



**SANT(2025)0625\_1**

# **DRAFT AGENDA**

## **Committee meeting**

**Wednesday 25 June 2025, 9.00 - 12.00 and 15.00 - 16.30  
(coordinators' meeting)**

**Thursday 26 June 2025, 9.00 - 12.30**

**Brussels**

**Room: SPAAK (3C050)**

**25 June 2025, 9.00 - 12.00**

- 1. Adoption of agenda**
- 2. Chair's announcements**

**\*\*\* *Electronic vote* \*\*\***

- 3. Implementation of the EU-UK Trade and Cooperation Agreement**  
SANT/10/02556

Rapporteur:  
Vlad Vasile-Voiculescu (Renew)  
· Adoption

- Deadline for tabling amendments: **16 May 2025, 12.00**

**\*\*\* End of electronic vote \*\*\***

**4. Presentation by the Commission on the Council decision authorising the opening of negotiations with the Kingdom of Norway, Iceland and the Principality of Liechtenstein for one or more agreement(s) on health emergency measures in the area of medical countermeasures**

**5. EU strategy for the rights of persons with disabilities post-2024**

SANT/10/02341

2025/2057(INI)

Rapporteur for the opinion:

Giorgos Georgiou (The Left)

PA – PE773.243v01-00

AM – PE773.335v02-00

Responsible:

EMPL Rosa Estaràs Ferragut (PPE)

PR – PE773.058v01-00

AM – PE774.261v01-00

AM – PE774.260v01-00

- Consideration of amendments
- Deadline for tabling amendments: **5 June 2025, 17.00**

**6. Presentation by the Alliance for Public Health of key policy recommendations from the recently launched HIV/AIDS Policy Report: The EU's Role in Ending HIV/AIDS in Ukraine**

**7. SANT ad-hoc mission to 78th World Health Assembly in Geneva**

SANT/10/02842

- Reporting back to committee

**25 June 2025, 15.00 – 16.30 (coordinators' meeting)**

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

**8. Coordinators meeting**

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

**26 June 2025, 9.00 - 12.30**

**9. Presentation of the proposal on the Critical Medicines Act by Sandra Gallina, Director-General of DG SANTE, European Commission**

**10. Presentation by Monika Raulinajtys-Grzybek, Ph.D., Professor at SGH (Warsaw School of Economics) on the report by SGH and the Polish Ministry of National Defence: Medicines Supply Security for Poland's and Europe's Military Security**

**11. Laying down Union procedures for the authorisation and supervision of medicinal products for human use and establishing rules governing the European Medicines Agency, amending Regulation (EC) No 1394/2007 and Regulation (EU) No 536/2014 and repealing Regulation (EC) No 726/2004, Regulation (EC) No 141/2000 and Regulation (EC) No 1901/2006**

SANT/10/02414

\*\*\*| 2023/0131(COD) COM(2023)0193 - C9-0144/2023

Rapporteur:

Tiemo Wölken (S&D)

Responsible:

SANT

- Reporting back to committee on the negotiations (Rule 75(3))

**12. Union code relating to medicinal products for human use, and repealing Directive 2001/83/EC and Directive 2009/35/EC**

SANT/10/02415

\*\*\*| 2023/0132(COD) COM(2023)0192 - C9-0143/2023

Rapporteur:

Dolors Montserrat (PPE)

Responsible:

SANT

- Reporting back to committee on the negotiations (Rule 75(3))

**13. Any other business**

**14. Date of next meeting**

- 16-17 July 2025 (Brussels)