



General Secretariat  
of the Council

Brussels, 14 July 2014

CM 3353/2/14  
REV 2

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: 15 July 2014  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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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*  
11264/1/14 REV 1 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  
+ COR 1
6. Other business  
High price of medicines against hepatitis C  
– *Information from the French delegation*

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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.