



Agenda (update)

First Meeting of the eHealth Network

**on 8th May 2012
10.00 am/ 16.15 pm**

09.30 Welcome coffee

10.00 Session I (Chair: Commission, Paola Testori Coggi, Director General for SANCO)

1. Commission introduction
2. Adoption of the Rules of Procedure for the Network. Election of Member States co-chair. Vote.

Objective: To adopt the Network's Rules of Procedure and to elect the Member States' co-chair.

Document: Revised draft Rules of Procedure.

10.30 Session II (co-chaired)

3. Presentation on the objectives of the Network, scope of work and levels of ambition (Commission)
4. The 3 years multiannual work programme
 - a. Presentation of the draft Multiannual Work Programme (Commission)
 - b. eHealth Governance Initiative (eHGI) Presentation of the Roadmap on priority setting for eHealth

Objective: The EC and the eHGI will present views on objectives and priorities for the eHealth Network as a basis for discussion by the Network's members

Documents:

1. Draft Multiannual Work Programme as suggested by the Commission. The final programme should be adopted during the second meeting of the Network
2. eHGI Paper on priority setting

11.20 break

11.30 Session II (continuation)

Tour de table on Member States' expectations and levels of ambition in the Network and the priorities for the Multiannual Work Programme:

Objective: discussion between Network's members about their level of ambition and priorities of work for the eHealth Network

12.40 Lunch break

Kindly offered by the Danish Presidency

13.40 Session III

5. Framework for EU eIdentification and Authentication governance for cross-border eHealth:

- a. eHGI presentation of Conclusions on “eIdentification and Authentication EU Governance for eHealth Services”
- b. Presentation of eIdentification and Authentication overall framework and the EC initiative on mutual recognition of eID and eSignature (Commission)
- c. Discussion

Objective: after the presentations by the eHGI and the Commission, members are invited to react to the Conclusions on “eID EU Governance for eHealth Services” suggested by the eHGI, with a view to a possible approval at the second meeting of the network.

Document:

1. eHGI 's policy paper: Conclusions on “eIdentification and Authentication” of the EU Governance for eHealth Services”

6. EPSOS project experience

- a. Introduction by Commission
- b. Presentation by Mrs Lena Furmark (Chairperson of EPSOS Project Steering Board)

Objective: Introduction on the issue of cross-border electronic health services and presentation by EPSOS on sustainable outcomes and open issues in relation to piloting of electronic cross-border exchange of medical data.

7. Possible request by the Network to the eHGI to prepare a policy paper on an agreed priority.

15.00 Coffee break

15.10 Session IV

7. Data protection

- a. Commission presentation of the new proposal for a Regulation
- b. Discussion

Objective: To raise awareness and receive initial feedback from members on the key health related provisions of the new proposal for a Data Protection regulation. The topic will be further discussed in future Network's meetings, if necessary.

Documents: Commission's proposal for a Regulation on Data protection

8. Presentation of a working document on legal issues of telemedicine (Commission)

Objective: To inform members about the document and invite them to send comments.

Documents: A document (draft Staff Working Document by the EC) on the applicability of the existing EU legal framework to telemedicine services

16.00 Closing remarks