



Brussels, 9 September 2014

CM 3968/14

PHARM
SAN
MI
COMPET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Pharmaceuticals and Medical Devices

Date: 16 September 2014

Time: 10.00

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

1. Adoption of the agenda
2. 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**
– *Examination of Annexes*
12772/14 PHARM 64 SAN 328 MI 611 COMPET 487 CODEC 1755 (to follow)

3. 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.