



Brussels, 23 November 2016

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NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3507th meeting of the COUNCIL OF THE EUROPEAN UNION
(**Employment, Social Policy, Health** and Consumer Affairs)

Date: 8 December 2016

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

Non-legislative activities

2. (poss.) Adoption of the list of "A" items

Legislative deliberations

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

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

EMPLOYMENT AND SOCIAL POLICY

4. a) Proposal for a Regulation of the European Parliament and of the Council establishing the European Foundation for the improvement of living and working conditions (Eurofound), and repealing Council Regulation (EEC) No 1365/75 (**First reading**)
Interinstitutional File: 2016/0256 (COD)
- b) Proposal for a Regulation of the European Parliament and of the Council establishing the European Agency for Safety and Health at Work (EU-OSHA), and repealing Council Regulation (EC) 2062/94 (**First reading**)
Interinstitutional File: 2016/0254 (COD)
- c) Proposal for a Regulation of the European Parliament and of the Council establishing a European Centre for the Development of Vocational Training (CEDEFOP) and repealing Regulation (EEC) No 337/75 (**First reading**)
Interinstitutional File: 2016/0257 (COD)
- = General approach
11530/16 SOC 477 EMPL 311 CODEC 1111
11531/16 SOC 478 EMPL 312 CODEC 1112
11532/16 SOC 479 EMPL 313 EDUC 260 CODEC 1113
5. Proposal for a Directive of the European Parliament and of the Council amending Directive 96/71/EC of the European Parliament and of the Council of 16 December 1996 concerning the posting of workers in the framework of the provision of services (**First reading**)
Interinstitutional file: 2016/0070 (COD)
- = Progress report
6987/16 SOC 144 EMPL 97 MI 142 COMPET 118 CODEC 279
6. Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States as regards the accessibility requirements for products and services (**First reading**)
Interinstitutional file: 2015/0278 (COD)
- = Progress report
14799/15 SOC 700 MI 770 ANTIDSCRIM 15 AUDIO 34 CODEC 1774
+ COR 1
+ COR 2
+ REV 1 (lt)
7. 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 [proposed by the Presidency] for items from 8 to 13)

8. European Pillar of Social Rights
= Policy debate

9. European Semester 2017
= Exchange of views
 - a) Annual Growth Survey (AGS), Alert Mechanism report (AMR), draft Joint Employment Report (JER) and draft Recommendation on the economic policy of the euro area
= Presentation by the Commission
 - b) Contribution on the employment and social aspects of the draft Recommendation on the economic policy of the euro area
= Approval
 - c) Social Partners' involvement at national level in the European Semester
= Presentation by the EMCO Chair

10. Draft Council conclusions on the implementation of the Youth Guarantee and the Youth Employment Initiative
= Adoption

11. Draft Council conclusions on accelerating the process of Roma integration
= Adoption

12. Draft Council conclusions on women and poverty
= Adoption

HEALTH

13. European Semester: Annual Growth Survey 2017 – Public Health-related part
= Exchange of views

Any other business

Employment and Social Policy

14. a) Youth Initiative
= Presentation by the Commission
- b) Call for a Commission Communication on a gender equality strategy
= Information from the German and Swedish delegations
- c) State of play on:
i) Omnibus Regulation – EaSI, EGF, FEAD
ii) New Skills Agenda for Europe
= Information from the Presidency
- d) Outcome of the conferences organised by the Slovak Presidency
= Information from the Presidency
- e) Special Olympics World Winter Games
= Information from the Austrian delegation

Health

- f) Analysis of the impact of supplementary protection certificates and pharmaceutical incentives and rewards on innovation, availability and accessibility of medicinal products in the EU
= Information from the Commission
14568/16 PHARM 65 SAN 390 PI 136 COMPET 601 PHYTOSAN 37
PESTICIDE 3
- g) Revision of the paediatric medicines Regulation
= Information from the Luxembourg delegation
14467/16 SAN 387 PHARM 64
- h) State of health in the EU
= Information from the Commission
14570/16 SAN 391

- i) Antimicrobial resistance (AMR)
 - = Information from the Commission
 - 14571/16 SAN 392 AGRI 621 VETER 126

- j) European Reference Networks
 - = Information from the Commission
 - 14572/16 SAN 393

- k) WHO Framework Convention on Tobacco control (FCTC)
 - = Information from the Presidency and the Commission

- l) Outcomes of conferences organised by Slovak Presidency
 - = Information from the Presidency

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Employment, Social Policy and Health

- m) Work programme of the incoming Presidency
 - = Information from the Maltese delegation

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email 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.