



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

**Brussels, 13 November 2012**

**CM 5348/12**

**PHARM  
SAN  
MI  
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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Pharmaceuticals and Medical Devices  
Date: Wednesday, 21 November 2012 (10h00)  
Venue: COUNCIL, JUSTUS LIPSIIUS BUILDING  
Rue de la loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. 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

3. 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

4. A.O.B.

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