### AGENDA

1. **OPENING OF THE MEETING (09:30)**
   The Chair (Malta Ministry of Health and SANTE) will open the meeting and call for the approval of the agenda.

2. **ASSESSMENT OF EFFICIENCY OF CARE (09:45)**
   The Group will discuss draft report on efficiency of care (HSPA_1701) in order to validate and finalise it.

   - **COFFEE BREAK (11:00)** –

3. **REPORTING ON HSPA COUNTRY EXPERIENCES (11:30)**
   Germany will share the results of the feasibility study on the development of an HSPA system.

   The representatives of other member States are also invited to possibly share information on HSPA developments in their health systems.

   - **LUNCH (12:00)** –

4. **ASSESSMENT OF RESILIENCE (13:30)**
   The discussion on 2019 priority topic will follow a set of presentations:
   - by the European Commission’s Joint Research Centre on resilience of the EU society
   - by Steve Thomas (the Trinity College) on assessment of resilience of the
Irish health system in the economic crisis

- by DG SANTE and the European Observatory on Health Systems and Policies on resilience assessment in the State of Health in the EU

- by the European Observatory on Health Systems and Policies on forthcoming policy brief on resilience

5. **Future Work of the HSPA Expert Group (15:30)**

Based on discussion paper HSPA_1702 the Group will reflect on its work and the priority topics after 2019, before asking the Working Group on Public Health at Senior Level for strategic guidance.

6. **AOB and Conclusions of the Meeting (16:15)**