



Brussels, 27 November 2014
(OR. en)

15576/14

OJ CONS 63
SOC 786
EMPL 163
SAN 436
CONSOM 242

PROVISIONAL AGENDA

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:	Brussels

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
16019/14 PTS A 89

Legislative deliberations

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

3. Approval of the list of "A" items
16018/14 PTS A 88

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)

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)

- Progress report
 - 14493/12 PHARM 71 SAN 215 MI 597 COMPET 600 CODEC 2305 (x)
 - + COR 1 (x)
 - 14499/12 PHARM 72 SAN 216 MI 598 COMPET 599 CODEC 2312 (x)
 - + COR 1 (x)
 - 16116/14 PHARM 97 SAN 454 MI 947 COMPET 651 CODEC 2369

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
 - 15480/14 SAN 431 PHARM 89 SOC 779 POLGEN 161 COMPET 622
 - ECOFIN 1048
6. Draft Council conclusions on vaccination as an effective tool in public health
- Adoption
 - 15090/14 SAN 418 PHARM 84
 - + REV 1 (hr)
7. Draft Council conclusions on patient safety and quality of care, including the prevention and control of healthcare associated infections and antimicrobial resistance
- Adoption
 - 15441/14 SAN 429
8. Draft Council conclusions on innovation for the benefit of patients
- Adoption
 - 15838/14 PHARM 92 SAN 446 MI 922 COMPET 636

Any other business

9. (a) Response to outbreak of Ebola virus disease
– Information from the Commission
15979/14 SAN 449 COAFR 327 COHAFA 121
- (b) Council of Europe Convention against trafficking in human organs
– Information from the Spanish delegation
15513/14 SAN 433
- (c) Admissibility criteria applicable to homosexuals for blood donations
– Information from the Luxembourg delegation
15553/14 SAN 435
- (d) Outcomes of conferences during the Italian Presidency
– Information from the Presidency
16107/14 SAN 453
- (e) Work programme of the incoming Presidency
– Information from the Latvian delegation

(*) Item on which a vote may be requested

(x) Document not available in the meeting room