

Council of the European Union General Secretariat

Brussels, 15 November 2023

CM 5145/23 OJ CONS SOC EMPL SAN CONSOM

NOTICE OF MEETING AND PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION (Employment, Social Policy, <u>Health</u> and Consumer Affairs) Europa building, Brussels 30 November 2023 (10:00)

Format: 2+2 (+2 in listening room)

Adoption of the agenda

(poss.) Approval of "A" items

- a) Non-legislative list
- b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Non-legislative activities

Open Strategic Autonomy from a health perspectiveImage: 2000 15064/23Exchange of viewsImage: 2000 15053/23 + ADD 1Conclusions on Mental HealthImage: 2000 15053/23 + ADD 1

Any other business

a)	Current legislative proposals (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)		OC	
	i)	Regulation on fees and charges payable to EMA		16070/22 + COR 1 + ADD 1-7
	ii)	Regulation on the European Health Data Space		8751/22 + ADD 1
	iii)	Regulation on standards of quality and safety for substances of human origin intended for human application		11396/22
	iv)	Revision of the pharmaceutical package:		
		- Directive on the Union code relating to medicinal products for human use		8759/23 + ADD 1
	Info	- Regulation laying down Union procedures for the authorisation and supervision of medicinal products for human use and establishing rules governing the European Medicines Agency <i>rmation from the Presidency</i>		8758/23 + ADD 1
b)	of th <i>Info</i> r	Tillion Genomes (1+MG) Initiative and the implementation the 1+MG Roadmap 2023-2027 – state of play treation from the Estonian delegation, supported by the trish delegation	2	15274/23
c)	the l	lementation of the Medical Device Regulation (MDR) and in Vitro Diagnostic Medical Device Regulation (IVDR) <i>rmation from the French delegation, supported by the</i> <i>rian, German, Irish and Italian delegations</i>	2	15385/23
d)		idency conferences rmation from the Presidency	2	

- e) Negotiations for an international agreement on pandemic prevention, preparedness and response, as well as complementary amendments to the International Health Regulations (2005) *Information from the Presidency and the Commission*
- f) Work programme of the incoming Presidency *Information from the Belgian delegation*

• First reading

Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

- C Item based on a Commission proposal
- NB: Please send a list of your delegates to this meeting as soon as possible to the email address access.general@consilium.europa.eu