



## **JOINT ACTION ON HEALTH WORKFORCE Plenary Assembly in Bratislava - 28/01/2014 Meeting minutes**

### **Participants**

See attendees list

### **Meeting minutes**

#### **1) Welcome and introductions**

Mr Christiaan Decoster, General Director of the General Direction of Health Care, Belgian Federal Public Service of Health, Food Chain Safety and Environment

Mr. Martin Seychell, Deputy Director General, Directorate General for Health and Consumers, European Commission

#### **2) Recapitulation of objectives of the Joint Action**

Presentation by Michel Van Hoegaerden, Programme Manage

*The following objectives have been presented : Increased and shared Knowledge, Improved tools, Higher effectiveness.*

*No questions have been raised.*

#### **3) Objectives of the Plenary Assembly meeting**

Presentation by Michel Van Hoegaerden, Programme Manager

*The objectives of the plenary assembly meeting are :*

- *informing of the deliverables approved by the executive board and make sure the partners support those products.*
- *discussing the strategic dimension of the scope and of the way the joint action is filling it.*

*No questions have been raised.*

#### **4) Presentation of the progress of the JA EUHWF**

Presentation by WP1 leader

*High level progress has been presented followed by the progress of the deliverables, the budget and the working days.*

*No questions have been raised.*





## 5) Presentations of the WP1, WP2, WP3 and WP7 deliverables

Presentations by WP1, WP2, WP3, WP7 leaders

*WP1 deliverables presented: Project Policy, Initial Project Plan, Activity Log, Risk and Issue Register, Stage Plan & Progress Report*

*WP2 deliverables presented: Dissemination plan, List of Knowledge brokers, Stakeholders analysis & Logo and house style, leaflet.*

*WP3 presented the evaluation plan with output, outcome and process evaluation.*

*WP7 deliverables presented: The sustainability plan*

*No questions have been raised.*

## 6) Presentation of the Minimal Data Set in an overall JA perspective

Presentation by WP5, WP4, WP6 and WP7 leaders

*WP5 started with the presentation of the minimum planning data requirements for health workforce planning.*

*WP4 presented the connections between WP4 work and the MDS.*

*WP6 presented first insights in how a future MDS can include qualitative data*

*WP7 ended with a presentation of the identification of the possible implementation tracks and the identification of the next upgrades.*

*No questions have been raised.*

## 7) Presentation of the concept of the List of Experts

Presentation by WP7 leader

*The presentation was focused on the concept and approach of the list of experts.*

*Answers have been given to following questions:*

- How will the list be generated? How will the experts collaborate?*
- What will be the main areas of competence of the experts?*

*The request to experts to participate in the list of experts will be issued soon.*

