



EUROPEAN COMMISSION  
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Health systems, medical products and innovation  
**Cross border healthcare, eHealth**

Brussels, 30 May 2018

**Third meeting of the European Reference Networks IT Advisory Group**

**10:00 - 17:00**

**Tuesday 5<sup>th</sup> June 2018**

**DG SANTE, rue Froissart 101, room F-101 01/89, Brussels (with VCR link)**

**Draft Agenda**

<b>Timing</b>	<b>Subject</b>
10:00	1. Welcome & Introduction by the Co-Chairs Tapani Piha and Herman Brand
10:10	2. Follow-up and feedback previous ITAG meeting - list of actions
10:30	3. ERN Clinical Patient Management System (CPMS)
	3.1. Activity Report and results of CPMS survey (IT experiences) ( <i>ITAG3-3.1a</i> ) Results on questionnaire CPMS pilot phase (Clinical use experiences) ( <i>ITAG3-3.1b</i> )
	3.2. CPMS access policy: authorisation process – follow up ( <i>ITAG3-3.2</i> )
	3.3. Overview of 'change and new feature' requests – identification and prioritisation of future developments ( <i>ITAG3-3.3</i> )
	3.4. Reporting
	3.5. Post consultation feedback from treating clinician ( <i>ITAG3-3.5</i> )
<b>Lunch 12:30-13:30</b>	

<b>Timing</b>	<b>Subject</b>
13:30	4. Data Protection
	4.1. Latest developments - update
14:00	5. E-learning platform
	5.1. Needs and Requirements
15:00	6. ERN Collaborative Platform (ECP)
	6.1. Activity Report – launch of ERN 'Plaza'
	6.2. Adobe Connect - Feedback
	6.3. Update on future developments
15:30	7. Governance of ITAG
	7.1. Extension of the ITAG with additional ERN Member ( <i>ITAG3-7.1</i> )
	7.2. Announcement of meetings, publication of minutes on ECP Plaza
16:00	8. AOB
	8.1. Connecting Europe Facility (CEF) – State of Play
	8.2. ERN Local Helpdesk hands-on training
16:45	9. Conclusions & Summary of Actions by the Chairs
17:00	10. End of meeting
	Next meeting: 16 October 2018