



Brussels, 22 January 2015

CM 1096/1/15
REV 1

SAN
SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 17 February 2015

Time: 10.00

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

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*
5511/15 SAN 23 SOC 24
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*
5512/15 SAN 24
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.