



# INCO-HEALTH



Interregional Cooperation for a trans-European  
Electronic Health Cards Strategy

3E00511

Steering Group Meeting Agenda  
Trieste – 26 January 2006

<b>Component</b>	<b>1 – Management and Coordination</b>
<b>Period of reference</b>	<b>January - June 2005</b>
<b>Responsible Partner</b>	<b>Regione Veneto</b>
<b>Contributions</b>	<b>Regione Lombardia, Regione Autonoma Friuli Venezia Giulia</b>
<b>Availability</b>	<b>05.01.2006</b>
<b>Version</b>	<b>01</b>

## INCO-HEALTH Operation Steering Group Meeting

*Address: Via S. Francesco, 43  
34133 – Trieste  
c/o INSIEL premises - Auditorium*

26 January 2006

<b>Time</b>	<b>Topic</b>	<b>Responsible Partner</b>
<b>15:00</b>	<b>Welcome</b>	
15:00 – 15:20	Operation status overview	<i>Fabio Perina, Roberto Zuffada</i>
15:20 – 15:50	Financial issues - Status of financial reports - Under-spending problem and communication from JTS	<i>Fabio Perina, Enrica Ferrari, <u>all partners</u></i>
15:50 – 16:20	Contractual issues: - Contract amendment: proposals and options	<i>Fabio Perina, Roberto Zuffada, <u>all partners</u></i>
16:20 – 16:45	Reporting issues: - 3 <sup>rd</sup> Progress Report: content and deadlines	<i>Fabio Perina, Roberto Zuffada</i>

<b>16:45 – 17:00</b>	<b>Coffee Break</b>	
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17:00 – 17:15	Component 3: - Status of the Operational Manual	<i>Zoltan Szege</i>
17:15 – 17:30	Component 4: - Role and meaning of the regional antennas	<i>Roberto Zuffada</i>
17:30 – 17:50	Component 5: - Status of affairs	<i>Roberto Zuffada, <u>all partners</u></i>
17:50 – 18:00	Next steps and deadlines	<i>Fabio Perina, Roberto Zuffada, <u>all partners</u></i>
18:00 – 18:15	Wrap-up & Discussion	<i>All partners</i>