



Council of the European Union  
General Secretariat

087720/EU XXV. GP  
Eingelangt am 11/12/15

Brussels, 11 December 2015

CM 4988/1/15  
REV 1

PHARM  
SAN  
MI  
COMPET

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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|-----------|---------------------------------------------------------------------------------------------|
| Contact:  | Lars Erik SVENSSON<br>Laura ALEXANDRESCU<br>secretariat.pharmaceuticals@consilium.europa.eu |
| Tel./Fax: | +32 2 281 7853 /9536/7822                                                                   |
| Subject:  | Working Party on Pharmaceuticals and Medical Devices                                        |
| Date:     | 14 December 2015                                                                            |
| Time:     | 10.00                                                                                       |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS                      |

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**On this revised provisional agenda the numbers of the documents to be discussed are indicated. There are no other changes.**

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*

12553/15 ADD 3 REV 1 PHARM 41 SAN 309 MI 602 COMPET 434 CODEC 1277

12553/15 ADD 6 REV 2 PHARM 41 SAN 309 MI 602 COMPET 434 CODEC 1277

12553/15 ADD 7 REV 2 PHARM 41 SAN 309 MI 602 COMPET 434 CODEC 1277

12553/15 ADD 9 REV 1 PHARM 41 SAN 309 MI 602 COMPET 434 CODEC 1277

12553/15 ADD 10 PHARM 41 SAN 309 MI 602 COMPET 434 CODEC 1277

2. 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.