



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 3 December 2012

16969/12

**OJ CONS 66
SOC 971
SAN 301
CONSOM 149**

PROVISIONAL AGENDA

for:	3206th meeting of the COUNCIL OF THE EUROPEAN UNION (<u>EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS</u>)
date:	Thursday 6 (10:00) and Friday 7 (10:00) December 2012

MEETING ON THURSDAY 6 DECEMBER 2012 (10:00)

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
17098/12 PTS A 101

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

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

3. 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)
 - Orientation debate
 - Progress report
 - 8040/12 SOC 224 MI 193 COMPET 168 CODEC 833 (x)
 - + COR 1 (x)
 - 16540/1/12 SOC 947 MI 756 COMPET 713 CODEC 2749 REV 1
 - + ADD 1 REV 1
 - 16637/12 SOC 954 MI 767 COMPET 725 CODEC 2769
4. Proposal for a Regulation of the European Parliament and of the Council on the European Globalisation Adjustment Fund (2014-2020) **(First reading)**
Interinstitutional file: 2011/0269 (COD)
 - Progress report
 - 15440/11 SOC 867 ECOFIN 678 FSTR 56 COMPET 440 CODEC 1672 (x)
 - 16035/12 SOC 907 ECOFIN 929 FSTR 72 COMPET 678 AGRI 736
 - CODEC 2623
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)**
Interinstitutional file: 2011/0270 (COD)
 - Presidency oral report on state of play
 - 15451/11 SOC 869 ECOFIN 679 COMPET 441 CADREFIN 98 (x)
 - CODEC 1673
 - + REV 1 (pt) (x)
6. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation
Interinstitutional file: 2008/0140 (CNS)
 - Progress report
 - 11531/08 SOC 411 JAI 368 MI 246 (x)
 - 16063/12 SOC 912 JAI 791 MI 716 FREMP 135

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 7 to 9)

7. Combating Violence Against Women, and the Provision of Support Services for Victims of Domestic Violence
 - Adoption of Council conclusions
16382/12 SOC 939 JAI 807 FREMP 138 EDUC 351 COHOM 254

8. Europe 2020 governance and follow-up of European Council conclusions in the field of employment and social policy
 - Exchange of views
16095/1/12 SOC 917 ECOFIN 932 EDUC 338 REV 1

 - (a) Annual Growth Survey (2013), Joint Employment Report and Alert Mechanism Report
 - Presentation by the Commission
16669/12 ECOFIN 984 SOC 959 COMPET 728 EDUC 358 ENV 885 RECH 433
ENER 493 FISC 180
+ ADD 1
+ ADD 2
16671/12 ECOFIN 985 UEM 322 SOC 960

 - (b) Youth Employment Package
 - Presentation by the Commission

 - (c) Employment Performance Monitor and Benchmarks
 - Endorsement of the EMCO report
16061/12 SOC 911 ECOFIN 930 EDUC 336

9. European Year (2012) on Active Ageing and Solidarity between Generations: The Way Forward
 - Adoption of Council declaration
16592/12 SOC 948 SAN 289

MEETING ON FRIDAY 7 DECEMBER 2012 (10:00)

HEALTH

Legislative deliberations

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

10. Proposal for a Regulation of the European Parliament and of the Council amending Directives 1999/4/EC, 2000/36/EC, 2001/111/EC, 2001/113/EC and 2001/114/EC as regards the powers to be conferred on the Commission **(First reading)**
Interinstitutional file: 2012/0075 (COD)
 - General approach
16260/12 DENLEG 109 AGRI 759 SAN 279 CODEC 2680
+ COR 1
+ COR 2
11. Proposal for a Decision of the European Parliament and of the Council on serious cross-border threats to health **(First reading)**
Interinstitutional file: 2011/0421(COD)
 - Progress report
16570/12 SAN 288 PHARM 86 PROCIV 193 CODEC 2759

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedures [proposed by the Presidency] for items 12 and 13)

12. Organ Donation and Transplantation
 - Adoption of Council conclusions
16666/12 SAN 291
13. Healthy Ageing across the Lifecycle
 - Adoption of Council conclusions
16665/12 SAN 290

Any other business

Employment and social policy

14. (a) Legislative and other issues
- (i) Supplementary pension rights
 - (ii) EU Fund for the most deprived
 - Information from the Presidency

Health

- (b) 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)**
Interinstitutional file: 2011/0339(COD)
- Information from the Presidency
17027/12 SAN 307 PHARM 89 MI 794 CADREFIN 492 CODEC 2867
- (c) Proposal for a Directive amending Council Directive 89/105/EEC of 21 December 1988 relating to the transparency of measures regulating the pricing of medicinal products for human use and their inclusion within the scope of national health insurance systems **(First reading)**
Interinstitutional file 2012/0035 (COD)
- Information from the Presidency
16555/12 PHARM 85 MI 762 SAN 285 ENT 297 CODEC 2755
- (d) (i) 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)
- (ii) 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)
- Information from the Commission
17031/12 PHARM 90 SAN 309 MI 796 COMPET 745 CODEC 2870
- (e) Proposal for a Regulation of the European Parliament and of the Council on food intended for infants and young children and on food for special medical purposes **(First reading)**
Interinstitutional file 2011/0156 (COD)
- Information from the Presidency
17033/12 DENLEG 117 AGRI 824 SAN 310 CODEC 2871

- (f) Survey on Member States' implementation of the EU framework on salt reduction
 - Information from the Commission
17035/12 DENLEG 118 SAN 311
- (g) Transposition of the Directive 2011/24/EU on the application of patients rights in cross-border healthcare
 - Information from the Commission
17037/12 SAN 312 SOC 978 CODEC 2873
- (h) 5th Session of the Conference of the Parties to the WHO Framework Convention on Tobacco Control (FCTC CoP5) (Seoul, 12-17 November 2012)
 - Information from the Presidency and the Commission
17038/12 SAN 315 FISC 185
- (i) Working Party on Public Health at Senior Level
 - Information from the Presidency
15014/12 SAN 238 DEVGEN 285 SOC 856
- (j) Asbestos health threats: working towards a common EU strategy
 - Information from the Italian delegation
17009/12 SAN 304

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- (k) Conferences organised by the Cyprus Presidency
 - Information from the Presidency
17045/12 SOC 979
17018/12 SAN 305
+ COR 1
- (l) Work programme of the incoming Presidency
 - Information from the Irish delegation

(x) Document not available in the meeting room.