MINUTES

1. Participants

1.1. Members
   Lasse Lehtonen (LL)   Chair & Rapporteur
   Luigi Bertinato (LB)
   Dorjan Marušič (DM)
   Willy Palm (WP)
   Matthias Wismar (MW)

1.2. DG SANTE
   Balazs Lengyel (BL)
   Kevin Rieger (KR)   am

1.3. Secretariat
   Joanne Crean (JC)
   Takis Daskaleros (TD)   pm

2. Welcome and apologies

   LL opened the meeting and welcomed the participants. Helmut Brand (HB) and Martin McKee (MM) 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

   This meeting was very productive and technical as WG members worked through the draft opinion page by page to mould it and to clarify the arguments of the opinion. Tasks were assigned to WG members ahead of the next meeting. A timeline was discussed to ensure the final opinion is prepared in good time.

6. AOB

   The draft opinion will be submitted for discussion and possible adoption at the next plenary meeting of 9 July 2015 in Brussels.