A. Agenda

The agenda was approved.

B. Approval of Minutes

The Administrative Commission approved the minutes of the 362nd meeting of the Administrative Commission on 17 June 2020.

C. Communications and Questions


The Secretariat informed about the state of play of the Decision No H10 replacing Decision No H8 as well about the survey launched to assess the implementation status of SDG/OOP platform regarding the SSC processes.

I. Approval/notice without discussion

The Administrative Commission approved without discussion the following items: Nominations for membership to the Ad-Hoc Groups established for the definition of data to be exchanged electronically; Average costs 2018 and 2019; Statement of as at 31 annual accounts December 2019; Nominations for membership to Conciliation Panel.


The Administrative Commission took note of the outcome of the Working Party meeting of 8 December 2020 and agreed on the proposed short-term solution for access to necessary healthcare under the Withdrawal Agreement, on the need to consider a specific entitlement document for use in the United Kingdom in the long term, and on the next steps, which would be carried out with the continued support of the Austrian delegation.
III. **Interpretation of Decision No A2 of 12 June 2009 – point 3 (c) regarding the interruption period for employed persons between two postings**

The Administrative Commission could not agree on common interpretation of the Decision No A2 of 12 June 2009 – point 3 (c) regarding the interruption period for employed persons between two postings. Proposed interpretative options did not obtain qualified majority.

IV. **COVID-19 pandemic – the extension of the time window of application of the Guidance note and Decision No H9 of 17 June 2020**

The Administrative Commission agreed to extend the time window of application of the Guidance Note - non-exhaustive list of identified issues as a result of the COVID-19 pandemic and possible solutions until 30 June 2021 and approved the proposal to amend Decision H9 and to extend the period covered by 6 months or until 30 June 2021. New decision (H11) will be published in the Official Journal of the European Union.

V. **Audit Board issues**

The Chair concluded that the Administrative Commission discussed and approved the proposal for an amendment of Decision S9. A new Decision (No S11) would be published in the Official Journal of the European Union.

The Chair concluded that the Administrative Commission discussed and took note of the findings and the position of the Audit Board regarding experiences about EESSI in cost-reimbursement which took place at the 135th meeting of the Audit Board.

VI. **Statistical reporting on the coordination of social security schemes**


The Administrative Commission took note of the calendar for the collection of statistical data in 2021 concerning the application of the social security coordination and of the technical adjustment to the PD A1 Questionnaire as well as approved the manual on the collection of statistics on the coordination of social security systems.

VII. **Electronic Version of the European Health Insurance Card**

The Administrative Commission continued the discussions concerning the digitalisation of the EHIC and the possibility of creating an ad hoc group.

VIII. **Annual discussion on Fraud and Error**

The Administrative Commission approved the report on fraud and error and the best practice on recovery booklet as well as took note of the report of the Steering committee and of the authentication features of Portable Document A1.

IX. **Report on the use of the dialogue and conciliation procedure**

The Administrative Commission took note of the report on the use of the dialogue and conciliation procedure.
X. Changes in Member States legislation

The Administrative Commission took note of the changes in the legislation as presented by the Finnish, UK and Dutch delegations.

XI. Miscellaneous amendments – Council and European Parliament Regulation

This Agenda item was addressed under Agenda Item X.

XII. EESSI

The Administrative Commission welcomed the updates on the overall status of EESSI and the national implementation status based on monitoring dashboards and took note of 21 BUCs reaching the 80% threshold and took note of the latest development in the work of the Ad Hoc Group on RINA Handover, as well as of the concerns over the handover of RINA expressed by the delegations during the meeting.

XIII. Draft agendas of the meetings of the Administrative Commission in the first half of 2021

The Administrative Commission took note of the draft agendas of the meetings of the Administrative Commission in the first half of 2021.