

EUREGHA General Assembly

Friday 9 May, Västra Götaland Regional Office

Rue du Luxembourg 3, 1000 Brussels (8th Floor)

*Please note that coffee will be served from 12h30 and that **the meeting will begin promptly at 13h00***

AGENDA

13h00 EUREGHA Chair's welcome and introduction

13h10 Membership update and official ratification of new members

13h20 Presentation and endorsement of the resignation of the Executive Board

Election of the new Executive Board

Proposed members are: Catalonia (ES), Emilia-Romagna Region (IT), Flanders (BE), Lower Austria (AU), NHS 24 Scotland (UK), North of England EU Health Partnership (UK), Region Skåne (SE), Region Västra Götaland (SE), Veneto Region (IT)

13h30 Presentation and endorsement of the resignation of Catalonia as Chair, represented by Toni Dedeu

Election of new Chair of EUREGHA

Proposed new Chair is NHS 24 Scotland, represented by Toni Dedeu

13h40 Presentation and endorsement of the resignation of Flanders, represented by Sol Wallyn, and Lower Austria, represented by Maria Ganner, as Vice-Chairs

Election of a new Vice Chair(s)

Proposed candidates are Lower Austria, represented by Maria Ganner, and Region Skåne, represented by Mikaela Nordenfelt

13h50 Presentation and endorsement of the resignation of North of England EU Health Partnership, represented by David Ritchie, as Treasurer

Election of new Treasurer of EUREGHA

Proposed new Treasurer to be confirmed

14h00 Budget

- Official closure of the 2013 budget
- Approval of the 2014 budget
- Discharge of the responsibility of the Chair, Treasurer and the Executive Board Members for the activities of 2013

.....**14h20 Coffee/Tea break**.....

14h45 Presentation of NHS 24 Scotland and of the Digital Health Institute

Presentation by Toni Dedeu (TBC)

15h00 Update on EUREGHA Working Streams

15h30 Other Activities

- eHealth Forum
- EIP – AHA
- EUREGHA Brussels Based Members' Meetings
- CoR Interregional Group
- EUREGHA Lunch Briefings
- Joint Actions
- Horizon 2020 Proposals
- eHealth Stakeholder Group
- Joint SALAR/Eurohealthnet/EUREGHA/Italian Presidency Conference
- High Level Conference
- Other activities

17h00 End of the meeting