MINUTES

1. Participants
   1.1. Members
       Pedro Barros (PB)
       Michele Cecchini (MC)
       Jan De Maeseneer (JDM)  Chair
       Fernando Lamata (FL)
       Lasse Lehtonen (LL)  morning
       Martin McKee (MM)
       Sarah Thomson (ST)   Rapporteur
       Sara Willems (SW)
   1.2. DG SANTE  Artur Carvalho (AC)  morning
   1.3. Secretariat  Jan Muyldermans (JM)

2. Welcome and apologies
   JDM opened the meeting and welcomed the participants. Apologies were received from Margaret Barry (MB), Werner Brouwer (WB) and 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 started with a general round of comments. The structure of the opinion was further developed and the work on the different chapters was divided between the WG members.

   A first draft will be discussed at the next WG meeting of 23 March 2015.