

EURIPHI Meeting AGENDA

General Assembly - Project Meetings – Steering Committee

13 May 2019 from 13h00 to 18h30 - 14 May 2019 from 09h00 to 11h30

Venue: Étoile Saint Honoré, Room Boréal : 21/25 rue de Balzac – 75008, Paris, France

EURIPHI Open Market Consultation (separate agenda)

14 May 2019 from 13h30 to 20h00

Venue: Étoile Saint Honoré, Room Boréal: 21/25 rue de Balzac – 75008, Paris, France

13 May 2019 from 13h00 to 18h30: General Assembly and Project Meetings

13.00-13.30

Welcome

- Registration and refreshments

13.30-14.15

General Assembly

- **Welcome and objectives of the GA meeting**
 - EURIPHI Accomplishments, **MedTech Europe**
- **EURIPHI Governance structure**
 - Partners' collaboration: roles, expectations, opportunities to contribute to different WPs and project work, **MedTech Europe**
 - Project management updates, **Wavestone** and **MedTech Europe**

Partners meeting

14.15-14.45

Towards a sustainable cooperation EURIPHI - WPs 1 (10/12 minutes presentations) – your contribution

- **WP1 EURIPHI Network and Value Based CoP:** 10/15-minute presentation – **MedTech Europe** specific developments
 - Outline objectives, partners specific tasks, deliverables, time-line of the WP
 - Open discussion with all partners: 10 minutes

14.45-15.00 Coffee Break/ Group Picture

15.00 – 16.00 Procurement process -from specifications to learning cases – WPs 2, 4, 5 and 6 (10/12 minutes presentations) - The case of Rapid Diagnostics

- User requirements Rapid Diagnostics VAP, **UA**
- MEAT Value Based Procurement adaptation for Rapid Diagnostics, **BCG**
- Open Market Consultation – defining PPOs consortia - learning cases **MedTech Europe**
- Creating pathways for new PPI calls, **AQUAS**
 - Outline objectives, partners specific tasks, deliverables, time-line of the WP
 - Open discussion with all partners: 10 minutes

16.00 – 16.30 WP2 EURIPHI Cross-border PPI- Legal Guidance Value Based PPI 10/15-minute presentation – CMS specific developments:

- Outline objectives, partners specific tasks, deliverables, time-line of the WP
- Discussion on how the work structure with partners and allocation of roles - contributing to the work of the tasks or participating on a learning/listening base
- Open discussion with all partners: 10 minutes

16.30-18.00

WP3 EURIPHI MEAT Value Based Procurement in Integrated Care – IFIC specific developments:



- Presentation on activities undertaken for Task 3.1 and initial list of procurement objectives
- Summary of survey feedback to date

Adaptation MEAT VBP Integrated Care, BCG

Key elements of the working session:

- Overview of first draft adapted VBP framework for Integrated Care
- Interactive Co-Working session to jointly refine framework

General Discussion

- Collecting questions and concerns for further discussion
- Agreement on initial common procurement priorities and the demand for them
- Awareness of innovative solutions which could address any procurement objectives

18.00-18.30 WP5 EURIPHI Supportive Actions 10/15-minute presentation – MedTech Europe specific developments – Process open question/ involvement

14 May 2019 from 09h00 to 11h30: Steering Committee and Project Meetings

- 09.00-09.30** **Registration and coffee**
- 09.30-10.00** **Steering Committee**
- Overview of the project's deliverables (3 months)
 - Open discussion with all STC members: 10 minutes
- 10.00-10.45** **Dissemination, communication & exploitation planning/Project Management and Coordination, MedTech Europe**
- **Work-package TL 7:**
 - Initial planned initiatives linked to kick-off: Raise awareness activities
 - Your planned/proposed activities: **All EURIPHI Partners**
 - Building out the Community of Practice – initiatives
 - Link with other EU projects: NOBEL, FDG
 - Open discussion with all partners: 5/10 minutes
- 10.45-11.00** **Deliverables and milestone compass, MedTech Europe**
- New meeting dates and events
 - Open discussion with partners
- 11.00-11.30** **EURIPHI Open Market Consultation, MedTech Europe**
- Overview Presentation
 - Q&A
- 11.30** **End of the meeting**