



Council of the European Union
General Secretariat

Brussels, 20 June 2024

CM 3336/1/24
REV 1

SAN
PHARM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	LIFE.Health@consilium.europa.eu
Tel./Fax:	+32 2 281 5818
Subject:	Working Party on Pharmaceuticals and Medical Devices
Date:	25 and 26 June 2024
Time:	10:00, 10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format 2+2 (25 June), 1+2 (26 June)

1. Appointment of a civil society representative to the Management Board of the European Medicines Agency
 - Examination
 - 11048/24
 - 11246/24
2. Pharmaceutical package:
 - Proposal for a Directive of the European Parliament and of the Council on the Union code relating to medicinal products for human use, and repealing Directive 2001/83/EC and Directive 2009/35/EC

- Proposal for a Regulation of the European Parliament and of the Council laying down Union procedures for the authorisation and supervision of medicinal products for human use and establishing rules governing the European Medicines Agency, amending Regulation (EC) No 1394/2007 and Regulation (EU) No 536/2014 and repealing Regulation (EC) No 726/2004, Regulation (EC) No 141/2000 and Regulation (EC) No 1901/2006
 - *Exchange of views*
 - 10945/24

3. Any other business
