



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 24 September 2013**

**CM 3977/1/13  
REV 1**

**SAN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on **Public Health at Senior level**  
Date: Tuesday, 8 October 2013 **(10:00)**  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175  
1048 BRUSSELS

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1. a) Reflection process on modern, responsive and sustainable health systems  
- *Discussion (Reports by sub-groups)*  
12981/13 SAN 303  
+ **ADD 1-4**
- b) Reflection process on innovative approaches for chronic diseases in public health and healthcare systems  
- *Discussion*  
12983/13 SAN 304 (*Report by the Commission*)

2. EU health information system
    - *Discussion*12985/13 SAN 306  
+ **ADD 1**
  3. The EU Health Strategy:  
Update on activities and developments related to the EU Health Strategy
    - *Information by the Commission*
  4. The role of the EU in international health fora:  
EU Member States' priorities in relation to WHO
    - *Information by the Presidency*12984/13 SAN 305
  5. **(poss.) Informal meetings of EU Ministers of Health**
  6. Other business
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.