



Brussels, 24 July 2024

CM 3765/24

**SAN
PHARM**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	LIFE.Health@consilium.europa.eu
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Subject:	Informal VTC of the members of the Working Party on Public Health
Date:	5 September 2024
Time:	10:00
Venue:	VTC (morning only)

Format 1+1

N.B: *These items will be considered by the members of Working Party on Public Health in the capacity of the special committee within the meaning of Article 218(4) TFEU and in accordance with Article 2 (1) of the Council Decision 2022/451 of 3 March 2022 authorising the opening of negotiations on behalf of the European Union for an international agreement on pandemic prevention, preparedness and response, as well as complementary amendments to the International Health Regulations (2005) (L 92 2022 page(s) 1-2)*

1. State of play of the negotiations of the pandemic agreement and next steps.
 - *Information from the EU Negotiating team and Presidency*
 - *Exchange of views*
2. Preparation for the Eleventh Intergovernmental Negotiating Body meeting.
 - *Information from the EU Negotiating team*
 - *Exchange of views*
3. Any Other Business