



Council of the European Union
General Secretariat

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CM 5137/1/15
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: 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*
5314/16 SAN 14 SOC 23
- 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*
5315/16 SAN 15 SOC 24
- 2.4. Innovation for the benefit of patients
- *Information by the Presidency*
5316/16 PHARM 4 SAN 16 MI 18 COMPET 12
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*
5317/16 SAN 17
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.