



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 June 2012

11203/12

**OJ CONS 38
SOC 549
SAN 154
CONSOM 90**

PROVISIONAL AGENDA

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

date: Luxembourg, Thursday 21 (9:30) and Friday 22 (10:00) June 2012

MEETING ON THURSDAY 21 JUNE 2012 (9:30)

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
11439/12 PTS A 58

Legislative deliberations

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

3. Approval of the list of "A" items
11596/12 PTS A 59

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

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

4. 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
10571/12 SOC 460 MI 387 COMPET 356 CODEC 1477
+ COR 1

5. 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 (x)
CODEC 1673
+ REV 1 (pt) (x)
10211/1/12 SOC 394 ECOFIN 428 COMPET 302 CADREFIN 264
CODEC 1388 REV 1

6. 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 (x)
10490/12 SOC 428 ECOFIN 446 FSTR 48 COMPET 324 AGRI 353
CODEC 1465
+ COR 1

7. 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 (x)
 - + COR 1 (x)
 - 10690/1/12 SOC 471 CODEC 1516 REV 1
 - + COR 1
8. 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 (x)
 - 8724/12 SOC 278 JAI 252 MI 246 FREMP 59

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
 - 10885/12 SOC 498 ECOFIN 513 EDUC 158
 - (i) Draft Council Recommendations on the National Reform Programmes 2012 to each Member State (and draft explanatory note)
 - Approval (Article 148 TFEU)
 - 10572/12 UEM 143 ECOFIN 478 SOC 461 COMPET 357 ENV 443 EDUC 151 RECH 203 ENER 230
 - 11296/12 UEM 230 ECOFIN 604 SOC 580 COMPET 448 ENV 545 EDUC 221 RECH 284 ENER 314
 - 11109/12 UEM 196 ECOFIN 559 SOC 543 COMPET 411 ENV 505 EDUC 191 RECH 251 ENER 279
 - 11321/12 UEM 231 ECOFIN 606 SOC 581 COMPET 449 ENV 550 EDUC 222 RECH 285 ENER 315
 - (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
 - 10886/12 SOC 499 ECOFIN 514 EDUC 159

- (iii) Employment Performance Monitor
 - Endorsement of the Monitor of the Employment Committee
10884/1/12 SOC 497 ECOFIN 512 EDUC 157 REV 1
- (iv) Employment Package
 - Policy debate
9309/12 SOC 317 ECOFIN 370 EDUC 99 JEUN 37 COMPET 221 MI 272
+ ADD 1 - ADD 9

10. Pensions adequacy: Report from the Social Protection Committee

- Endorsement of main messages
10488/12 SOC 426 ECOFIN 445
+ REV 1 (hu)

11. Responding to Demographic Challenges through enhanced participation in the labour market and society by all

- Adoption of Council conclusions
10489/2/12 SOC 427 REV 2

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
8876/12 SOC 287 ENV 293 EDUC 93 RECH 119
+ REV 2 (hu)

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 (x)
10769/12 SAN 139 PHARM 43 MI 402 CADREFIN 285 CODEC 1530
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 (x)
10770/12 SAN 140 PHARM 44 PROCIV 87 CODEC 1531

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])
10347/12 SAN 124 AGRI 344 VETER 40
+ REV 1 (nl)
+ COR 1

Any other business

Employment and social affairs

16. (a) Results in the fields of employment, social affairs and gender equality during the Danish Presidency
- Information from the Presidency
11373/12 SOC 582
- (b) National Roma Integration Strategies
- Information from the Commission
10226/12 SOC 396 EDUC 121 FSTR 45 FC 27 REGIO 69 JAI 350 FREMP 79
COHOM 112 POLGEN 93
- (c) Ratification and Implementation of the UN Convention on the Rights of People with Disabilities
- Information from the Commission
11171/12 SOC 548 COHOM 146
- (d) G20 - Labour and Employment Ministers meeting
(Guadalajara, Mexico, 17-18 May 2012)
- Information from the Presidency and the Commission
10688/12 1 SOC 470 ECOFIN 484 EDUC 153
+ ADD 1

Health

- (e) Results in the field of health during the Danish Presidency
- Information from the Presidency
10790/12 SAN 141 PHARM 45
- (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
10795/12 PHARM 46 SAN 143

- (h) Council of Europe Convention on the counterfeiting of medical products and similar crimes involving threats to public health (MediCrime Convention)
 - Information from the French delegation
10796/12 PHARM 47 SAN 144

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- (i) Work programme of the incoming Presidency
 - Information from the Cyprus delegation

(x) Document not available in the meeting room.