



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

4 June 2015
EMA/333264/2015

Draft Agenda – EU ISO IDMP Task Force meeting

12 June 2015, 09:00 - 16:00 (London time), room 2A

Co-chairs: Ilaria Del Seppia (EMA), Joris Kampmeijer (Netherlands), John Kiser (EFPIA)

Item	Preliminary draft agenda	Action ¹	Initials	Min
1.	Welcome - Adoption of draft agenda - Adoption of draft minutes (31/03/2015) - Review of actions' log	Adoption	ALL	15
2.	EU ISO IDMP Task Force: Adoption of the Terms of Reference	Adoption	ALL	5
3.	ISO IDMP Status update - Report on international activities - Update from EC on legal basis for ISO IDMP Implementation	Information	PTE MCT	50
<i>Coffee break (10:10 – 10:30)</i>				
4.	EU anti-falsification legislation Update from EFPIA and views on possible collaboration with the EU ISO IDMP TF with regards to Hub development	Information	PM	30
5.	Reports from sub-groups and line to take at HMA - Referentials - Substance & Product	Discussion	ICH IDS	60
<i>Lunch break (12:00 – 12:45)</i>				
6.	Reports from sub-groups and line to take at HMA - Substance & Product (cont.) - Organisation	Discussion	IDS KA	80

¹ Adoption, Decision, Discussion, Information



Item	Preliminary draft agenda	Action ¹	Initials	Min
7.	Next steps and activities plan - HMA meeting position (timelines and presenters) - Subgroup activities and EU Roadmap - ISO IDMP Info Day on 23rd June	Discussion	ALL	25
<i>Coffee break (14:30 – 14:45)</i>				
8.	Next steps and activities plan (cont.) - HMA meeting position (timelines and presenters) - Subgroup activities and EU Roadmap - ISO IDMP Info Day on 23rd June	Discussion	ALL	70
9.	A.O.B	Information	ALL	5