MINUTES

1. Participants
   1.1. Members
       Werner Brouwer (WB)  Rapporteur
       Bengt Jönsson (BJ)  Chair
       Lasse Lehtonen (LL)
       Sören Olofsson (SO)
       John Sussex (JS)
   1.2. DG ECFIN
       Benedetta Martinelli (BM)
   1.3. Secretariat
       Joanne Crean (JC)
       Jan Muyldermans (JM)

2. Welcome and apologies
   BJ opened the meeting and welcomed the participants. Apologies were received from
   Pedro Barros (PB), Martin McKee (MM) and Sarah Thomson (ST).

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. Mandate
      5.1.1. Discussion points
         This was the first meeting of the WG so a round of introductions was made to start.

   Input from DG ECFIN
   BM informed the group why DG ECFIN requested the mandate and the issues they
   would like addressed in the discussion.
Round of Reflections

During a round of reflections the WG shared their initial opinion of the mandate and planned how to move forward with the work.

5.2. Practical arrangements

The next WG meeting will take place on Tuesday 8 December 2015 in Brussels.

WG members to send their comments to WB. WB to collate and prepare the first draft before the meeting of 8 December.