



Council of the European Union
General Secretariat

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CM 4700/17

SAN
PHARM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 17 November 2017

Time: 9.30

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

1. Adoption of the agenda
2. Trio work programme for the Working Party on Public Health at Senior Level
 - *Information by the Presidency*
13638/17 SAN 373 PHARM 46
3. Pharmaceutical policy in the EU – current state and future perspectives
 - *Information by the Presidency on the outcomes of the High-level pharmaceutical policy meeting (4-5 September, Tallinn)*
 - *Information by the Commission on the initiatives at EU level*
 - *Exchange of views*
13664/17 SAN 375 PHARM 47

4. Health priorities at EU and international level (WHO and OECD) – current state and future priorities
 - *Information by the Presidency on current activities and mapping of health priorities at international and EU level*
 - *Exchange of views*13666/17 SAN 377

5. EU funding in the field of health – future priorities
 - *Information by the Commission on the use of current EU funding mechanisms for health, and on the state of play and procedure of preparations for the next MFF*
 - *Exchange of views*13147/17 SAN 351 + ADD 1 + ADD 2
13668/17 SAN 379

6. Any other business
 - a) Health Systems Performance Assessment (HSPA)
 - *Information by the Co-Chairs of the HSPA Expert group – update on the current activities*
 - b) ERIC on Health Information and ERANET on Health System Research
 - *Information by the Commission – update on the state of play*
 - c) Steering Group on Health Promotion, Disease Prevention and Management of NCD-s
 - *Information by the Commission*
 - d) Estonian Presidency events
 - *Information by the Presidency*

NB: Council documents are available on Delegates Portal. 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.