



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 12 December 2000
(OR. fr)**

14406/00

LIMITE

**OJ/CONS 80
SAN 145**

PROVISIONAL AGENDA

for: 2319th meeting of the COUNCIL OF THE EUROPEAN UNION
(Health)

Brussels, Thursday 14 December 2000 (8.30)

1. Adoption of the agenda
2. (poss.) Approval of the list of "A" items
14407/00 PTS A 75
3. Proposal for a Decision of the European Parliament and of the Council extending certain programmes of Community action in the field of public health adopted by Decisions No 645/96/EC, No 646/96/EC, No 647/96/EC, No 102/97/EC, No 1400/97/EC and No 1296/1999/EC and amending those Decisions (LA) * ¹
(Legal basis: Article 152 of the Treaty)
 - Adoption
10725/00 SAN 88 CODEC 600
14271/00 SAN 138 CODEC 973
4. Proposal for a Decision of the European Parliament and of the Council adopting a programme of Community action in the field of public health (2001-2006)
 - Policy debate
8756/00 SAN 47 CODEC 469
14272/00 SAN 139 CODEC 974

(x)

5. Council Resolution on health and nutrition
 - Adoption
14274/00 SAN 141

6. Tobacco
 - (a) Approximation of the laws, regulations and administrative provisions of the Member States relating to the advertising and sponsorship of tobacco products
 - Commission briefing on the presentation of a new proposal for a Directive

 - (b) Common position adopted by the Council with a view to the adoption of a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco products
 - Progress report/(poss.) political agreement
9448/1/00 SAN 59 CODEC 457 REV 1
14273/00 SAN 140 CODEC 975

 - (c) WHO Framework Convention on Tobacco Control
 - Commission briefing on the negotiations

7. Council Resolution on paediatric medicinal products
 - Adoption
14275/00 SAN 142

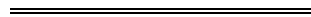
8. Action Plan "eEurope 2002 - An Information Society for All"
 - Monitoring of the action plan

9. Common Position adopted by the Council with a view to the adoption of a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States relating to the implementation of good clinical practice in the conduct of clinical trials on medicinal products for human use
 - Progress report/(poss.) political agreement
14041/00 CODEC 939 ECO 359 SAN 130
14500/00 ECO 388 SAN 147 CODEC 1017

10. Communicable diseases
 - (a) Establishment of a European surveillance and rapid reaction network
 - Commission briefing

 - (b) BSE and epidemiological situation of vCJD
 - Commission briefing and exchange of views

- 11. Presentation by the Commission of new texts
 - (a) Recommendation on the health of young people and alcohol
14270/00 SAN 137
 - (b) Directive on blood products
- 12. Other business
 - The European approach concerning therapeutic trials regarding AIDS
 - = Presidency briefing
14341/00 SAN 144



-
- (x) out of stock
 - * Item on which a vote may be requested.
 - ¹ If the EP has delivered its Opinion.
 - (LA) Legislative act