



Council of the European Union
General Secretariat

Brussels, 20 November 2015

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NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3434th meeting of the COUNCIL OF THE EUROPEAN UNION
(**Employment, Social Policy, Health** and Consumer Affairs)

Date: 7 December 2015

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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.