



Council of the European Union  
General Secretariat

Brussels, 7 February 2017

CM 1367/17

PHARM  
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### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: Lars Erik SVENSSON  
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Tel./Fax: +32 2 281 7853 / 7822

Subject: Working Party on Pharmaceuticals and Medical Devices  
Working Party on Public Health

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Date: 16 February 2017

Time: 10.00

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

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1. Study on impact analysis of policy options for strengthened EU cooperation on HTA  
- *Information from the Commission*
2. Follow-up to the Council Conclusions "Strengthening the balance in the pharmaceutical systems in the EU and its Member States":
  - i) Study on the economic impact of supplementary protection certificates, pharmaceutical incentives and rewards in Europe  
- *Information from the Commission*
  - ii) Report on recent competition cases following the pharma sector inquiry of 2008/2009 - state of play  
- *Information from the Commission*

3. Special Report No 28/2016 "Dealing with serious cross-border threats to health in the EU: important steps taken but more needs to be done"  
- *Presentation and exchange of views*  
15771/16 FIN 894 PHARM 68 PROCIV 89  
15772/16 FIN 895 PHARM 69 PROCIV 90
4. 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.

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