



MINUTES

Meeting of 29 January 2025, 9.00 – 10.00 (constitutive meeting), 10.00 – 11.45,
15.00 – 17.00 and 17.00 – 18.30 (coordinators meeting)

BRUSSELS

29 January 2025, 9.00 – 10.00 (constitutive meeting)

Opening of the meeting with the provisional Chair

The meeting opened on Wednesday 29 January 2025 at 09:02, with Monika Beňová, longest-serving Member, presiding as provisional Chair.

1. Election of the Chair

One candidate was nominated and the election took place by acclamation. Adam Jarubas, (EPP, Poland) was elected Chair.

With the newly elected Chair

2. Election of the first Vice-Chair

On a nomination from the Greens/EFA Tilly Metz (Greens/EFA, LU) was elected by secret ballot as first Vice-Chair.

3. Election of the second Vice-Chair

On a nomination from the Renew, Stine Bosse (Renew, DK) was elected by

acclamation as second Vice-Chair.

4. Election of the third Vice-Chair

On a nomination from the S&D, Romana Jerković (S&D, HR) was elected by acclamation as third Vice-Chair.

5. Election of the fourth Vice-Chair

On a nomination from the ECR, Emmanouil Fragkos (ECR, EL) was elected by acclamation as fourth Vice-Chair.

29 January 2025, 10.00 – 11.45

6. Adoption of agenda

SANT_OJ(2025)0129_1

The agenda was adopted.

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

Speakers: Joëlle Elvinger (European Court of Auditors), Martin Dorazil (Deputy Head of Unit for Digital Health at DG SANTE, European Commission), Tomislav Sokol, Romana Jerković, Gerald Hauser, Ignazio Roberto Marino, Aurelijus Veryga, Vlad Vasile-Voiculescu, Valentina Palmisano, Ondřej Dostál, Laurent Castillo, Margarita de la Pisa Carrión, Elena Nevado del Campo.

9. Exchange of views with Gaetan Lafortune, OECD lead author on 'Health at a Glance 2024'

Speakers: Gaetan Lafortune (OECD), Maya Matthews (Head of Unit State of Health, European Semester, Health Technology Assessment, European Commission), Elena Nevado del Campo, Vytenis Povilas Andriukaitis, Gerald Hauser, Aurelijus Veryga, Catarina Martins, Ondřej Dostál, Romana Jerković, Marta Temido, Ignazio Roberto Marino, Laurent Castillo, Vlad Vasile-Voiculescu.

29 January 2025, 15.00 – 17.00

10. Public hearing on 'Overreliance on imports of Active Pharmaceutical Ingredients (APIs)'

Speakers: Iuliu Winkler (INTA Vice-Chair), Elisabeth Stampa (Vice-President of Medicines for Europe), Marco Farinelli (Chair of the Supply Chain Working Group of the European Federation of Pharmaceutical Industries and Associations), Krzysztof

Kopeć (President of the Polish Union of Employers in Pharmaceutical Industry), Laurent Castillo, Vytenis Povilas Andriukaitis, Aurelijus Veryga, Catarina Martins, Romana Jerković, Dolors Montserrat, Tilly Metz, Margarita de la Pisa Carrión, Tomislav Sokol.

11. Reporting back from the SANT mission to ECDC in Stockholm, 28 - 29 October 2024

Speakers: Elena Nevado del Campo.

12. Exchange of views between Members of SANT committee on Multiannual Financial Framework (MFF) of the EU

Speakers: Siegfried Mureşan, Carla Tavares, Tomislav Sokol, Vytenis Povilas Andriukaitis, Aurelijus Veryga, Nicolae Ştefănuţă, Elena Nevado del Campo, Romana Jerković.

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)

The meeting closed at 17.13.

29 January 2025, 17.00 – 18.30 (coordinators meeting)

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

15. Coordinators meeting

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

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Adam Jarubas, Tilly Metz, Romana Jerković, Emmanouil Fragkos</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Christine Anderson, Vytenis Povilas Andriukaitis, Bartosz Arłukowicz, Monika Beňová, Marie-Luce Brasier-Clain, Laurent Castillo, Veronika Cifrová Ostrihoňová, Christophe Clergeau, Ondřej Dostál, Viktória Ferenc, Nicolás González Casares, Michalis Hadjipantela, Gerald Hauser, Martin Häusling, Ondřej Knotek, András Tivadar Kulja, Ignazio Roberto Marino, Catarina Martins, Alessandra Moretti, Victor Negrescu, Elena Nevado del Campo, Valentina Palmisano, Nikos Papandreou, Michele Picaro, Margarita de la Pisa Carrión, Jessica Polfjård, Ruggero Razza, Oliver Schenk, Tomislav Sokol, Laurence Trochu, Vlad Vasile-Voiculescu</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Peter Agius, Estelle Ceulemans, Pietro Fiocchi, Giorgos Georgiou, Niels Flemming Hansen, Anja Hazekamp, Sérgio Humberto, Billy Kelleher, Dolores Montserrat, Aleksandar Nikolic, Friedrich Pürner, Nicolae Ștefănuță, Marta Temido, Ingeborg Ter Laak, Yvan Verougstraete, Aurelijus Veryga, Kristian Vigenin, Andrea Wechsler</p>

<p>216 (7)</p>
<p>Manuela Ripa</p>
<p>222 (3)</p>
<p>Siegfried Mureșan, Carla Tavares, Iuliu Winkler</p>
<p>57 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Тоčka dnevnoг reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Тоčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina taċ-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Martin Dorazil (Deputy Head of Unit for Digital Health at DG SANTE)

Maya Matthews (Head of Unit State of Health, European Semester, Health Technology Assessment)

Други институции и органи/Otras instituciones y organismos/Ostatni orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/ Más intézmények és szervek/Istituzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

ECA

Joëlle Elvinger

OECD

Gaetan Lafortune

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristö/De politiska grupernas sekretariat

PPE
S&D
Pfe
ECR
Renew
Verts/ALE
The Left
ESN
NI

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantseleri/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli

Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli

Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat

DG PRES	Etienne Bassot
DG ECTI	
DG CASP	
DG IUST	
DG BUDG	
DG EXPO	
DG EPRS	
DG COMM	
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	
Legal Service	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Aelnök/ Viči
'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/
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Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
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Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funçionário/Funcionar/Úradník/Uradnik/Virkamies/
Tjänsteman