



Brussels, 16 January 2020

CM 1164/20

**SAN
PHARM**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Pharmaceuticals and Medical Devices

Date: 29 January 2020

Time: 10.00

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

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.