



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 November 2012

CM 5450/12

**PHARM
SAN
MI
COMPET**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Pharmaceuticals and Medical Devices
Date: Thursday, 29 November 2012 (10h00)
Venue: COUNCIL, LEX BUILDING
Rue de la loi 145, 1048 BRUSSELS

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 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 CODEC 2305

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 CODEC 2312

- Continued examination

4. A.O.B.
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