**MINUTES**

1. **Participants**
   
   1.1. **Members**
   
   Lasse Lehtonen (LL)  
   Helmut Brand (HB)  
   Luigi Bertinato (LB)  
   Dorjan Marušič (DM)  
   Martin McKee (MM)  
   Willy Palm (WP)  
   Matthias Wismar (MW)  

   1.2. **DG SANTE**  
   Balazs Lengyel (BL)  

   1.3. **Secretariat**  
   Takis Daskaleros (TD)  

2. **Welcome and apologies**

   LL opened the meeting and welcomed the participants. All members were present.

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. **Structure of the opinion**

   The WG decided to structure a skeleton for the opinion with a background section and sections corresponding to the questions of the mandate. The Rapporteur (Helmut Brand) will work on the skeleton and circulate it to members for input. The members of the WG will be requested to send their contributions ahead of the next WG meeting.
5.2. Data mining

Members of the WG were asked to review the results of the data mining exercise and identify additional needs to the Secretariat.

6. AOB

The next WG meeting will take place on Thursday 12 March 2015 in Brussels.