



SANT(2025)0219\_1

# DRAFT AGENDA

## Committee meeting

Wednesday 19 February 2025, 15.00 – 17.30 and 17.30 – 18.30 (coordinators' meeting)

Thursday 20 February 2025, 9.00 – 12.30

Brussels

Room: SPINELLI (5E-2)

19 February 2025, 15.00 – 17.30

1. Adoption of agenda
2. Chair's announcements
3. Exchange of Views with Dr Hans Kluge, WHO Regional Director for Europe, on 'Current challenges in the area of Public Health'
4. Exchange of views with the European Commission on the European action plan on the cybersecurity of hospitals and healthcare providers

19 February 2025, 17.30 – 18.30 (coordinators' meeting)

\*\*\* *In camera* \*\*\*

**5. Coordinators meeting**

**\*\*\* End of in camera \*\*\***

**20 February 2025, 9.00 – 12.30**

- 6. Exchange of views with Izabela Leszczyna, Minister of Health, on the priorities of the Polish Presidency of the Council of the European Union in the field of public health**
- 7. Exchange of views with Olivér Várhelyi, Commissioner for Health and Animal Welfare on "European Health Union: Recent Commission Action and Beyond"**
- 8. Any other business**
- 9. Date of next meeting**
  - 3 March 2025 (Brussels)