



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

**Brussels, 1 October 2012**

**CM 4652/12**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Pharmaceuticals and Medical Devices  
Date: Tuesday, 9 October 2012 (**10h15**)  
Venue: COUNCIL, JUSTUS LIPSIUS BUILDING  
Rue de la loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
  
2. Proposal for a Directive of the European Parliament and of the Council relating to the transparency of measures regulating the prices of medicinal products for human use and their inclusion in the scope of public health insurance systems  
  
7315/12 PHARM 14 MI 155 SAN 48 ENT 58 CODEC 567  
- Continued examination
  
3. Commission Decision of 8.8.2012 to adopt the candidate list to be submitted to the Council and to the European Parliament relating to the nomination of 4 members of the Management Board of the European Medicines Agency  
  
11966/12 PHARM 55 SAN 166 MI 460 AGRILEG 135  
- Information on the procedure

The following point will be handled in the afternoon, starting at 15h00 at the earliest

4. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions  
Safe, effective and innovative medical devices and *in vitro* diagnostic medical devices for the benefit of patients, consumers and healthcare professionals

Proposal for a Regulation of the European Parliament and of the Council on *in vitro* diagnostic medical devices

Proposal for a Regulation of the European Parliament and of the Council on medical devices and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009

(Documents to follow)

- Presentation by the Commission

5. A.O.B.

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