MINUTES

1. Participants
   1.1. Members
   Lasse Lehtonen (LL)   Chair
   Luigi Bertinato (LB)
   Dorjan Marušič (DM)

   1.2. DG SANTE
   Balazs Lengyel (BL)

   1.3. Secretariat
   Jan Muyldermans (JM)

2. Welcome and apologies
   LL opened the meeting and welcomed the participants. Helmut Brand (HB),
   Martin McKee (MM), Willy Palm (WP) and Matthias Wismar (MW) sent their
   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
   The WG started with compiling a list of possible conclusions and then divided the
   work to develop them among the WG members. The missing parts of the draft
   opinion were identified and the members were asked to add or extend on these
   points.

   Aim is to have the more elaborated draft report ready for discussion at the next
   plenary meeting of 7 May.

6. AOB
   The next WG meeting will take place on Friday 5 June 2015 in Brussels.