



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 1 June 2011**

**10720/1/11  
REV 1**

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

**REVISED PROVISIONAL AGENDA**

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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)

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1. Adoption of the agenda

**Non-legislative activities**

2. Approval of the list of “A” items  
10895/11 PTS A 53

3. 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
      - + COR 2 (pt)
      - + REV 1 (hu)
      - + REV 1 COR 1 (hu)
  
4. 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)
      - +REV 2 (es)
  
5. 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
      - + COR 1 REV 2 (et)
      - + REV 1 (hu)
      - + REV 1 COR 1 (hu)
    - 10386/11 SAN 100
      - + COR 1 (et)
      - + REV 1 (hu)
  
6. 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**

7. (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 Commission  
10769/11 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