



Brussels, 22 April 2025

CM 2336/25

SAN  
PHARM

## COMMUNICATION

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

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Contact:	LIFE.Health@consilium.europa.eu
Tel./Fax:	+32 2 281 5818
Subject:	Working Party on Pharmaceuticals and Medical Devices
Date:	28 April 2025
Time:	09:00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

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#### **Format 2+2**

Please note that there will be no interpretation in the morning.

1. EMA Management Board:
  - *Recommendation on selection of four civil society representatives*
  - *5901/25 + ADD1*
  - *7935/25*
  - *7378/25*
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*
- *16051/24*

3. Any other business

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