



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 22 November 2013

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3280th meeting of the COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumer Affairs)

Date: 9 and 10 December 2013

Time: 10.00, 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MEETING ON MONDAY 9 DECEMBER 2013 (10:00)

1. Adoption of the agenda

Non-legislative activities

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

Legislative deliberations

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

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

EMPLOYMENT AND SOCIAL POLICY

- (poss.) 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)**
Interinstitutional file: 2012/0061 (COD)
 - General approach
8040/12 SOC 224 MI 193 COMPET 168 CODEC 833
+ COR 1
- (poss.) Proposal for a Decision of the European Parliament and of the Council on enhanced co-operation between Public Employment Services (PES) **(First reading)**
Interinstitutional file: 2013/0202 (COD)
 - General approach
11474/13 SOC 534 MI 579 CODEC 1581
+ REV 1 (pl)
- Proposal for a Directive of the European Parliament and of the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures **(First reading)**
Interinstitutional file: 2012/0299 (COD)
 - (poss.) General approach / Progress report
16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724
- Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation **(First reading)**
Interinstitutional file: 2008/0140 (COD)
 - Progress report
11531/08 SOC 411 JAI 368 MI 246

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 8 to 10)

8. Annual Growth Survey 2014 (AGS), draft Joint Employment Report (JER) and Alert Mechanism Report (AMR)
 - Presentation by the Commission
 - Exchange of views
 - (a) Scoreboard of employment and social indicators - Chapter 3 of the JER
 - Approval
 - (b) Employment Performance Monitor and Benchmarking
 - Endorsement of the updated EMCO report
 - (c) (poss.) SPC report on ex ante coordination of major reforms
 - Presentation by the Chair

9. Youth Employment
 - (i) Communication from the Commission on "Quality framework for traineeships"
 - Presentation by the Commission
 - (ii) Implementation of the Youth Guarantee /Youth Employment Initiative
 - State of play

10. Proposal for a Council Recommendation on effective Roma integration measures in the Member States
 - Adoption
 - 11738/13 SOC 552 POLGEN 128 JAI 577 EDUC 281 FREMP 99 COHOM 143
 - FSTR 67 FC 34 REGIO 139

11. Draft Council conclusions on the "Effectiveness of institutional mechanisms for the advancement of women and gender equality"
 - Adoption

MEETING ON TUESDAY 10 DECEMBER 2013 (10:00)

HEALTH

Legislative deliberations

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

12. Proposal for a Regulation of the European Parliament and of the Council on medical devices, and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 **(First reading)**
Interinstitutional file: 2012/0266 (COD)
and
Proposal for a Regulation of the European Parliament and of the Council on in vitro diagnostic medical devices **(First reading)**
Interinstitutional file: 2012/0267 (COD)
- Progress report
 - Exchange of views
 - 16609/13 PHARM 67 SAN 465 MI 1061 COMPET 862 CODEC 2672
 - 16610/13 PHARM 68 SAN 466 MI 1062 COMPET 863 CODEC 2673

Non-legislative activities

(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])

13. Draft Council conclusions on the "Reflection process on modern, responsive and sustainable health systems"
- Adoption
 - 16570/13 SAN 462

Any other business

14. Employment and Social policy

- (a) New Commission initiatives
 - (i) Communication from the Commission on "Free movement"
 - (ii) Seafaring workers
16472/13 SOC 960 MAR 180 CODEC 2641
 - Presentation by the Commission
- (b) Ongoing issues
 - Information from the Presidency

14. Health

- (c) Ongoing issues
 - (i) Tobacco
 - (ii) Clinical trials
 - (iii) EMA fees
 - Information from the Presidency
- (d) Outcomes and Conferences of the Lithuanian Presidency
 - Information from the Presidency
- (e) Working Party on Public Health at Senior Level
 - Information from the Presidency
16661/13 SAN 471 SOC 972
- (f) Transposition of Directive 2011/24/EU on the application of patients' rights in cross-border healthcare
 - Information from the Commission
16632/13 SAN 468 SOC 970
- (g) Joint procurement of medical countermeasures
 - Information from the Commission
16631/13 SAN 467 PHARM 69 MI 1065 ENT 320 COMPET 865
- (h) "Hybrid" nutrition labelling system recommended in some Member States
 - Information from the Italian delegation
16575/13 DENLEG 133 AGRI 768 SAN 464 COMPET 860 MI 1070
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- (i) Work programme of the incoming Presidency
 - Information from the Greek 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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.