



EUROPEAN COMMISSION
HEALTH & CONSUMER PROTECTION DIRECTORATE-GENERAL
Directorate C - Public Health and Risk Assessment
C4 – Health Determinants

Brussels,
EUHPF Secretariat

EU HEALTH POLICY FORUM

BRUSSELS, 14 May 2009

Draft Agenda

1. SCOPE AND PURPOSE

Main focuses of the meeting:

- EUHPF strategic priorities and workplan 2009/210
 - Follow-up to the Open Letter on the economic crisis and health
 - Implementation of the EU health strategy

- Update stakeholders on the EU flu response

- Discussion on the Commission White Paper – Adapting to climate change – Towards a European framework for action

2. DATE AND SITE

Date: 14 May 2009
Time: 10:00 – 17:00
Site: 36, rue Froissart, Centre Albert Borschette – Room AB 4B
Interpretation: No

3. PROVISIONAL AGENDA

9.30 – 10.00 REGISTRATION

CHAIR: Robert Madelin

10.00 – 10.30 Welcome and Opening

- Opening of the morning session, adoption of the agenda and minutes of the last meeting

10.30 – 13.00 Future work and activities of the EUHPF

1. Strategic Priorities and workplan 2009/2010

- Presentation by Deirdre Daly, member of the Working Group
- Discussion
- final adoption

2. Follow-up on the implementation of the Health Strategy

- Presentation and report from B. Merkel, Sanco/C/5
- Discussion

3. Follow-up on the Open Letter on the economic crisis and health

- Presentation from Paul De Raeve
- Intervention from Nick Crook, European Economic and Social Committee
- Discussion and follow-up

LUNCH

14.00 – 16.00

**Commission White Paper – Adapting to climate change –
Towards a European framework for action**

Presentation from DG Environment, Helen McCarthy-O'Kelly

Presentation from DG Sanco, Maria Pittman (D/1)

Presentation from WHO, Francesca Racioppi

Presentation from an NGO, Genon Jensen (HEAL)

16.00 – 16.30

Commission update on key policies

- Cross border directive

- Patient safety

- Sanco Stakeholder Dialogue Group

- Youth conference

16.30 – 17.00

Important communications by members

17.00

Closing of the meeting