



SANT(2025)0129_1

DRAFT AGENDA

Committee meeting

**Wednesday 29 January 2025, 9.00 – 10.00 (constitutive meeting) and 10.00 – 11.45
and 15.00 – 17.00 and 17.00 – 18.30 (coordinators' meeting)**

Brussels

Room: SPINELLI (1G-2)

29 January 2025, 9.00 – 10.00 (constitutive meeting)

Opening of the meeting with the provisional Chair

1. Election of the Chair

With the newly elected Chair

2. Election of the first Vice-Chair

3. Election of the second Vice-Chair

4. Election of the third Vice-Chair

5. Election of the fourth Vice-Chair

29 January 2025, 10.00 – 11.45

- 6. Adoption of agenda**
- 7. Chair's announcements**
- 8. Presentation of the European Court of Auditors special report on 'Digitalisation of healthcare – EU support for member states effective overall, but difficulties in using EU funds' by Joëlle Elvinger, Member of European Court of Auditors**
- 9. Exchange of views with Gaetan Lafortune, OECD lead author on 'Health at a Glance 2024'**

29 January 2025, 15.00 – 17.00

- 10. Public hearing on 'Overreliance on imports of Active Pharmaceutical Ingredients (APIs)'**
- 11. Reporting back from the SANT mission to ECDC in Stockholm, 28 - 29 October 2024**
- 12. Exchange of views between Members of SANT committee on Multiannual Financial Framework (MFF) of the EU**
- 13. Any other business**
- 14. Date of next meeting**
19 February 2025, 9.00 - 12.30 and 15.00 – 18.30 (Brussels)
20 February 2025, 9.00 - 12.30 (Brussels)

29 January 2025, 17.00 – 18.30 (coordinators' meeting)

***** *In camera* *****

- 15. Coordinators' meeting**

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