MINUTES

1. Participants

1.1. Members

Pedro Barros (PB) Chair
Walter Ricciardi (WR) Rapporteur
Margaret Barry (MB)
Werner Brouwer (WB)
Jan De Maeseneer (JDM)
Muir Gray (MG)
Bengt Jönsson (BJ)
Fernando Lamata (FL)

1.2. DG SANTE

Kevin Rieger (KR)

1.3. Secretariat

Takis Daskaleros (TD)
Joanne Crean (JC)

2. Welcome and apologies

WR opened the meeting and welcomed the participants. Apologies were received from John Øvretveit (JO).

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 members reviewed the current draft of the opinion and delegated work for progression. The conversation focused on the ToRs. In addition, time was spent planning how examples will be used to illustrate the points made in the opinion.

A work plan was outlined for the WG ahead of their next meeting on June 29th.