

5 June 2013 EMA/228646/2013 Patient Health Protection

European Medicines Agency Human Scientific Committee's Working Party with Healthcare Professionals' Organisations (HCPWP)

Agenda

Chair: Isabelle Moulon - Head of Medical Information

5 June 2013 - 09:45hrs -12:00hrs - Conference room: 4A

Followed by the Patients/Consumers Working Party (PCWP) and Healthcare Professionals Working Group (HCP WG) joint meeting – 12:40hrs -18:00hrs - Conference room: 4A (please refer to the separate agenda for more details)

European Medicines Agency - 7, Westferry Circus, Canary Wharf, London E14 4HB

| 5 June 2013 | | | | |
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| 09:15 | Registration and reimbursement arrangements | | | |
| 09:45 | Welcome and introduction Health and safety issues Conflicts of interest / adoption of the agenda | | I. Moulon (EMA) | |
| 1. Establishment of the HCPWP | | | | |
| 10:00 | 1.1 Mandate and rules of procedure of the HCPWP | For adoption | I. Silva (EMA) | |
| 10:15 | 1.2 The HCPWP vis-à-vis the Agency's structure and activities1.2.1 Roles and responsibilities of the HCPWP members | For information | I. Silva (EMA) | |
| 10:30 | 1.3 Procedure for election of chairs | For information | J. Garcia (EMA) | |
| 10:45 | 1.4 Nomination of observers for PCWP, ENCePP, Enpr-EMA | For information | I. Silva (EMA) | |
| 11:00 | Coffee break | | | |
| 11:15 | 1.5 Practical information DoIs; Eudralink; meeting and conferences | For information | M. Holleyman (EMA) | |



| 5 June 2013 | | | | |
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| | support | | | |
| 2. Area of information and communication | | | | |
| 11:30 | 2.1 Lessons learnt on the review of the labelling of pandemic vaccines | For information and discussion | M. Prizzi (EMA) | |
| 12:00 | A.O.B. | | | |
| 12:05 | End of the meeting | | | |
| | Lunch | | | |
| 12:40-18:00 PCWP/HCPWP joint meeting | | | | |