



INCO-HEALTH



Interregional Cooperation for a trans-European
Electronic Health Cards Strategy

3E00511

3rd Steering Group Meeting Agenda
Ljubljana – 27 May 2005

Component	1 – Management and Coordination
Period of reference	January - June 2005
Responsible Partner	Regione Veneto
Contributions	ZZZS/Regione Lombardia
Availability	24.05.2005
Version	01

INCO-HEALTH Operation Steering Group Meeting

*Address: ZZZS
Miklosiceva 24, Ljubljana
IC meeting room, 3rd floor*

27 May 2005

Time	Topic	Responsible Partner
9:30	Welcome	
9:30 – 9:45	Opening Session	<i>Marjan Susely, ZZZS</i>
9:45 – 10:45	Component 2: - Status report - Questionnaires and feedback	<i>Jernej Cop, ZZZS</i>
10:45 – 11:30	Component 3: - Status report - Delivery planning	<i>Zoltan Szege, OEP</i>
11:30 – 11:45	Coffee Break	
11:45 – 12:45	Component 1: - Status report - Financial issues - Reporting from partners: problems encountered - Cooperation Agreement	<i>Roberto Zuffada & Enrica Ferrari, Regione Lombardia, INCO-HEALTH LP staff, all partners</i>

12:45 – 13:30	Launch	
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Time	Topic	Responsible Partner
13:30 – 14:00	Component 1 - Follow up Component 5	<i>Roberto Zuffada & Enrica Ferrari, Regione Lombardia, INCO-HEALTH LP staff, all partners</i>
14:00 – 14:45	Planning of activities due for the period July - December '05 - Delivery 2 nd PR - Workshop (foreseen in April, Budapest): venue, date, subject - Workshop planned in October, Trieste, date and subject - Expected results and outputs during the period - Next meeting (Milano, September 2005)	<i>Roberto Zuffada, INCO-HEALTH LP staff</i>
14:45 – 15:15	ZZZS presentation of the running projects	<i>ZZZS staff</i>
15:15 – 16:00	ZZZS presentation of the card system, visit to the pharmacy near by	<i>ZZZS staff</i>