MINUTES

1. Participants

1.1. Members
- Lasse Lehtonen (LL) Chair
- Helmut Brand (HB) Rapporteur
- Luigi Bertinato (LB)
- Martin McKee (MM)
- Willy Palm (WP)
- Matthias Wismar (MW)

1.2. DG SANTE
- Balazs Lengyel (BL)

1.3. Secretariat
- Jan Muyldermans (JM)
- Joanne Crean (JC)

2. Welcome and apologies

LL opened the meeting and welcomed the participants. Dorjan Marušič (DM) sent his apologies.

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 sequentially reviewed and edited their draft document to clarify structure and content. Firstly, the background was reworked and then the opinion section, covering the questions of the mandate, was analysed and refined. An in-depth discussion resulted in clear direction and the delegation of responsibility for content contributions expected by the next meeting. Contributions will be sent to the Secretariat for editing by the Rapporteur (HB) and the draft document will then be circulated to all members for comments.
Final edit of the draft for the next meeting should be available to all members by 9th April.

6. AOB

The next WG meeting will take place on Thursday 16 April 2015 in Brussels. A further meeting of the WG will be required in May 2015, date TBC.