



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 June 2012

CM 3323/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3177th meeting of the COUNCIL OF THE EUROPEAN UNION
(**EMPLOYMENT, SOCIAL POLICY, HEALTH** AND CONSUMER
AFFAIRS)

Date: Thursday 21 (9:30) and Friday 22 (10:00) June 2012

Venue: **KIRCHBERG building**

Conference Centre

4, place de l'Europe, 1499 LUXEMBOURG

MEETING ON THURSDAY 21 JUNE 2012 (9:30)

1. Adoption of the agenda

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

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

2. (poss.) Approval of the list of "A" items

3. Legislative initiatives for Posting of Workers
 - (a) Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the posting of workers in the framework of the provision of services **(First reading)**
8040/12 SOC 224 MI 193 COMPET 168
+ COR 1

 - (b) Proposal for a Council Regulation on the exercise of the right to take collective action within the context of the freedom of establishment and the freedom to provide services
8042/12 SOC 226 MI 194 COMPET 169

 - Progress report

4. Proposal for a Regulation of the European Parliament and of the Council on the European Union Programme for Social Change and Innovation **(First reading)**
 - Partial general approach
15451/11 SOC 869 ECOFIN 679 COMPET 441 CADREFIN 98 CODEC 1673
+ REV 1 (pt)

5. Proposal for a Regulation of the European Parliament and of the Council on the European Globalisation Adjustment Fund (2014-2020) **(First reading)**
 - Progress report
15440/11 SOC 867 ECOFIN 678 FSTR 56 COMPET 440 CODEC 1672

6. Proposal for a Directive of the European Parliament and of the Council on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields) (XXth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) **(First reading)**
 - Progress report
11951/11 SOC 598 CODEC 1075
+ COR 1

7. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation
 - Progress report
11531/08 SOC 411 JAI 368 MI 246

Non-legislative activities

8. (poss.) Approval of the list of "A" items

Non-legislative activities

(Public debate in accordance with Article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency] for items from 9 to 12)

9. Europe 2020 strategy: Contribution to the European Council (28-29 June 2012) – European Semester
 - Policy debate
 - (i) Draft Council Recommendations on the National Reform Programmes 2012 to each Member State (and draft explanatory note)
 - Approval (Article 148 TFEU)
 - (ii) Examination of the National Reform Programmes (2012) and the implementation of the 2011 Country-Specific Recommendations
 - Endorsement of the joint opinion of the Employment Committee and of the Social Protection Committee
 - (iii) Employment Performance Monitor
 - Endorsement of the Monitor of the Employment Committee
 - (iv) Employment Package
 - Policy debate

10. Pensions adequacy: Report from the Social Protection Committee
 - Endorsement of main messages

11. Responding to Demographic Challenges through enhanced participation in the labour market and society by all
 - Adoption of Council conclusions

12. Gender equality and the environment: enhanced decision-making, qualifications and competitiveness in the field of climate change mitigation policy in the EU
 - Adoption of Council conclusions

MEETING ON FRIDAY 22 JUNE 2012 (10:00)

HEALTH

Legislative deliberations

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

13. Proposal for a Regulation of the European Parliament and of the Council on establishing a Health for Growth Programme, the third multi-annual programme of EU action in the field of health for the period 2014-2020 **(First reading)**
 - Partial general approach
16796/11 SAN 241 PHARM 4 MI 562 CADREFIN 128 CODEC 2002

14. Proposal for a Decision of the European Parliament and of the Council on serious cross-border threats to health **(First reading)**
 - Orientation debate
18509/11 SAN 273 PHARM 8 PROCIV 169 CODEC 2404

Non-legislative activities

15. The impact of antimicrobial resistance in the human health sector and in the veterinary sector- a "One Health" perspective
 - Adoption of Council conclusions
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedures [proposed by the Presidency])

Any other business

Employment and social affairs

16. (a) Results in the field of employment, social affairs and gender equality during the Danish Presidency
- Information from the Presidency
- (b) National Roma Integration Strategies
- Information from the Commission
- (c) Ratification and implementation of the UN Convention on the Rights of People with Disabilities
- Information from the Commission
- (d) G20 - Meeting of Labour and Employment Ministers
- Information from the Presidency and the Commission

Health

- (e) Results in the field of health during the Danish Presidency
- Information from the Presidency
- (f) Communication from the Commission to the European Parliament and the Council "Taking forward the Strategic Implementation Plan of the European Innovation Partnership on Active and Healthy Ageing"
- Information from the Commission
7293/12 SOC 172 RECH 81 SAN 46 COMPET 133
- (g) Supply of raw materials for pharmaceutical use in the European Union
- Information from the Luxembourg and French delegations
- (h) MediCrime Convention
- Information from the French delegation
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- (i) Work programme of the incoming Presidency
- Information from the Cyprus delegation

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu