



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

16 October 2019
EMA/481333/2019
Information Management

Agenda – Substance, Product, Organisation and Referential data (SPOR) Task Force meeting

16 October 2019, 9:00 - 17:00 (NL time), meeting room 0-C

Co-chairs: Isabel Chicharo (EMA), Jeff Martin (NCAs), Laurent Desqueper (Industry)

Item	Preliminary draft agenda	Action ¹	Who	Mins	Time
1.	Welcome - Adoption of the draft agenda - Membership update - Strategy & Achievements	Adoption / Discussion	Isabel	30	9:00-9:30
2.	NVR-UPD Update - Background: Intro, details of advice on UPD given to the EC - Timelines and progress - UPD specifications - Next steps/Decisions by December & plan for 2020 - HL Architecture model - Interoperability and Interfaces - Data - Potential impact on SPOR	Information	Anne-Christine/Olivier	60	9:30-10:30
<i>Coffee-break</i>				30	10:30-11:00
3.	PMS Update – part 1 PMS TOM	Discussion	Laurent/Patrick/Jeff	60	11:00-12:00
<i>Lunch break</i>				60	12:00-13:00
4.	PMS Update – part 2 - S&PMS plan & progress: SMS, PMS, EU-SRS, NVR, dependencies - Next phases, dependencies, decision points and impacts - EU IG: comment resolution & next steps	Discussion	Olivier/Carlos	60	13:00-14:00
5.	UMC & PhPID - PhPID - Background - Global maintenance of PhPIDs - Needs & Next steps	Information	Malin	30	14:00-14:30
6.	EU-SRS POC Update	Information	Annet/Frit	30	14:30-15:00

¹ Adoption, Decision, Discussion, Information

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	Project plan & progress		s		
	<i>Coffee-break</i>			30	15:00-15:30
7.	SMS Update - Operational update - Substance confidentiality	Information	Pedro/Jaume	30	15:30-16:00
8.	NCA Points - Data pilot - NCA co-chair replacement	Discussion	Jeff	20	16:00-16:20
9.	Industry Points - KUG update - Outstanding points and next steps	Discussion	Laurent/Patrick	20	16:20-16:40
10.	A.O.B - Comms - Conclusions - Review of EU IDMP/SPOR TF actions log	Discussion	All	20	16:40-17:00