



5 February 2016
EMA/47181/2016
Information Management

Agenda – EU ISO IDMP Task Force meeting

19 February 2016, 09:00 – 17:00, EMA, meeting room 2A

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

Item	Preliminary draft agenda	Action ¹	Initials	Mins
1.	Welcome & announcements <ul style="list-style-type: none">Adoption of draft agendaUpdate from HMA meetingRe-confirmation of Task Force sub-groups composition	Adoption Discussion	All/FPF	20
2.	Referentials sub-group <ul style="list-style-type: none">status update and next stepsR sub-group membership review	Information/ Discussion	ICH	120
<i>coffee break 11:20 - 11:30</i>				
3.	Organisations sub-group <ul style="list-style-type: none">status update and next stepsO sub-group membership review	Information/ Discussion	KA	60
<i>Lunch break 12:30-13:30</i>				
4.	Substance and Products sub-group <ul style="list-style-type: none">status update and next stepsPMS iteration 1 scopeS&P sub-group membership review	Information/ Discussion	IDS/GT/ AM	60
5.	Communication strategy	Information	AL	20
<i>coffee break 14:50 - 15:00</i>				
6.	Falsified Medicines status update <ul style="list-style-type: none">PresentationDiscussion	Information	P. Mills All	25 15

¹ Adoption, Decision, Discussion, Information

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7.	Report on International Activities <ul style="list-style-type: none"> International activities status update HL7/ ISO SPL update from US 	Information	PT/PAL VP	15 15
8.	Wrap up of the meeting <ul style="list-style-type: none"> Review of actions log Next steps in EU 	Information/ Discussion	All	40
9.	A.O.B <ul style="list-style-type: none"> 2016 meetings: duration and schedule 	Discussion	All	10