

COUNCIL OF THE EUROPEAN UNION

Brussels, 22 May 2012

GENERAL SECRETARIAT

CM 3087/12

SAN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Public Health

Date: Tuesday, 29 May 2012 (**10:00**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi, 175 B-1048 BRUSSELS

- 1. Fifth session of the Conference of the Parties of the WHO Framework Convention on Tobacco Control (CoP5-FCTC)
 - Presentation by the Commission
- 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 the revised Presidency proposal
 10135/12 SAN 116 PHARM 39 MI 354 CADREFIN 262 CODEC 1360
 (will be published shortly)

CM 3087/12 DG B 4B 3. Any other business