



Council of the European Union
General Secretariat

Brussels, 15 December 2020

CM 5366/1/20
REV 1

SAN
PHARM
PROCIV
COVID-19
CODEC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Informal videoconference of the members of the Working Party on
Pharmaceuticals and Medical devices

Date: 17 December 2020

Time: 9.30

Venue: Videoconference

1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 851/2004 establishing a European Centre for Disease prevention and Control
 - *Continued Examination*
12972/20 SAN 408 PHARM 54 COVID-19 24 CODEC 1156
2. Proposal for a Regulation of the European Parliament and of the Council on serious cross-border threats to health and repealing Decision No 1082/2013/EU
 - *Continued Examination*
12973/20 SAN 409 PHARM 55 PROCIV 76 COVID-19 25 CODEC 1157 + ADD 1

3. Proposal for a Regulation of the European Parliament and of the Council on the establishment of a Programme for the Union's action in the field of health –for the period 2021-2027 and repealing Regulation (EU) No 282/2014 (“EU4Health Programme”)
 - *Debriefing by the Presidency on the outcome of the trilogue on 14 December*

 4. Any Other Business
 - Information from the incoming Presidency
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