



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 May 2011

10720/11

**OJ CONS 35
SOC 444
SAN 112
CONSOM 86**

PROVISIONAL AGENDA

for: 3095th meeting of the COUNCIL OF THE EUROPEAN UNION
(EMPLOYMENT, SOCIAL POLICY, **HEALTH** and CONSUMER AFFAIRS)
date: Luxembourg, Monday 6 June 2011 (10:00)

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items
10896/11 PTS A 54

Non-legislative activities

3. Approval of the list of “A” items
10895/11 PTS A 53
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
 - + COR 1 REV 1
 - + REV 1 (hu)
 - + REV 1 COR 1 (hu)
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
 - +REV 1 (hu)
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
 - + COR 1 REV 1
 - + REV 1 (hu)
 - + REV 1 COR 1 (hu)
 - 10386/11 SAN 100
 - + REV 1 (hu)

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
 - + COR 1 REV 1
 - + REV 1 (hu)
 - + REV 1 COR 1 (hu)
 - 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 May 2011)
 - (iii) Action for Prevention Conference (Budapest, 30-31 May 2011)
 - (iv) Injury prevention Conference (Budapest, 16-17 June 2011)
 - Information from the Presidency
 - 10869/11 SAN 116
- (b) Working Party on Public Health at Senior Level
- Information from the Presidency
 - 10768/11 SAN 113
- (c) Revised proposals on the information to the general public on medicinal products for human use subject to medical prescription
- Information from the Commission
 - 10783/1/11 MI 281 SAN 115 ECO 78 ENT 128 CODEC 919 REV 1
- (d) Active and Healthy Ageing Partnership
- Information from the Commission
 - 10911/11 SAN 118

- (e) Mid-term evaluation of the EU Health Programme and the EU Health Strategy
 - Information from the Commission10769/11 SAN 114

- (f) E.Coli outbreak
 - Oral information from the Commission

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- (g) Presentation of the working programme of the incoming Presidency
 - Information from the Polish delegation
