



SANT(2024)0320\_1

# DRAFT AGENDA

## Meeting

**Wednesday 20 March 2024, 9.15 – 12.30 and 15.00 – 16.00 and 16.00 – 17.30**  
**(coordinators' meeting)**

## Brussels

**Room: SPINELLI (1E-2)**

***20 March 2024, 9:15 - 12:30***

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Election of the 1st Vice Chair**
- 4. Joint meeting with the Committee on Public Health, Medical Care and Health Insurance of the Verkhovna Rada of Ukraine**
- 5. Exchange of views with Mr Laurent Muschel, acting Director-General of HERA on HERA activities – past and future**

***20 March 2024, 15:00 - 16:00***

- 6. Exchange of views with Prof. Kjeld Schmiegelow (University of Copenhagen) on 'Addressing challenges to European multi-country collaboration models for rare diseases'**

***20 March 2024, 16:00 - 17:30***

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

**7. Coordinators' meeting**

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

**8. Any other business**