



Council of the European Union
General Secretariat

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Eingelangt am 05/02/19

Brussels, 5 February 2019

CM 1541/19

PHARM
SAN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Tel./Fax: +32 2 281 9536/7853/2519

Subject: Working Party on Pharmaceuticals and Medical Devices

Date: 15 February 2019

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
- *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. 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
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