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 of the TFEU)

Interinstitutional File: 2012/0299 (COD)

* General approach (●)

16433/12 SOC 943 COMPET 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)

* State of play

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 6 to 11)**

6. Strategic commitment to gender equality (2016-2019)

* Commission contribution
* Exchange of views

7. Draft Council conclusions on equality between women and men in the field of decision‑making

* Adoption

8. Proposal for a Council Recommendation on the integration of the long-term unemployed into the labour market (\*)

(Legal basis proposed by the Commission: Article 292 of the TFEU)

* Political agreement

9. Draft Council conclusions on the promotion of the social economy as a key driver of economic and social development in Europe

* Adoption

10. Draft Council conclusions on social governance for an inclusive Europe

* Adoption

11. European Semester 2016:

* Presentation by the Commission
* Exchange of views

(a) Annual Growth Survey 2016, draft Joint Employment Report (JER) and Alert Mechanism Report (AMR)

(b) Draft Council recommendation for the euro area

**Any other business**

12. (a) Current legislative proposals

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

(i) Proposal for a Regulation of the European Parliament and of the Council on a European Network of Employment Services, workers' access to mobility services and the further integration of labour markets (EURES) (**First reading**)

Interinstitutional File: 2014/0002 (COD)

* Information from the Presidency

5567/14 SOC 33 ECOFIN 57 CODEC 154 MI 63 EMPL 9 JEUN 13

(ii) Proposal for a Decision of the European Parliament and of the Council on establishing a European Platform to enhance cooperation in the prevention and deterrence of undeclared work **(First reading)**

Interinstitutional File: 2014/0124 (COD)

* Information from the Presidency

9008/14 SOC 297 JAI 236 MIGR 50 ECOFIN 398 COMPET 243

CODEC 1120

(iii) European Accessibility Act

* Information from the Commission

(b) European Pact for Youth launched at the Enterprise 2020 Summit

(Brussels, 16 and 17 November 2015)

* Information from the Commission

(c) List of measures to advance equal treatment for LGBTI people

* Information from the Commission

(d) Presidency conferences/initiatives

* Information from the Presidency

(e) Work programme of the incoming Presidency

* Information from the Netherlands delegation

HEALTH

**Non-legislative activities**

**(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency] for items 13 to 16)**

13. Draft Council conclusions on 'An EU strategy on the reduction of alcohol-related harm'

* Adoption

14. Draft Council conclusions on personalised medicine for patients

* Adoption

15. Draft Council conclusions on supporting people living with dementia: improving care policies and practices

* Adoption

16. Draft Council conclusions on Lessons learned for Public Health from the Ebola outbreak in West Africa – Health Security in the European Union

* Adoption

**Any other business**

17. (a) Current legislative proposal

(Public deliberation in accordance with Article 16(8)

of the Treaty on European Union)

● (poss.) 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

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

+ COR 1

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

+ COR 1

(b) Presidency conferences on public health

* Information from the Presidency

(c) Work programme of the incoming Presidency

* Information from the Netherlands delegation

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(\*) Item 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.