MINUTES

1. Participants
   1.1. Members
       Pedro Barros (PB)
       Margaret Barry (MB)
       Werner Brouwer (WB)
       Michele Cecchini (MC)
       Jan De Maeseneer (JDM) Chair
       Fernando Lamata (FL)
       Lasse Lehtonen (LL)
       Martin McKee (MM)
       Sarah Thomson (ST) Rapporteur
       Sara Willems (SW)

   1.2. DG SANTE
       Federico Paoli (FP)

   1.3. DG EMPL
       Boriana Goronova (BG)

   1.3. Secretariat
       Takis Daskaleros (TD)
       Jan Muyldermans (JM)

2. Welcome and apologies
   JDM opened the meeting and welcomed the participants. Apologies were received from Walter Ricciardi (WR).

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
   The meeting discussed the Terms of Reference (ToR) of the mandate. Several issues were raised.
An agreement on a tentative structure of the opinion was reached. The work will start with the drafting of a conceptual framework. The available data will be sent to the WG members and a data mining exercise will be launched.

The next WG meeting will take place on Friday 20 February 2015 in Brussels. A first draft of the framework will be discussed and the distribution of the work among the WG members will be organised.