



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 5 October 2012

**CM 4652/1/12
REV 1**

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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

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
14492/12 PHARM 70 SAN 214 MI 596 COMPET 598

Proposal for a Regulation of the European Parliament and of the Council on *in vitro* diagnostic medical devices
14499/12 PHARM 72 SAN 216 MI 598 COMPET 599

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
14493/12 PHARM 71 SAN 215 MI 597 COMPET 600

- Presentation by the Commission

5. A.O.B.
