

**MEETING ON THURSDAY 18 JUNE 2015 (9:30)**

1. Adoption of the provisional 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)**

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

EMPLOYMENT AND SOCIAL POLICY

4. 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) (\*)**

(Legal basis proposed by the Commission: Article 157 TFEU)

Interinstitutional file: 2012/0299 (COD)

* Progress report

16433/12 SOC 943 ECOFIN 708 DRS 130 CODEC 2724

5. 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

**Non-legislative activities**

**(Public debate in accordance with Article 8 (2) of the Council's Rules of Procedure for items 6 to 9)**

6. European Semester 2015: Contribution to the European Council (Brussels, 25-26 June)

* Policy debate

a) Draft Council Recommendations on the National Reform Programmes 2015 to each Member State and Draft explanatory note

* Approval

b) Assessment of the 2015 Country-specific Recommendations (CSRs) and the implementation of the 2014 CSRs

* Endorsement of the opinions of the Employment Committee (EMCO) and the Social Protection Committee (SPC)

c) Employment Performance Monitor and Benchmarks

* Endorsement of the EMCO report

7. Proposal for a Council Decision on guidelines for the employment policies of the Member States

* General approach

6144/15 SOC 70 EMPL 31 ECOFIN 97 EDUC 28 JEUN 21

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8. Youth employment

a) Draft Council conclusions on European Court of Auditors' Special Report No 3/2015 "EU Youth Guarantee: first steps taken but implementation risk ahead"

* Adoption

b) State of play on the implementation of EU actions

* Presentation by the Commission

9. Draft Council conclusions on equal income opportunities for women and men: Closing the gender gap in pensions

* Adoption

**Any other business**

10. a) Current legislative proposals

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

* Information from the Presidency

b) Report on the implementation of the EU Framework on National Roma Integration Strategies 2015

* Information from the Commission

c) Report on the Functioning of the Transitional Arrangements on Free Movement of Workers from Croatia and accompanying Commission Staff Working Document

* Information from the Commission

d) Outcome of the conferences organised by the Latvian Presidency

* Information from the Presidency

e) Work programme of the incoming Presidency

* Information from the Luxembourg delegation

**MEETING ON FRIDAY 19 JUNE 2015 (10:00)**

HEALTH

**Legislative deliberations**

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

11. 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**) (\*)

(Legal basis proposed by the Commission: Articles 114 and 168(4)(c) TFEU)

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)** (\*)

(Legal basis proposed by the Commission: Articles 114 and 168(4)(c) TFEU)

Interinstitutional file: 2012/0267 (COD)

* General approach (●)

14493/12 PHARM 71 SAN 215 MI 597 COMPET 600 CODEC 2305

14499/12 PHARM 72 SAN 216 MI 598 COMPET 599 CODEC 2312

**Any other business**

12. a) Follow-up to the informal meeting of EU Health Ministers on a new framework for the EU alcohol policy (Riga, 20-21 April 2015)

* Information from the Slovenian delegation

b) The importance of the health dimension in the European Agenda on Migration

* Information from the Cyprus, Greek, Italian and Maltese delegations

c) Work programme of the incoming Presidency

* Information from the Luxembourg delegation

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(\*) Items on which a vote may be requested.

(●) When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

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