



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

**Brussels, 11 July 2012**

**CM 3901/12**

**SAN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

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

---

Subject: Working Party on **Public Health**  
Date: Wednesday, 18 July 2012 (**10:00**)  
Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145  
B-1048 BRUSSELS

---

1. Sixty-second session of the WHO Regional Committee for Europe, 10 to 13 September 2012, Malta
  - Information from the Presidency and exchange of views
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
  - Consideration of EP draft amendments  
11504/12 SAN 158 PHARM 52 MI 442 CADREFIN 319 CODEC 1693  
(will be published shortly)
3. Any other business