



Brussels, 2 March 2016

CM 1747/16

SAN
AGRI
VETER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Joint Working Party on Public Health / Veterinary (attachés)
Date:	16 March 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Preparation of the Council Decision appointing seven members of the Management Board of the European Food Safety Authority (EFSA)
 - *Exchange of views on the procedure*
6650/16 AGRILEG 22 MI 117 DENLEG 18 SAN 73 CONSOM 47 RECH 62*
2. Draft Council conclusions on the next steps under a “One Health” approach to combat Antimicrobial Resistance
 - *Presentation and discussion*
6611/16 SAN 71 AGRI 100 VETER 18*

* document to be distributed in due time.

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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.