



Council of the European Union  
General Secretariat

052896/EU XXV. GP  
Eingelangt am 16/01/15

Brussels, 16 January 2015

CM 1096/15

SAN  
SOC

## COMMUNICATION

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

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Contact: dorota.bondeson-eggert@consilium.europa.eu  
secretariat.publichealth@consilium.europa.eu

Tel./Fax: +32 2281 5326/2281 7822  
+32 2281 2223/2281 7822

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

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Date: 17 February 2015

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 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 by the Commission*
- *Information by the Swedish delegation (Health Systems Performance)*
- *Information by the Belgian delegation (Health Workforce Planning and Forecasting)*

2.2. Cooperation with the Social Protection Committee under the European semester process:

contribution of the Working Party on Public Health at Senior Level to the EPSCO Council conclusions on the Annual Growth Survey (AGS);

- *Discussion*

5214/15 SAN 10 SOC 11

2.3. Health systems, economic crisis and sustainable public financing for health in Europe

- *Presentation by the World Health Organization*

2.4. Innovation for the benefit of patients

- *Discussion*

5736/14 SAN 43 SOC 46

3. The EU Health Strategy: update on activities and developments related to the EU Health Strategy

- *Information by the Commission*

4. The role of the EU in international health fora

- *Information by the Presidency*

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5. Transatlantic Trade and Investment Partnership (TTIP): update on activities and developments related to health

- *Information by the Commission*

6. Other business

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.