



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 19 September 2012

CM 4399/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3188th meeting of the COUNCIL OF THE EUROPEAN UNION
(**EMPLOYMENT, SOCIAL POLICY**, HEALTH AND CONSUMER
AFFAIRS)

Date: Thursday 4 October 2012 (10:00)

Venue: Conference Centre - KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

1. Adoption of the agenda

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. 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)**
(Interinstitutional file: 2011/0152 (COD))
 - (poss.) General approach/ Progress report
11951/11 SOC 598 CODEC 1075
+ COR 1

4. Proposals for Council Decisions on the position to be taken on behalf of the European Union within the Stabilisation and/or Association Council/the Cooperation Committee established by each of the respective agreements between the European Communities and Turkey, Montenegro, Albania and the Republic of San Marino, with regard to the adoption of the provisions on the coordination of social security systems
 - Political agreement
8553/12 SOC 260 ALB 1 COWEB 51
8554/12 SOC 261
+ COR 1
8555/12 SOC 262 SM 4 EEE 30
8556/12 SOC 263 NT 8

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 6 to 9)

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

6. Europe 2020 Strategy and the new European Governance
 - (a) Evaluation of the second European Semester and thematic surveillance in employment and social policies
 - Policy debate
 - Endorsement of the contributions of the
 - = Employment Committee
 - = Social Protection Committee

 - (b) (poss.) Principles of well-functioning Labour Markets
 - Endorsement of EMCO principles

 - (c) Social Protection Performance Monitor (SPPM)
 - Endorsement of the SPPM main features, prepared by SPC

7. Towards a job-rich recovery and giving a better chance to Europe's youth
 - Adoption of Council conclusions

8. Preventing and tackling child poverty and social exclusion and promoting children's well-being
 - Adoption of Council conclusions

9. Preparation of the Tripartite Social Summit (Brussels, 18 October 2012)
 - Information from the Presidency

Any other business

10. (a) Jobs for Europe-Employment Policy Conference (Brussels, 6-7 September 2012)
 - Information from the Commission

- (b) European Social Fund (ESF)
 - Information from the Presidency on the state of play

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