



Council of the European Union  
General Secretariat

019179/EU XXVI. GP  
Eingelangt am 26/04/18

Brussels, 26 April 2018

CM 2548/18

PHARM  
SAN  
MI  
COMPET  
IA

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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| Contact:  | Laura ALEXANDRESCU<br>secretariat.pharmaceuticals@consilium.europa.eu  |
| Tel./Fax: | +32 2 281 9536 /7822                                                   |
| Subject:  | Working Party on Pharmaceuticals and Medical Devices                   |
| Date:     | 7 May 2018                                                             |
| Time:     | 10.00                                                                  |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS |

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1. Proposal for a Regulation of the European Parliament and of the Council on health technology assessment and amending Directive 2011/24/EU  
- *Continued examination*  
  
5844/18 PHARM 6 SAN 49 MI 61 COMPET 53 IA 43 CODEC 133 + COR 1
2. Any other business

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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.