



Council of the European Union  
General Secretariat

Brussels, 30 January 2017

CM 1094/1/17  
REV 1

SAN  
SOC

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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

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Date: 3 February 2017

Time: 10.00

Venue: COUNCIL  
EUROPA BUILDING  
Rue de la Loi 155, 1048 BRUSSELS

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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 + ADD 1 + ADD 2 + ADD 3

- 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 Presidency*  
*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 to the 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 VETER 5

- 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. WHO Framework Convention on Tobacco Control (FCTC) - Outcome of the 7th session of the Conference of the Parties (COP7), Delhi, India, 7-12 November 2016
- *Information by the Presidency*  
5176/17 SAN 16

- 5.2. Update on OECD Health Ministerial Conference of January 2017
- *Information by the Presidency*  
5179/17 SAN 18

6. Any other business

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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.