



General Secretariat
of the Council

Brussels, 9 July 2014

CM 3405/1/14
REV 1

PHARM
SAN
MI
COMPET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Lars Erik SVENSSON secretariat.pharmaceuticals@consilium.europa.eu
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Subject:	Working Party on Pharmaceuticals and Medical Devices
Date:	8 and 9 July 2014
Time:	11.00, 9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

The meeting is starting earlier on 9 July than originally indicated.

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

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.