



Council of the European Union
General Secretariat

Brussels, 11 January 2017

CM 1094/17

SAN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on **Public Health at Senior Level**

Date: 3 February 2017

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
 2. Cooperation on Health Systems:
 - 2.1. Progress reports on cooperation towards effective, accessible and resilient health systems
 - *Information and update by the Commission*
 - 2.2. Expert Group on Health Systems Performance Assessment
 - *Presentation of the report on measuring performance of the integrated care and of the future work programme of the expert group*
 - Exchange of views*
 - Endorsement of the amendment to rules of procedure of the expert group*
- 5169/17 SAN 11

- 2.3. Furthering a member state driven voluntary cooperation to support access to medicines
- *Update on follow-up to Council Conclusions on strengthening the balance in the pharmaceutical systems in the EU and its member states*
Information by the Presidency and Exchange of views
5170/17 SAN 12
3. EU Health Strategy
- 3.1. Research investment on evidence on health
- *Information by the Commission (DG SANTE and DG RTD)*
Presentation of the proposed ERIC on Health Information (WIV-ISP, BE)
Presentation of proposed ERANET on Health Systems Research (ISS, IT)
5172/17 SAN 13
- 3.2. Follow-up on Council Conclusions on the impact of antimicrobial resistance in the human health sector and veterinary sector - a "One Health" perspective
- *Exchange of views*
5173/17 SAN 14
- 3.3. Other developments
- *Information by the Commission*
4. The role of the Working Party on Public Health at Senior Level in setting public health priorities
- *Exchange of views*
5175/17 SAN 15
5. The role of the EU in international health fora
- 5.1. Update on developments related to WHO and FCTC
- *Information by the Presidency*
5176/17 SAN 16
5178/17 SAN 17
- 5.2. Update on OECD Health Ministerial Conference of January 2017
- *Information by the Presidency*
5179/17 SAN 18
6. Any other business

NB: Council documents are available on Delegates Portal. 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.

NB: Documents will be distributed in due time.