



2022-06-09

Draft Agenda for the kick-off meeting of CEN/WS “Digital health innovations – Good practice guide for obtaining user consent for personal health information”

Date: 22th July 2022
Time: 11:00 – 16:00 CEST

Venue: virtual via Webconference

Agenda	Timing
1. Opening of the meeting	11:00-11:05
2. Roll call of participants	11:05-11:40
3. Adoption of the agenda	11:40-11:45
4. Introduction on CEN and on the Workshop concept	11:45-12:00
5. General presentation of the Workshop and presentation of the projects involved	12:00-13:00
6. Election and appointment of Workshop Chair (<i>and Vice-Chair</i>) Confirmation of the Secretariat	13:00-13:30
7. Project Plan	13:30-14:00
a. Discussion and review of comments received	
b. Participants – Registration form	
c. Adoption of the Project Plan (by consensus)	
8. Break	14:00-14:30

The next agenda items are to plan the next meetings and assignments. Only organisations/people that wish to join the working group should stay:



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| 9. Discussion first draft CWA and organization of the technical work | 14:30-15:30 |
| 10. Next meeting, future actions and their assignment | 15:30-15:45 |
| 11. Any other business | 15:45-16:00 |
| 12. Closure of the meeting | 16:00 |