Agenda – EU IDMP/SPOR Task Force meeting

30 June 2016, 15:00 – 18:15 and 1 July 2016, 09:00-16:00
EMA, meeting room 2A

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

Item	Preliminary draft agenda	Action[1]	Initials	Mins
	Day 1: 30 June 2016; 15:00-18:15			
1	**Welcome & announcements** • Adoption of draft agenda • Introduction of new members and observers • Terms of Reference update and adoption • Review of open actions log • 2017 meeting dates	Adoption Discussion	All	40
2	**SPOR for Veterinary** • Draft Veterinary regulation and SPOR • Feedback from the Veterinary SPOR Webinar (22 June) • Status of Veterinary SPOR and way forward	Information/ Discussion	JO	45
	coffee break 16:25-16:35			
3	**Feedback on meetings:** • Joint IT Directors/HMA • ISO Plenary and HL7 Working Group	Information/ Discussion	 FPF PAL/PT	 15 15
4	**EU Implementation Guides** • SPOR benefits for variations • Feedback from Industry workshop on EU IGs developments and planning	Information/ Discussion/ Adoption	 RM GT GT	70

---

[1] Adoption, Decision, Discussion, Information

Item	Preliminary draft agenda	Action[1]	Initials	Mins
	End of Day 1			

Item	Preliminary draft agenda	Action[2]	Initials	Mins
	Day 2: 1 July 2016; 9:00-16:00			
5	**MedDRA -SNOMED- ICD 10 mapping** • Feedback on MedDRA Management Board on 12 June 2016	Information/ Discussion	David Lewis	45
6	**Feedback from Task Force sub-groups** • Referentials sub-group – Status update and next steps	Information/ Discussion	JG	60
	coffee break 10:45-11:05			
6	**Feedback from Task Force sub-groups** • Organisations sub-group – Status update and next steps • Products & Substances sub-group – Report on current activities – Progress report on Business case for PMS Iteration 1 scope	Information/ Discussion	KA IDS	60 25
	Lunch break 12:30-13:30			
7	**Falsified Medicines** • Status update	Information	PAL/PM/ JK	60
8	**Communication & Change management Plan** • Status update & Change Liaisons • Survey report • Change Management Plan • EU IGs consultation and sign off processes	Information	AL	60
9	**A.O.B**		All	30
	End of Day 2			

---

[2] Adoption, Decision, Discussion, Information