

## AGENDA

# InfAct Assembly of Members Final Meeting



The **Assembly of Members (AoM)** is the main decision-making body for and within the **EU-Joint Action on Health Information (InfAct)**. The AoM is crucial, since it takes decisions on the Distributed Infrastructure on Population Health (DIPoH) and on how to best integrate InfAct's outcomes into national policies. DIPoH is a product of InfAct and it has applied to join the European Research Infrastructures landscape through a submission to the [ESFRI roadmap 2021](#). DIPoH's success has led to the implementation of [PHIRI](#), the **Population Health Research Infrastructure**, as a practical rollout of DIPoH in the area of COVID-19. Additionally, DIPoH will serve as a cornerstone for the implementation of the future **European Health Data Space**.

Nr	11th May 2021, 10:00-12:00 via Webex (online)	Speaker	Time
1	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Introduction to the Fifth Assembly of Members</li> <li>• Aim of the meeting</li> </ul>	<b>Philippe Roux</b> <i>European Commission</i> <b>Neville Calleja</b> <i>University of Malta, Malta</i>	10:00
2	<b>Update on the Distributed Infrastructure on Population Health (DIPoH)</b> <ul style="list-style-type: none"> <li>• The European Strategy Forum on Research Infrastructures (ESFRI) application <ul style="list-style-type: none"> <li>○ Current status and business plan (federated structure, budget, interaction with international organisations and structures)</li> <li>○ The French Health Data Hub and Sante Publique France</li> </ul> </li> <li>• PHIRI update and developments within the European Health Data Space</li> </ul>	<b>Linda Abboud</b> <i>Sciensano, Belgium</i> <b>Louisa Stuwe (TBC)</b> <i>French Health Data Hub, France</i> <b>Petronille Bogaert</b> <i>Sciensano, Belgium</i>	10:10
3	<b>Update on InfAct</b> <ul style="list-style-type: none"> <li>• The Sustainability plan</li> <li>• Outcomes and best practices</li> </ul>	<b>Isabel Noguer</b> <i>Carlos III Institute of Health, Spain</i> <b>Martin Thißen</b> <i>Robert Koch Institute, Germany</i>	10:30
<b>BREAK</b>			11:00

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4	<p>European Health Data Space and developments at the EU level</p> <ul style="list-style-type: none"> <li>• The European Health Data Space and the new <a href="#">TEHDAS Joint Action</a> - Towards the European Health Data Space</li> <li>• PHIRI and DIPoH as a use case in the implementation of the European Health Data Space and developments with national authorities</li> </ul>	<p>Ioana Gligor <i>European Commission Representative</i></p> <p>Enrique Bernal-Delgado (TBC) <i>Institute of Health Sciences in Aragon, Spain</i></p>	11:10
5	<p>Panel Discussion: Working towards a common goal: exchange health information expertise and data across Europe</p> <p>Panellist:</p> <ul style="list-style-type: none"> <li>• Stefania Davia, European Health Information Initiative -World Health Organisation (EHII - WHO)</li> <li>• Gaetan Lafortune, Organisation for Economic Co-operation and Development (OECD)</li> <li>• Josep Figueras, European observatory on Health Systems and Policy (OBS)</li> <li>• Ilze Burkevica, Eurostat</li> <li>• Ioana Gligor, European Health Data Space (EHDS)</li> <li>• Herman Van Oyen, Sciensano</li> </ul>	<p>Moderator: Neville Calleja <i>University of Malta, Malta</i></p>	11:25
6	Concluding Remarks	<p>Neville Calleja <i>University of Malta, Malta</i></p>	11:55
<b>END</b>			12:00