**Expert Panel on Effective Ways of Investing in Health**

**1st Working Group meeting on**

**Memorandum**

‘Hospital reforms in the EU’

Tuesday 12 April 2016, F101 00/042, 10:00 – 11:00 h

**MINUTES**

1. **Participants**
   
   1.1. **Members**
   
   Pedro Barros (PB) by audio
   Fernando Lamata (FL) Rapporteur
   Jan De Maeseneer (JDM) Chair by audio
   Dorjan Marušič (DM) by audio
   Martin McKee (MM)
   Walter Ricciardi (WR) by audio

   1.2. **Secretariat**
   
   Jorge Pinto Antunes (JPA)
   Jan Muyldermans (JM)
   Gosia Majewska (GM)

**Welcome and apologies**

FL opened the meeting and welcomed the participants. Apologies were received from Lasse Lehtonen (LL).

2. **Adoption of the draft agenda**

   The agenda was adopted without modifications.

3. **Declarations of interest**

   No new declarations were made.

4. **On-going work on the memorandum**

5.1. **Memorandum**

   The scope of a memorandum or position statement is to clarify the thoughts of the EXPH members on the subject.

   FL summarised the draft as it stands now. The WG evaluated the work and discussed possible options for reshaping the document.
5.2. Practical arrangements

The draft memorandum will be scheduled for final discussion and adoption at the plenary meeting of 3 May 2016.