MINUTES

1. Participants
   1.1. Members
       Pedro Barros (PB)  Chair
       Walter Ricciardi (WR)  Rapporteur
       Margaret Barry (MB)  by web
       Werner Brouwer (WB)  by web
       Bengt Jönsson (BJ)  by web
       Fernando Lamata (FL)

   1.2. External Experts
       Sara Valente Almeida (SVA)
       Elena Azzolini (EA)
       João Pedro Gomes (JPG)
       Alexandre Lourenço (AL)
       Ana Moura (AM)

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

2. Welcome and apologies
   WR opened the meeting and welcomed the participants. Apologies were received from Jan De Maeseneer (JDM), Muir Gray (MG) and 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, following a review of the current state of the opinion, worked sequentially through the text to refine the content. The opinion structure was accepted by all WG members and then the plan for action ahead of the plenary meeting was set out. The prefinal version will be available at the next plenary on 9 July.