



Brussels, 30 September 2019

CM 4095/1/19  
REV 1

SAN  
PHARM

### COMMUNICATION

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Pharmaceuticals and Medical Devices

Date: 3 and 4 October 2019

Time: 10.00, 9.30

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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*Please note that this revision concerns the building in which the meeting will take place.  
Please note that on 3 October it is a full day meeting and on 4 October a half day (morning only) meeting starting at 9.30.*

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. Evaluation of the European Medicines Agency's fee system  
- *Presentation by the Commission*  
12445/19 PHARM 41 SAN 403 MI 662 COMPET 640 + ADD 1
3. 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 a list of your delegates to this meeting as soon as possible to the email address [access.general@consilium.europa.eu](mailto:access.general@consilium.europa.eu).