



Brussels, 4 December 2015
(OR. fr)

14689/15

OJ CONS 71
SOC 693
EMPL 452
SAN 408
CONSOM 206

PROVISIONAL AGENDA

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: Brussels

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of 'A' items
14912/15 PTS A 96

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

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

3. 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 (x)
 - 14343/15 SOC 681 GENDER 28 ECOFIN 887 DRS 70 CODEC 1551
 - + COR 1 (fr)

Non-legislative activities

4. Draft Council conclusions on equality between women and men in the field of decision-making
 - Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
14325/15 SOC 679 GENDER 26 SPORT 63 CULT 81
+ ADD 1

5. Strategic commitment to gender equality (2016-2019)
 - Commission contribution
 - Exchange of views
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
14746/15 SOC 697 GENDER 31
14251/1/15 SOC 672 GENDER 25 REV 1

Legislative deliberations

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

6. 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 (x)
13877/1/15 SOC 649 ANTIDISCRIM 13 JAI 841 MI 703 FREMP 253 REV 1

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency] for items 7 to 10)

7. European Semester 2016
 - Presentation by the Commission
 - Exchange of views
14221/15 SOC 671 EMPL 439 ECOFIN 863 EDUC 298
 - (a) Annual Growth Survey 2016, draft Joint Employment Report (JER) and Alert Mechanism Report (AMR)
14270/15 ECOFIN 875 UEM 415 SOC 676 EMPL 441 COMPET 519
ENV 705 EDUC 300 RECH 279 ENER 391 JAI 873
14694/15 EMPL 453 SOC 694 ECOFIN 934 EDUC 313 JEUN 116
14272/15 ECOFIN 877 UEM 416 SOC 677 EMPL 442
 - (b) Recommendation for a Council Recommendation on the economic policy of the euro area
 - Approval of the employment and social aspects of the recommendation for the euro area
14291/15 ECOFIN 882 UEM 421 SOC 678 EMPL 443 COMPET 520
ENV 709 EDUC 301 RECH 280 ENER 394 JAI 883
14860/1/15 ECOFIN 942 UEM 427 SOC 704 EMPL 459 COMPET 552
ENV 759 EDUC 317 RECH 297 ENER 414 JAI 957 REV 1
+ADD1 REV1
8. Draft Council conclusions on social governance for an inclusive Europe
 - Adoption
14129/15 SOC 668 EMPL 438 ECOFIN 853 POLGEN 166
9. 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
14361/15 SOC 683 EMPL 444 EDUC 303 ECOFIN 896
10. Draft Council conclusions on the promotion of the social economy as a key driver of economic and social development in Europe
 - Adoption
13766/15 SOC 643 EMPL 423
+ REV 2 (pl)
+ REV 2 COR 1 (pl)

Any other business

11. (a) List of measures to advance equal treatment for LGBTI people
 - 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) Current legislative proposals (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - (i) 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
 - (ii) 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
 - (iii) European Accessibility Act
 - Information from the Commission14799/15 SOC 700 MI 770 ANTIDISCRIM 15
+ ADD 1-3
- (d) Presidency conferences/initiatives
 - Information from the Presidency14802/15 SOC 701 EMPL 456
- (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 12 to 15)

12. Draft Council conclusions on an EU strategy on the reduction of alcohol-related harm
 - Adoption
14391/1/15 SAN 389 REV 1

13. Draft Council conclusions on personalised medicine for patients
 - Adoption
14393/15 SAN 390

14. Draft Council conclusions on supporting people living with dementia: improving care policies and practices
 - Adoption
14395/15 SAN 391

15. Draft Council conclusions on Lessons learned for Public Health from the Ebola outbreak in West Africa – Health Security in the European Union
 - Adoption
14751/15 SAN 409 PROCIV 75 DEVGEN 248

Any other business

16. (a) Current legislative proposal
(Public deliberation in accordance with Article 16(8)
of the Treaty on European Union)
- 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)
 - Information from the Presidency on the state of play
14493/12 PHARM 71 SAN 215 MI 597 COMPET 600 CODEC 2305 (x)
+ COR 1 (x)
 - 14499/12 PHARM 72 SAN 216 MI 598 COMPET 599 CODEC 2312 (x)
+ COR 1 (x)
 - 14215/15 PHARM 48 SAN 383 MI 729 COMPET 517 CODEC 1535
- (b) Presidency conferences on public health
- Information from the Presidency
14953/15 SAN 423
- (c) Report from the Commission to the European Parliament and the Council regarding trans fats in foods and in the overall diet of the Union population
- Information from the Commission
14867/15 DENLEG 157 SAN 416 AGRI 631
- (d) 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.

(x) Document not available in the meeting room.
