



Brussels, 2 October 2015
(OR. fr)

12236/15

OJ CONS 49
SOC 527
EMPL 347
SAN 287
CONSOM 151

PROVISIONAL AGENDA

Subject:	3412th meeting of the COUNCIL OF THE EUROPEAN UNION (Employment, Social Policy , Health and Consumer Affairs)
Date:	5 October 2015
Time:	10.30
Venue:	Luxembourg

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of 'A' items
12489/15 PTS A 69

Legislative deliberations

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

3. Approval of the list of 'A' items
12488/15 PTS A 68

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
[proposed by the Presidency]

4. Social governance in an inclusive Europe - the way forward
 - Policy debate
12082/15 SOC 522 EMPL 343 ECOFIN 725 POLGEN 141
 - 2015 Report of the Social Protection Committee on recent social policy reforms: contribution to the Annual Growth Survey 2016
 - Endorsement of key messages
12079/15 SOC 520 EMPL 341 ECOFIN 722 POLGEN 139
+ ADD 1
5. Relaunch of the social dialogue at European level
 - a) State of play
 - Information from the Commission
12100/15 SOC 525 EMPL 346
 - b) Tripartite Social Summit
 - Information from the Presidency
6. Proposal for a Council Decision on guidelines for the employment policies of the Member States
 - Adoption
6144/15 SOC 70 EMPL 31 ECOFIN 97 EDUC 28 JEUN 21 (x)
+ ADD 1
12009/1/15 SOC 516 EMPL 338 ECOFIN 704 EDUC 250 JEUN 70 REV 1
11360/15 SOC 479 EMPL 316 ECOFIN 642 EDUC 236 JEUN 62
+ REV 1 (lt)
7. Adequate retirement incomes in the context of ageing societies
 - (a) Draft Council conclusions
 - Adoption
12352/15 SOC 538 EMPL 353 PENS 11 ECOFIN 728
+ REV 1 (lv)
 - (b) The 2015 Pension Adequacy Report: current and future income adequacy in old age in the EU: Joint SPC and Commission report
 - Endorsement of key messages
12085/15 SOC 523 EMPL 344 PENS 9 ECOFIN 707
+ ADD 1 - ADD 6

8. Draft Council conclusions - A new Agenda for Health and Safety at Work to foster better working conditions
- Adoption
12354/15 SOC 539 EMPL 354 SAN 297
COR 1 (hu)
9. Proposal for a Council Recommendation on the integration of the long-term unemployed into the labour market
- Presentation by the Commission
 - Presentation of the views of the Employment Committee
 - Policy debate
12081/15 SOC 521 EMPL 342 EDUC 251 ECOFIN 710

Legislative deliberations

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

10. 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)
- General approach (●)
16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724 (x)
12358/15 SOC 540 GENDER 16 ECOFIN 729 DRS 62 CODEC 1242

Any other business

11. (a) Information on the informal meeting of the employment and social affairs ministers of the Member States and the euro area
- (b) Labour mobility: facts, figures and issues
- Information from the Commission
- (c) Conference on 'Working conditions for tomorrow'
(Luxembourg, 10-11 September 2015)
- Information from the Presidency

(*) 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.

(x) Document not available in the meeting room.