



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 20 May 2011

CM 3047/11

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3095th meeting of the COUNCIL OF THE EUROPEAN UNION
(EMPLOYMENT, SOCIAL POLICY, **HEALTH** AND CONSUMER AFFAIRS)

Date: Monday 6 June 2011 (10:00)

Venue: Conference Centre - FIL
5, rue Carlo Hemmer
1734 — LUXEMBOURG

1. Adoption of the agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

2. (poss.) Adoption of the list of “A” items

Non-legislative activities

3. Adoption of the list of “A” items
4. The European Pact for Mental Health and Well-being: results and future action
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure[proposed by the Presidency])
 - Adoption of Council conclusions
10384/11 SAN 99
5. Innovation in the medical device sector
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure[proposed by the Presidency])
 - Adoption of Council conclusions
10391/11 MI 270 SAN 103 COMPET 197 RECH 121 ECO 67 ENT 119 IND 68
6. Childhood immunisation: successes and challenges of European childhood immunisation and the way forward
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure[proposed by the Presidency])
 - Adoption of Council conclusions
 - Exchange of views
10390/11 SAN 102
10386/11 SAN 100
7. Towards modern, responsive and sustainable health systems
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure[proposed by the Presidency])
 - Adoption of the Council conclusions
 - Exchange of views
10392/11 SAN 104
10387/11 SAN 101

Any other business

8. (a) Conferences organised by the Hungarian Presidency
 - (i) For a Healthy Future of Our Children – Childhood immunisation Conference (Budapest, 3-4 March 2011)
 - (ii) Ministerial eHealth Conference 2011 (Budapest, 10-12 March 2011)
 - (iii) Action for Prevention Conference (Budapest, 30-31 May 2011)
 - (iv) Injury prevention Conference (Budapest, 16-17 June 2011)
 - Information from the Presidency
 - (b) Working Party on Public Health at Senior Level
 - Information from the Presidency
 - (c) Revised proposals on the information to the general public on medicinal products for human use subject to medical prescription
 - Information from the Commission
 - (d) Active and Healthy Ageing Partnership
 - Information from the Commission
 - (e) Mid-term evaluation of the EU Health Programme and the EU Health Strategy
 - Information from the Commission
 - (f) Presentation of the working programme of the incoming Presidency
 - Information from the Polish delegation
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NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu