



Brussels, 14 November 2014

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3351st meeting of the COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, **Health** and Consumer Affairs)

Date: 1 December 2014

Time: 10.00

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

1. Adoption of the provisional agenda

Non-legislative activities

2. (poss.) Approval of the list of "A" items

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

3. (poss.) Approval of the list of "A" items

4. 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 **(First reading)** (*)
(Legal basis proposed by the Commission: Articles 114 and 168(4)(c) TFEU)
Interinstitutional file: 2012/0266 (COD)
14493/12 PHARM 71 SAN 215 MI 597 COMPET 600 CODEC 2305

and

- Proposal for a Regulation of the European Parliament and of the Council on in vitro diagnostic medical devices **(First reading)** (*)
(Legal basis proposed by the Commission: Articles 114 and 168(4)(c) TFEU)
Interinstitutional file: 2012/0267 (COD)
– General approach ⁽¹⁾
14499/12 PHARM 72 SAN 216 MI 598 COMPET 599 CODEC 2312

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency] for items 5 to 8)

5. Europe 2020 - Mid-term review
– Exchange of views
6. Draft Council conclusions on Vaccination as an effective tool in public health
– Adoption
15090/14 SAN 418 PHARM 84
7. Draft Council conclusions on Patient safety and quality of care, including the prevention and control of healthcare associated infections and antimicrobial resistance
– Adoption
8. Draft Council conclusions on Innovation for the benefit of patients
– Adoption

Any other business

9. (a) Outcomes of conferences during the Italian Presidency
 - Information from the Presidency

 - (b) Ebola
 - Information from the Commission

 - (c) Council of Europe Convention against trafficking in human organs
 - Information from the Spanish delegation

 - (d) Work programme of the incoming Presidency
 - Information from the Latvian delegation
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(*) Item on which a vote may be requested

- ⁽¹⁾ When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.