MINUTES

1. Participants
   1.1. Members
       Pedro Barros (PB)
       Margaret Barry (MB)
       Werner Brouwer (WB)
       Michele Cecchini (MC)
       Jan De Maeseneer (JDM) Chair
       Fernando Lamata (FL)
       Sarah Thomson (ST) Rapporteur
       Sara Willems (SW)

   1.2. DG SANTE
       Artur Carvalho (AC)

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

2. Welcome and apologies
   ST opened the meeting and welcomed the participants. Apologies were received from Lasse Lehtonen (LL), Martin McKee (MM) 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

5.1. Discussion Points
   ST presented the current state of the opinion to WG members. The WG evaluated the opinion and made suggestions for modification work ahead of the next plenary meeting.
5.2. Practical arrangements

A draft of the document to be circulated ahead of the plenary will be available on 3 July.

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