



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 20 March 2012**

**CM 2214/12**

**SAN  
VETER  
AGRI**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: katinka.vanderjagt@consilium.europa.eu  
secretariat.dgi2a@consilium.europa.eu  
Tel. +32 2281 9961/ +32 2281 9429  
Fax: +32 2281 7822

---

Subject: Working Party on **Public Health**  
Date: Thursday, 29 March 2012 (**10:00**)  
Venue: COUNCIL  
JUSTUS LIPSIUS  
Rue de la Loi 145  
B-1048 BRUSSELS

---

1. Draft Council Conclusions on Antimicrobial Resistance
  - Presentation by the Presidency and discussion  
doc. 7882/12 SAN 55 AGRI 159 VETER 22 (will be published shortly)

*NB: Veterinary attachés are invited for this part of the agenda.*

2. Proposal for a Regulation of the European Parliament and of the Council on establishing a Health for Growth Programme, the third multi-annual programme of EU action in the field of health for the period 2014-2020

- Examination of remaining Chapters 3 - 6  
16796/11 SAN 241 PHARM 4 MI 562 CADREFIN 128 CODEC 2002

3. Any other business

---