

EUREGHA General Assembly

Wednesday 16 May 2018, Flemish Authority
09h00 – 16h00

Brussels, 35 Boulevard Albert II, 1210, room 2.B.111
Sandwich lunch will be served from 12h30

AGENDA

09h00 EUREGHA Chair's welcome and introduction

09h10 Membership update and official ratification of new member, Scotland NHS

09h15 Presentation from Scotland NHS

09h30 Budget Update and Closure

- Financial annual report 2017
- Approval of the 2018 budget
- Forecast financial situation 2019
- EUREGHA Secretariat staff
- Discharge of the responsibility of the Chair, Treasurer and the Executive Board Members for the activities of 2017

10h00 Project involvement

- SUNFRAIL
- BOOST
- Pending applications – SHARP@Work , EURIPHI
- Advisory Board activities: NESTORE, EFFICHRONIC

10h15 Activity Report 2017

10h25 Forward planning

- EUREGHA Strategy – background document
- Activity Plan 2018
 - o European Week of Regions and cities 2018
 - o Cross-border healthcare Thematic Network
 - o CoR Intergroup meetings 2018
 - o Healthcare Coalition
 - o Annual Conference
 - o Policy briefs

11h00 An overview of the (public) health systems, health status and interests of EUREGHA member regions by Joceline Kranenburg, Researcher, EUREGHA Secretariat

11h30 Interactive Session: VISION/POLICY/ENABLERS/FURTHERING EUREGHA AGENDA

.....12h30 Sandwich lunch break.....

13h30 Primary care reform and synergies with hospitals: from policy development to practical implementation" - Flanders' case study presentation and round-table discussion

- 13.30 Introduction by EUREGHA Chair Nick Batey
- 13.40 Flanders case study presentation by
 - o Jan Palstermansel
 - o Tom De Boeck
 - o Ann Dhooge
- 14.20 Debate with EUREGHA members
- 15.20 Wrap-up by the Chair Nick Batey

15h30 Debriefing

16h00 End of the General Assembly

**“The Future of Health in the EU”
Inauguration of EUREGHA's new premises**

Wednesday 16 May 2018

18h00

Brussels, 11 Rond Point Schuman, 1000 6th floor

18h00 Welcome and introduction

Nick Batey, EUREGHA Chair, Head of EU and International Funding, Welsh Government

18h10 Keynote speech

Lukas Mandl, Member of the European Parliament, EPP - ENVI Committee

18h30 Q&A and pictures with EUREGHA delegates

18h45 Networking cocktail

Interregional Group on Health and Well-being
“Precision Medicine, HTA and Future European Scenarios”

Thursday 17 May 2018, Committee of the Regions
08h00 - 09h00
room JDE52, 99-101 Rue Belliard, 1040 Brussels

8h 00 Welcome and introduction

Birgitta Sacrédeus, Chair Interregional Group on Health and Well-being, CoR

1. Precision Medicine and its contribution for the future of Health in Europe

Irene Norstedt, Head of Unit, Innovative and Personalised Medicine, DG RTD, European Commission

2. Liquid biopsies: a tool to foster precision medicine

Andrés Cervantes, Head of Department of Medical Oncology, University Clinic Hospital in Valencia

3. Health Technology Assessment and its implication for the future of innovative medicines and medical devices in Europe

Soledad Cabezón Ruiz, Member of the European Parliament, S&D - ENVI Committee

9h 00 Close of the meeting