professionals in South Africa.

The WG and the Commission agreed that this did not constitute a potential conflict of interest situation.
5. **On-going work on the opinion**

The first draft of the opinion was discussed point by point. Gaps were identified. Further arrangements for the distribution of work were made.

6. **Any other business**

Next WG meeting: 6 June 2014