



Luxembourg, 21 March 2005

DRAFT AGENDA
**3rd Meeting of the Rare Diseases Task Force
(RDTF)**

Luxembourg, 20 June 2005, 11.00 to 18.00

Room WAG/GLESENER

- 1) Introduction
- 2) Brief recall of minutes and main conclusions of the second RDTF meeting on 14/10/2004
- 3) Activity report of RDTF
- 4) Participants of the RDTF meeting
 - Members and new members (presentation)
 - Observers
 - Other participants
- 5) RDTF communication tools:
 - i) newsletter
 - ii) website
- 6) Working groups:
 - i) Coding and Classification, including data confidentiality
 - ii) Public Health Indicators
 - iii) Standards of care (Reference centres / Genetic testing / Genetic screening)
- 7) Project proposals from DG SANCO 15 April call
- 8) Next call for proposals

9) European Rare Diseases Conference

- i) Programme
- ii) RDTF input into concluding remarks

10) Any other business and next meeting