



Brussels, 3 September 2015

CM 3530/1/15
REV 1

PHARM
SAN
MI
COMPET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Lars Erik SVENSSON, Laura ALEXANDRESCU secretariat.pharmaceuticals@consilium.europa.eu
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Subject:	Working Party on Pharmaceuticals and Medical Devices
Date:	8 and 9 September 2015
Time:	10.00, 10.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

This revised notice of meeting and provisional agenda contains references to documents to be used. In addition, the time for the start of the meeting on the second day is changed. The Presidency will give further information regarding the second day at the beginning of the meeting.

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**

– *Continued examination*

10682/2/15 REV 2 PHARM 30 SAN 209 MI 468 COMPET 349 CODEC 1017 (to follow)
10683/2/15 REV 2 PHARM 31 SAN 210 MI 469 COMPET 350 CODEC 1018 (to follow)

2. 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.
