



Brussels, 13 March 2019

CM 2158/19

PHARM
SAN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Pharmaceuticals and Medical Devices

Date: 25 March 2019

Time: 10.00

Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 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. Report from the Commission to the Council and the European Parliament Competition Enforcement in the Pharmaceutical Sector (2009-2017) European competition authorities working together for affordable and innovative medicines
- *Presentation by the Commission*
6232/19 RC 5 COMPET 121 MI 132 PHARM 6

3. Appointment of four members of the Management Board of the European Medicines Agency (EMA)
 - *Information from the General Secretariat*
7380/19 PHARM 12 SAN 141 MI 244 AGRILEG 52 + ADD 1
4. 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
