



Brussels, 7 February 2018

CM 1379/18

PHARM  
SAN  
MI  
COMPET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Pharmaceuticals and Medical Devices

Date: 14 February 2018

Time: 10.00

Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

1. Proposal for a Regulation of the European Parliament and of the Council on health technology assessment and amending Directive 2011/24/EU  
- *Presentation by the Commission*

5844/18 PHARM 6 SAN 49 MI 61 COMPET 53 CODEC 133 + ADD 1 + ADD 2

NB: Council documents are available on Delegates Portal. 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.