



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 July 2012

CM 4093/12

SAN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on **Public Health**
Date: Monday, 3 September 2012 (**9:30**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175
B-1048 BRUSSELS

1. 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 2014-20120 (first reading)
 - Consideration of EP draft amendments in preparation for the first trilogue
12931/12 SAN 179 PHARM 61 MI 516 CADREFIN 365 CODEC 1979*
2. Proposal for a Decision of the European Parliament and of the Council on serious cross-border threats to health (first reading)
 - Continuation of the examination of the last compromise proposal (from Article 11 onwards)
10891/12 SAN 146 PHARM 49 PROCIV 91 CODEC 1556
3. Any other business

* The document will be available by 31 July 2012.