



Council of the European Union
General Secretariat

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SAN
SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on Public Health at Senior Level
Date:	2 February 2016
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*

- 2.2. Health systems performance assessment (HSPA): Report by the HSPA Expert group on quality of care
 - *Discussion*
15542/16 SAN 449 SOC 723
- 2.3. 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 and approval*
15543/16 SAN 450 SOC 724
- 2.4. Innovation for the benefit of patients
 - *Information by the Presidency*
3. Antimicrobial resistance
 - *Information by the Presidency*
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*
15544/16 SAN 451
6. Other business

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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.
- NB: Please note that documents will be available by 19 January 2016.