MINUTES

1. Participants
   1.1. Members
       Werner Brouwer (WB)             Rapporteur
       Pedro Barros (PB)              by audio
       Bengt Jönsson (BJ)             Chair
       Lasse Lehtonen (LL)
       Sören Olofsson (SO)
       Jon Sussex (JS)                by audio

   1.2. DG ECFIN
       Santiago Calvo Ramos (SCR)

   1.3. Secretariat
       Jan Muyldermans (JM)

2. Welcome and apologies
   BJ opened the meeting and welcomed the participants. Apologies were received from Martin McKee (MM).

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. Opinion
       The WG systematically worked through the draft. Work points that require more elaboration were identified and tasks were assigned to the WG members.

   5.2. Practical arrangements
       The next WG meeting is scheduled for 30/03 (teleconf (reserve meeting; hours still to fix) and the final WG meeting on 18/04.