



## Agenda

### 5<sup>th</sup> Meeting of the eHealth Network 13 May 2014

Venue: Megaron Athens International Conference Centre, Hall 13

**Chairs:**

Paola Testori-Coggi, Director General of DG Health and Consumers  
Clemens-Martin Auer, Director General, Federal Ministry of Health, Austria

**09.30 – 09.45 Opening**

**09.45 – 10.00 Appointment of Member State chair - *decision required***

*Article 2 of the Rules of Procedure of the eHealth Network states that the Member State co-chair shall be appointed for a period of two years. The decision applies as from the 6<sup>th</sup> meeting of the Network, in November 2014.*

**10.00 – 11.00 Topic 1: Multi-Annual Work Plan - *decision required***

*Discuss and adopt the Multi-Annual Work Plan 2015 – 2018 of the eHealth Network, as prepared by a sub-group of the eHealth Network.*

**11.00 – 11.30 Topic 2: Upkeep of cross border services (post epSOS) – *decision required***

*Discuss maintaining the infrastructure from epSOS/expand through the possibility to form a sub-group of willing Member States ready to continue the pilot services.*

**11.30 – 12.00 Topic 3: Connecting Europe Facility – *decision required***

*Discuss and adopt the eHealth proposals to request for funding by the Connecting Europe Facility as from 2015.*

**12:00 – 12.45 Topic 4: mHealth Green Paper – *for information***

*Information about the Green Paper on mobile health (expected April 2014).*

**Topic 5: General EU eHealth developments – *for information***

*Report on the implementation of the EU eHealth Action Plan 2012-2020 and the linked developments (eID, eSense, EXPAND, etc).*

**12.45 – 13.45 Lunch**

*A lunch is arranged for you at the meeting venue.*

**13.45 – 14.30 Topic 6: ePrescription guidelines – *for discussion***

*Strategic discussion on first draft of ePrescription guidelines (adoption expected in November 2014).*

**14.30 – 15.30 Topic 7: Information points**

*Information about:*

- Report on use of SNOMED CT*
- Guidelines on patient registries and supporting tools*
- Recommendations on health records & patient access to health data*
- Authorisation to access data*
- Horizontal legal aspects*

**15.30 - 16.00 Closing**

*Agenda 6th Network meeting, AOB & Closing remarks.*

**\*\*\*END\*\*\***