*No questions have been raised.*

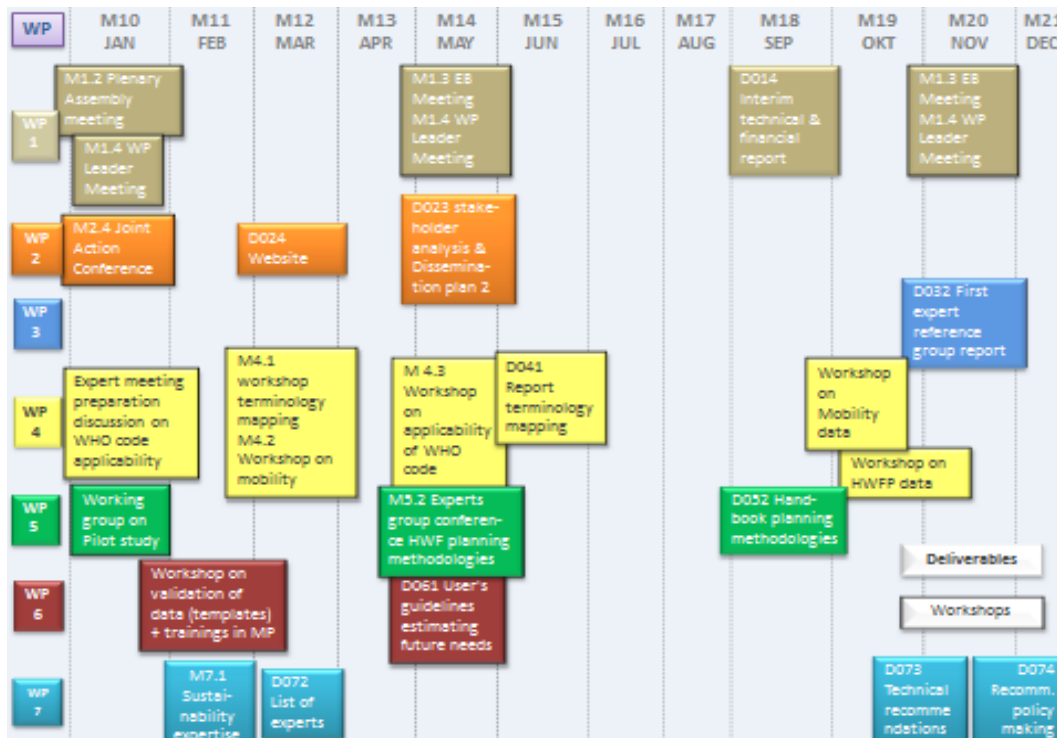


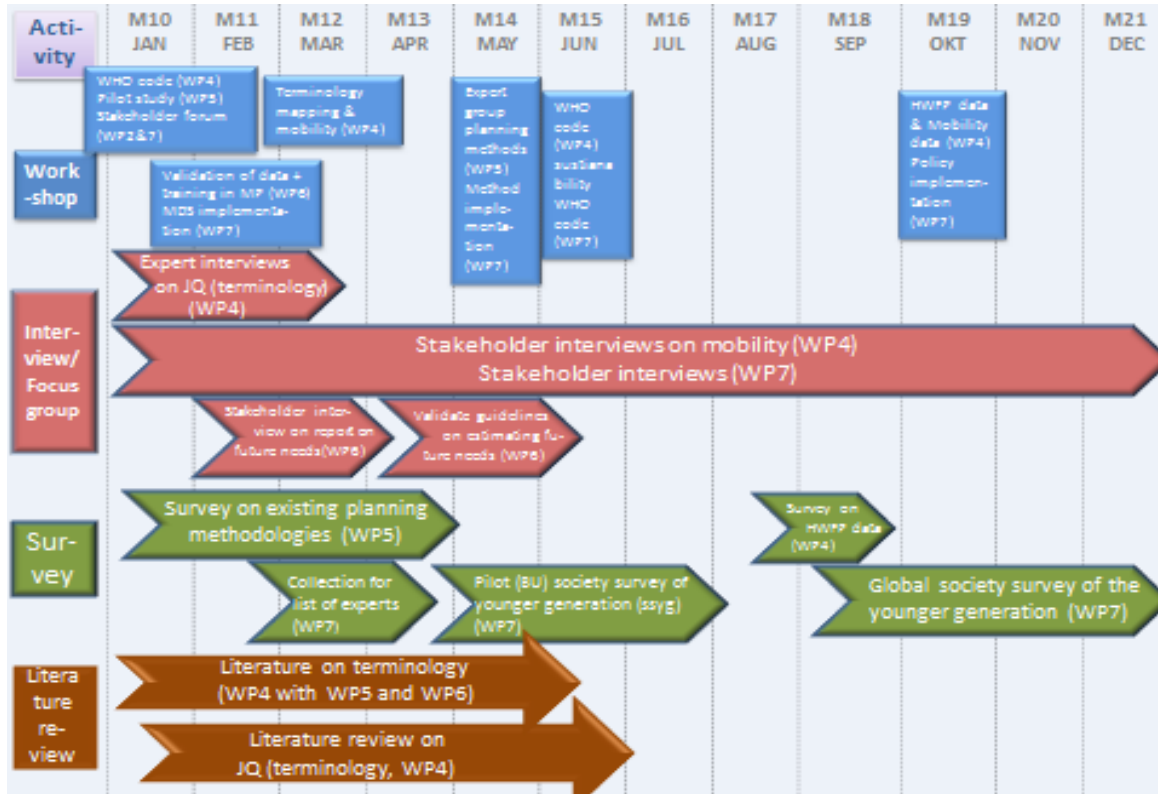


### 8) Planning for the upcoming year

Presentation by WP1 leader

The following planning for the upcoming year has been presented:





*No questions have been raised.*

## 9) Closure by Michel Van Hoegaerden, Programme Manager

*Michel Van Hoegaerden thanked the Associated Partners, the Collaborative partners and the European Commission for their active participation during the plenary assembly.*

*Michel Van Hoegaerden underlined the fact that the participants agreed with the current working of the Joint Action and do not consider that any change of scope nor strategic direction is needed*

