



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 May 2001

9240/01

LIMITE

**OJ/CONS 30
SAN 69**

PROVISIONAL AGENDA

meeting : 2354th (Health) Council of the European Union
Luxembourg, Tuesday 5 (10 .00) June 2001

1. Adoption of the provisional agenda
2. (Poss.) Approval of A-items
3. The Community strategy on public health
 - a) Proposal for a decision of the European Parliament and the Council adopting a programme of Community action in the field of public health (2001-2006) (*)
(Legal basis proposed by the Commission: Article 152 of the Treaty)
 - Common position
Docs 8756/00 SAN 47 CODEC 469 (x)
8847/01 SAN 55 CODEC 416
 - b) Health in other policies
 - Oral report by the Commission

4. Alcohol as a health determinant
 - a) Proposal for a Council Recommendation "Drinking of alcohol by children and adolescents" (*)
(Legal basis proposed by the Commission: Article 152 of the Treaty)
 - AdoptionDocs 14270/00 SAN 137 (x)
8848/01 SAN 56
 - b) Community strategy to reduce alcohol related harm
 - Adoption of Council Conclusions
 - DebateDoc. 8849/01 SAN 57
5. Tobacco as a health determinant
 - a) WHO Framework Convention on Tobacco Control
 - Oral report by the Commission
 - Adoption of Council ConclusionsDoc. 8850/01 SAN 58
 - b) Proposal for a Directive of the European Parliament and the Council on tobacco advertising
 - Presentation by the Commission
6. Variant Creutzfeldt-Jakob (vCJD) and Transmissible Spongiform Encephalopathy (TSE)
 - a) Oral report by the Commission
 - b) The epidemiological situation of variant Creutzfeldt-Jakob (vCJD) and a pro-active strategy on zoonoses in particular Transmissible Spongiform Encephalopathy (TSE)
 - Adoption of Council ConclusionsDoc. 8851/01 SAN 59
+ COR 1 (en)
7. Cooperation with third countries
 - a) Health in the candidate countries
 - Oral report by the Commission
 - b) Health in the Northern Dimension
 - Oral report by the Presidency

8. Any other business

- Solidarity with hospitals in the Southern hemisphere providing treatment to combat AIDS
= Intervention by French and Italian delegations
Doc. 8863/01 SAN 60

 - Organisation of work of future Health Councils
= Intervention by the French delegation

 - Current status of future proposals from the Commission on nutrition
= Information by the Commission
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(*) Item on which a vote may be requested.
(x) Out of stock