

Nr	<b>Thursday 24 October</b> (13:00-17:00) @ Eurostation (Ernest Blerotstraat 1, 1070 Anderlecht)	To Do	Time	Who
1	<p><b>Attendees:</b> Linda Abboud, Petronille Bogaert, Herman van Oyen, Tadek Krzywania, Kim Vyncke, Anne Gallay, Romana Haneef, Luigi Palmieri, Brigid Unim, Metka Zaletel, Ausra Zelviene, Hanna Tolonen, Enrique Bernal-Delgado, Sandra Garcia Armesto, Rosalyn Keys, Luis Lapao, Ramon Launa Garces, Isabel Noguer, Alicia Padron, Isabella Rohling, Rodrigo Sarmiento, Stefanie Seeling, Domina Vusio, Neville Calleja, Marie Delnord, Peter Achterberg, Thomas Ziese, Paulo Noguera, Jelena Brcanski, Alan Cahil, Bejko Dritan, Hanna Elonheimo, Veronica Gomez, Maja Krstic, Janis Misins, Diane Pivot, Philippe Roux, Anders Tegnell, Andre Beja, Ronan Lyons, Hakon Haaheim, Livia Cioran, Aziz Naji, Pol Gerits.</p>			
2	<p><b>Administrative aspects</b> The financial report deadline is on the 31<sup>st</sup> of October. All partners were reminded to submit their financial reports.</p>	Submit financial reports	By 31 October	All competent authorities of InfAct
4	<p><b>Overview WPs:</b> each WP provided an update on their activities since the start of the project.</p>	<p>WP 1,2 See slides*.</p>		
		<p>WP 3 See slides*.</p>		
		<p>WP 4 See slides*. Conclusions from AoM: all countries welcome a research infrastructure.</p>	Motivate the ministries of health and of research to participate in the AoM	The meeting is on the 13 <sup>th</sup> of November in Brussels
		<p>WP 5 See slides*.</p>		
		<p>WP6 See slides*. What is the definition of health information in this WP? This is defined in the report.</p>		
		<p>WP7 See slides*.</p>		
		<p>WP8 See slides*.</p>		

## Minutes Report General Assembly Meeting II



Co-funded by  
the Health Programme  
of the European Union

		WP9 See slides*.			
		WP10 See slides*.			

\* All slides are available on OpenLucius in the group "General Assembly"

	<p><b>Friday 25 October</b> (9:00-12:00) @ Place Victor Horta 40, 1060 Saint-Gilles (across Brussels midi station)</p>	To Do	Time	Who
1	<p><b>National Nodes Update from partner countries in InfAct</b> A presentation was given on the national nodes by Linda Abboud. Six countries presented how national nodes were implemented in their country: Belgium, the United Kingdom, The Czech Republic, Germany, Romania and Sweden. * Slides from all countries are available on OpenLucius</p> <p>Alan Cahill from Ireland discussed their first meeting liaison group of national node. It brought together 45 participants. They appreciated to be brought together for the first time. They thought they were working in isolation. Jointly shared MoH and statistical level. (second highest level). Hosted by the MoH. It gave them the feeling they are important. We will add a second meeting in a while.</p>	To have an update ready on national nodes for next meeting	Next GA.	
2	<p><b>The way forward: design study and ESFRI roadmap application</b> A presentation was given on the way forward for the design study and the ESFRI roadmap application by Linda Abboud (see slides). A question was put forward on how to convince the scientific community (research community, education ministry and others)</p> <p>It was put forward that the Research Infrastructure has benefits and services in the health field and research area. It has a place in the research area. Think about the successful COST application on Burden of Disease. BBMRI and Elixir are research infrastructures that also are active in both areas but they are very specific to one topic. A link is missing which could be filled with the research infrastructure we want to set up: looking at the health populations. We should think about innovative research and why research will benefit society at the Assembly of Members.</p> <p>For the ESFRI application we need letters of support. These need to be finalised by the end of April the latest.</p>	Each partner should contact their Ministry of Health and Research to get support for the ESFRI applications. Letters of supported are needed for a successful ESFRI application.	Letters need to be signed by the end of April.	All Member States and associated countries.

## Minutes Report General Assembly Meeting II



3	<p><b>The way forward continued: the business plan and the Assembly of Members (AoM)</b></p> <p>The business case with the financial models were presented (see slides).</p> <p>A comment was made by Philippe Roux: We have made progress but there needs to be outputs and visibility. The e-health dimension is taking more and more place. EU health data space is mentioned in the mission letter of the new commissioner of health. Philippe suggested for each to identify the E-health representative.</p>	<p>Coordination will arrange a meeting with the eHealth JA coordinators</p>		
4	<p><b>Health information system assessments peer review</b></p> <p>A presentation on the health information system assessments was given by Neville Calleja (see slides)</p>			
6	<p>Overview next meetings and any other business</p>	<p>Next meeting is: 21-22 February 2021</p>		