



General Secretariat  
of the Council

Brussels, 1 July 2014

CM 3405/14

PHARM  
SAN  
MI  
COMPET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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| Contact:  | Lars Erik SVENSSON<br>secretariat.pharmaceuticals@consilium.europa.eu  |
| Tel./Fax: | +32 2 281 7853/7822                                                    |
| Subject:  | Working Party on Pharmaceuticals and Medical Devices                   |
| Date:     | 8 and 9 July 2014                                                      |
| Time:     | 11.00, 10.00                                                           |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS |

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1. Adoption of the agenda
2. Presentation of the work programme of the Italian Presidency in the field of pharmaceuticals and medical devices
  - *Information from the Presidency*

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

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

– *Continued examination*

10146/14 PHARM 39 SAN 210 MI 453 COMPET 296 CODEC 1350

11423/14 PHARM 49 SAN 269 MI 509 COMPET 429 CODEC 1548 (to follow)

4. Any other business

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NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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