



Brussels, 17 November 2022

CM 5397/22

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:	24 November 2022
Time:	10.00
Venue:	VTC

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))*

Format 1+1

1. Preparation for the Third Intergovernmental Negotiating Body meeting including the discussion on Conceptual Zero Draft developed by the International Negotiating Body Bureau
 - *Assessment by the Negotiator*
 - *Exchange of views*
2. Division of tasks in the context of negotiation on complementary amendments to the International Health Regulations (2005)
 - *Continued exchange of views*

3. AOB: Next steps in the process of pandemic agreement and IHR amendments
 - *Information from the Negotiator*
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