



Brussels, 25 June 2018

CM 3394/18

SAN
PHARM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Laura ALEXANDRESCU
Lars Erik SVENSSON
secretariat.publichealth@consilium.europa.eu
secretariat.pharmaceuticals@consilium.europa.eu

Tel./Fax: +32 2 281 9536/ 7853 / 7822

Subject: Working Party on Public Health (Attachés level)
Working Party on Pharmaceuticals and Medical Devices (Attachés level)

Date: 4 July 2018
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Presentation of the Austrian Presidency Programme - Public Health, Pharmaceuticals and Medical Devices
2. Study on the economic impact of supplementary protection certificates, pharmaceutical incentives and rewards in Europe
- *Presentation by the Commission*
3. Proposal for a Regulation of the European Parliament and of the Council on health technology assessment and amending Directive 2011/24/EU
- *Information from the Presidency*
5844/18 PHARM 6 SAN 49 MI 61 COMPET 53 IA 43 CODEC 133 + COR 1

4. Proposal for a Council Recommendation on Strengthened Cooperation against Vaccine Preventable Diseases

- *First examination*

8679/18 SAN 137 PHARM 26 MI 322 SOC 232 RECH 167 EDUC 149 TELECOM 122
+ ADD 1

5. Any Other Business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu