



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

**Brussels, 23 May 2012**

**CM 3087/1/12  
REV 1**

**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

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

3. Proposal for a Decision of the European Parliament and of the Council on serious cross-border threats to health
    - Continuation of the examination of the Presidency proposal (Arts. 8 to 11 and 13 to 26)  
9841/12 SAN 106 PHARM 37 PROCIV 69 CODEC 1281
  4. Any other business
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