



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 June 2014

CM 3353/14

**SAN
SOC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on **Public Health at Senior level**
Date: Tuesday, 15 July 2014 (**10:00**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175
1048 BRUSSELS

1. Three years work programme of the Working Party on Public Health at Senior level
- *Adoption*
11262/14 SAN 249 SOC 539

2. Reflection process on modern, responsive and sustainable health systems: Follow-up
2.1 Cooperation with the Social Protection Committee in the framework of the European Semester
- *Discussion*
11263/14 SAN 250 SOC 540

2.2 Health systems performance assessment (HSPA)

- *Consideration of the Terms of Reference of an expert group*

11264/14 SAN 251

2.3 Cost effective use of medicines

- *Update on the recent developments*

11265/14 SAN 252 PHARM 48

3. Patient Safety - Second Report from the Commission to the Council on the implementation of Council Recommendation 2009/C 151/01

- *Exchange of views*

11266/14 SAN 253

4. The EU Health Strategy:

Update on activities and developments related to the EU Health Strategy

- *Information by the Commission*

5. The role of the EU in international health fora

- *Information by the Presidency*

11267/14 SAN 254

6. Other business

NB: Documents for the meeting will be available by 4 July 2014 at the latest

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.