

## Follow-up Meeting Minutes

### Publications Office – FwC10649 – 33874 – Maintenance of the ESPD EDM

<b>Project:</b>	FwC10649 – 33874 – Maintenance of the ESPD EDM	<b>Meeting Date/Time:</b>	2019-11-28 10:00 – 11:30
<b>Meeting Type:</b>	ESPD 5 <sup>th</sup> Meeting OP-GROW with MS	<b>Meeting Location:</b>	<a href="https://ecwacs.webex.com/join/sromeu">https://ecwacs.webex.com/join/sromeu</a>
<b>Meeting Coordinator:</b>	Sofia BERENGUER	<b>Issue Date:</b>	2019-11-28

Attendee Name ( <i>present</i> )	Initials	Organisation / Email
Sofia BERENGUER	SB	OP
George VERNARDOS	GV	OP
Natalie MURIC	NM	OP
Maria FONT	MF	everis, Spain
Enric STAROMIEJSKI	ES	everis, Spain
Guifré GUSTA	GG	everis, Spain
Claudia COJMAN	CC	Romania
Fabien DASPET	FD	France
Fabio MASSIMI	FAM	Italy
Foteini MICHAILIDOU	FOM	Greece
Bernhard MISAK	BM	Austria
João OSÓRIO	JO	Portugal
Peter	PE	Hunary
Giampaolo SELLITTO	GS	Italy

#### Summary of Meeting Objectives

- Issues status review
- Summary of the state of ESPD v2.1.1
- ESPD v3.0.0 objectives

#### Meeting Agenda

- Introduction
- ESPD v2.1.1
- Issues status review
- ESPD v3.0.0
- ESPD alignment with eCertis, TOOP and CCCEV

#### ESPD v2.1.1:

- The release of ESPD-EDM 2.1.1 will be notified on December 13<sup>th</sup> via email. Its revision period will be until the end of January.
- The new wiki is presented as it should be the single access point.

#### GitHub issues:

- Issue [#258](#) (how to use the Criteria Taxonomy): Italian teams are advised to align their proposals and address the question in the eCertis working group.

**ESPD v3.0.0:**

- The development of ESPD v3.0.0 has not started yet. However, there are some proposals which need to be analysed in detail in order to simplify ESPD:
  - Link ESPD to eForms, and eCertis.
  - ESPD should have one model, the extended one.
  - ESPD Request will only contain parts “III - Exclusion criteria” and “IV - Selection criteria”.

**General questions:**

- JO proposed to merge the eSenders and ESPD working groups as they are related. SB explains that as both working groups have different objectives, they should be kept separately.
- BM asked about the eForms Regulation deadline which it is set at the end of 2022.

Proposed Agenda for Next Meeting:	Proposed Next Meeting Date:	TBD
<ul style="list-style-type: none"> <li>• ESPD 6<sup>th</sup> Meeting OP-GROW with MS</li> </ul>		