



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 January 2014

CM 1394/14

**PHARM
SAN
MI
COMPET
CODEC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Paula MARQUES
paula.marques@consilium.europa.eu
secretariat.pharmaceuticals@consilium.europa.eu

Tel./Fax: +32(0)2 281 8716 / 3749
+32(0)2 281 7822

Subject: Working Party on Pharmaceuticals and Medical Devices

Date: 11 and 12 February 2014

Time: 10.00, 9.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

The meeting on Wednesday 12 February 2014 will take place in the morning only.

1. 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
Proposal for a Regulation of the European Parliament and of the Council on ***in vitro* diagnostic medical devices**
 - *Chapters III and IV of both proposals – examination of Presidency proposals*
5458/14 PHARM 10 SAN 30 MI 52 COMPET 30 CODEC 123
5857/14 PHARM 13 SAN 51 MI 86 COMPET 56 CODEC 219

2. Any other business.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.