



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 June 2013

CM 3073/13

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3247th meeting of the COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumer Affairs)

Date: 20-21 June 2013

Time: 09.30, 10.00

Venue: Conference Centre – KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

MEETING ON THURSDAY 20 JUNE 2013 (9:30)

1. Adoption of the 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 Regulation of the European Parliament and Council on the European Globalisation Adjustment Fund (**First reading**)
Interinstitutional file 2011/0269 (COD)
 - (poss.) General approach
15440/11 SOC 867 ECOFIN 678 FSTR 56 COMPET 440 CODEC 1672
5. Amended proposal for a Directive of the European Parliament and of the Council on minimum requirements for enhancing worker mobility by improving the acquisition and preservation of supplementary pension rights (**First reading**) (*)
Interinstitutional file 2005/0214 (COD)
[Legal basis proposed by the Commission: Art. 48 TFEU (ex-Art. 42 TEC) and Art. 115 TFEU (ex-Art. 94 TEC)]
 - (poss.) Political agreement
13857/1/07 SOC 368 CODEC 1062 REV 1
+ REV 1 COR 1
6. Proposal for a Regulation of the European Parliament and of the Council on the Fund for European Aid to the Most Deprived (**First reading**)
Interinstitutional file 2012/0295 (COD)
 - (poss.) General approach /Progress report
15865/1/12 SOC 902 FSTR 70 CADREFIN 455 REGIO 122
CODEC 2594 REV 1
7. Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the posting of workers in the framework of the provision of services (**First reading**)
Interinstitutional file 2012/0061 (COD)
 - Progress report
8040/12 SOC 224 MI 193 COMPET 168 CODEC 833
+ COR 1

8. Proposal for a Directive of the European Parliament and the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures **(First reading)**
Interinstitutional file 2012/0299 (COD)
 - Progress report
16433/12 SOC 943 ECOFIN 708 DRS 130 CODEC 2724

9. 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 10 to 13)

10. European Semester 2013: Contribution to the European Council (28-29 June 2013)
 - Policy debate

 - (a) Draft Council Recommendations on the National Reform Programmes 2013 to each Member State, including Macro-economic Imbalance Procedure (MIP);
(Draft explanatory note)
 - Approval

 - (b) Examination of the National Reform Programmes (2013) and the implementation of the 2012 Country-Specific Recommendations
 - Endorsement of the opinions of the Employment Committee and of the Social Protection Committee

 - (c) Assessment of the 2013 package of Council Recommendations on cross-cutting issues
 - Report of the Social Protection Committee

 - (d) Employment Performance Monitor and Benchmarks
 - Endorsement of the Monitor (prepared by the Employment Committee)

11. Youth Employment
 - Policy debate

12. Towards social investment for Growth and Cohesion
 - Adoption of Council conclusions

13. Women and the Media: Advancing their roles as decision-makers
 - Adoption of Council conclusions

MEETING ON FRIDAY 21 JUNE 2013 (10:00)

HEALTH

Legislative deliberations

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

14. 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 concerning the manufacture, presentation and sale of tobacco and related products **(First reading)**
Interinstitutional file: 2012/0366 (COD)
 - General approach
18068/12 SAN 337 MI 850 FISC 206 CODEC 3117
15. Proposal for a Regulation of the European Parliament and of the Council on Clinical Trials on medicinal products for human use and repealing Directive 2001/20/EC **(First reading)**
Interinstitutional file: 2012/0192 (COD)
 - Progress report
12751/12 PHARM 60 SAN 176 MI 508 COMPET 513 CODEC 1946
16. (a) 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)
 - 14493/12 PHARM 71 SAN 215 MI 597 COMPET 600 CODEC 2305
 - + COR 1(b) 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)
 - 14499/12 PHARM 72 SAN 216 MI 598 COMPET 599 CODEC 2312
 - + COR 1
 - Progress report

Any other business

17. Employment and Social Policy
 - (a) Legislative files and other issues
 - Information from the Presidency on the state of play
 - (b) G20 Labour and Employment Ministers' meeting and joint meeting with Finance Ministers (Moscow, Russia, 18-19 July 2013)
 - State of play on the preparation
 - (c) (poss.) Social dimension of the EMU
 - Presentation by the Commission
 - (d) Proposal for a Decision of the European Parliament and of the Council on Public Employment Services (PES) and the functioning of the European Labour Market
 - Information from the Commission

17. Health

- (e) Proposal for a Decision of the European Parliament and of the Council on serious cross-border threats to health **(First reading)**
Interinstitutional file: 2011/0421 (COD)
 - Information from the Presidency
 - (f) Provisions relating to the import of Active Pharmaceutical Ingredients in the Falsified Medicines Directive
 - Information from the Commission
 - (g) Transposition of the Directive 2011/21/EU on the application of patient's rights in cross-border healthcare
 - Information from the Commission
 - (h) Modified proposal for a Directive of the European Parliament and of the Council relating to the transparency of measures regulating the pricing of medicinal products for human use and their inclusion within the scope of national health insurance systems **(First reading)**
Interinstitutional file: 2012/0035 (COD)
 - Information from the Presidency
 - (i) Drugs Action Plan
 - Information from the Presidency
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- (j) Work programme of the incoming Presidency
 - Information from the Lithuanian delegation

(*) Item on which a vote may be requested.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.