



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

General Affairs
Information systems

3rd Meeting of the eHealth DSI Member State Expert Group

Thursday, 30 June 2016, 10:00–17:00 local time (11:00–18:00 CEST)

Location: **FIL** – Feira Internacional Lisboa, Lisbon, Portugal ([how to get to FIL](#))

Remote participation¹: <https://global.gotomeeting.com/join/579369445>

Lunch: 13:00-14:00

Catered break: 11:15, 15:30

Agenda (draft v4)

TOPIC	LEAD	SUPPORT
1. Welcome and Introduction , 10:00–10:15 Confirmation of attendees (<i>tour de table</i>)	Chair	Verbal
2. Conflict of Interests , 10:15–10:20	Chair	Verbal
3. Previous meeting minutes' adoption , 10:20– 10:45 Follow up on action points Annex 1: Draft minutes from eHMSEG meeting on 27/04/2016	Chair	Table of Actions
4. CEF eHDSI applications , 10:45– 11:15 Evaluation process update	SANTE	Verbal
<i>Coffee break (15min)</i>		
5. Main tasks and challenges in national Infrastructures for CB services , 11:30– 12:00 Countries perspective and experience (<i>tour de table</i>)	Chair Countries	Verbal
6. Core Services state of play , 12:00– 12:30 6.1 eHDSI Project Status Report 6.2 Terminology server analysis FH Dortmund – Executive Summary 6.3 Change proposal process	SANTE	Verbal
7. Multilateral Legal Agreement , 12:30– 13:00 State of play and relevant must to know for countries	JAsEHN T6.2	Verbal
<i>Lunch (60min)</i>		

¹ Additional details in

Annex 1 – Remote Participation

8.1 eHMSEG Work Plan and Activities , 14:00– 14:30	eHMSEG TF	PPT
8.2 Work Plan on reporting scheme Briefing on the process in progress and early findings		
7. Semantic Assets Management , 14:30–15:00 Draft presentation	eHMSEG TF	PPT
8. Test and Audit integrated strategy , 15:00–15:30	eHMSEG TF	
Coffee break (15min)		
9. eHDSI Governance and Sustainability , 15:45–16:30 Briefing on the revision process in progress	JAseHN T5.6	PPT
10. Wrap-up and AOB , 16:30-17:00 Next meetings and relevant dates	Chair	Table of Actions

Annex 1 – Remote Participation

1. Please join my meeting.

<https://global.gotomeeting.com/join/579369445>

2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

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