



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 February 2014

**CM 1345/1/14
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, 18 February 2014 **(10:00)**
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175
1048 BRUSSELS

1. Adoption of the agenda
 2. Intervention of the Chair of the Social Protection Committee (SPC)
 3. Reflection process on modern, responsive and sustainable health systems
 - 3.1 “Cost effective use of medicines”
 - *Discussion on the report of the sub group and on next steps*
- 5736/14 SAN 43 SOC 46

3.2 “Measuring and monitoring the effectiveness of health investments”

- *Discussion on the report of the sub group and on next steps*

5737/14 SAN 44

3.3 Follow up to the Council Conclusions on the reflection process on modern, responsive and sustainable health systems

- *Discussion*

5738/14 SAN 45 SOC 47

4. Informal meetings of EU Ministers of Health

- *Discussion*

5740/14 SAN 46

5. The EU Health Strategy:

Update on activities and developments related to the EU Health Strategy

- *Information by the Commission*

6. The role of the EU in international health fora

- *Information by the Presidency*

5741/14 SAN 47

7. Other business

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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