



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 19 June 2013
(OR. en)**

10889/13

**OJ CONS 33
SOC 462
SAN 215
CONSOM 120**

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: | Luxembourg |

MEETING ON THURSDAY 20 JUNE 2013 (9:30)

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
10894/13 PTS A 44

EMPLOYMENT AND SOCIAL POLICY

Non-legislative activities

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

3. European Semester 2013: Contribution to the European Council (27-28 June 2013)
 - Policy debate
10367/13 SOC 407 ECOFIN 442 EDUC 188
 - (a) Draft Council Recommendations on the National Reform Programmes 2013 to each Member State, including Macro-economic Imbalance Procedure (MIP)
(Draft explanatory note)
Approval
10345/13 UEM 143 ECOFIN 437 SOC 401 COMPET 384 ENV 490 EDUC 186
RECH 221 ENER 243
10399/13 UEM 150 ECOFIN 448 SOC 413 COMPET 398 ENV 497
EDUC 193 RECH 227 ENER 247
10400/13 UEM 151 ECOFIN 449 SOC 414 COMPET 399 ENV 498 EDUC 194
RECH 228 ENER 248
10662/1/13 UEM 211 ECOFIN 521 SOC 449 COMPET 434 ENV 533
EDUC 224 RECH 259 ENER 278 REV 1
 - (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
10397/13 SOC 412 ECOFIN 447 EDUC 192
10222/13 SOC 389 ECOFIN 421 FSTR 53 EDUC 182 SAN 184
 - (c) Assessment of the 2013 package of Council Recommendations on cross-cutting issues
 - Reports of the Employment Committee and of the Social Protection Committee
10370/13 SOC 408 ECOFIN 443 EDUC 189
10343/13 SOC 399 ECOFIN 435 EDUC 185
 - (d) Employment Performance Monitor and Benchmarks
 - Endorsement of the Monitor (prepared by the Employment Committee)
10373/1/13 SOC 409 ECOFIN 444 EDUC 190 REV 1
4. Youth Employment
 - Policy debate
10375/13 SOC 410 ECOFIN 445 EDUC 191 JEUN 58
+ COR 1
+ COR 2

Legislative deliberations

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

5. Approval of the list of "A" items
10893/13 PTS A 43
6. 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 (x)
+ COR 1 (x)
10430/13 SOC 419 MI 496 COMPET 396 CODEC 1318
+ ADD 1
+ ADD 1 COR 1
+ ADD 1 COR 2
+ ADD 1 COR 3
7. 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)
– General approach
13857/1/07 SOC 368 CODEC 1062 REV 1 (x)
+ REV 1 COR 1 (x)
10890/13 SOC 463 ECOFIN 543 CODEC 1444
+ ADD 1
+ ADD 2
8. 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)
– Progress report
15865/1/12 SOC 902 FSTR 70 CADREFIN 455 REGIO 122
CODEC 2594 REV 1 (x)
10896/13 SOC 465 FSTR 59 CADREFIN 139 REGIO 124 CODEC 1446

Non-legislative activities

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

9. Towards social investment for Growth and Cohesion
– Adoption of Council conclusions
10899/13 SOC 466 ECOFIN 545

Legislative deliberations

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

10. Proposal for a Regulation of the European Parliament and Council on the European Globalisation Adjustment Fund **(First reading)**
Interinstitutional file 2011/0269 (COD)
 - General approach
15440/11 SOC 867 ECOFIN 678 FSTR 56 COMPET 440 CODEC 1672 (x)
10895/13 SOC 464 ECOFIN 544 FSTR 58 COMPET 455 AGRI 381
CODEC 1445
11. 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 (x)
10422/1/13 SOC 417 ECOFIN 453 DRS 110 CODEC 1314 REV 1
12. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation **(First reading)**
Interinstitutional file 2008/0140 (CNS)
 - Progress report
11531/08 SOC 411 JAI 368 MI 246 (x)
10039/13 SOC 369 JAI 422 MI 447 FREMP 71

Non-legislative activities

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

13. Women and the Media: Advancing their roles as decision-makers
 - Adoption of Council conclusions
10665/13 SOC 451 EDUC 225 AUDIO 69 TELECOM 161 CONSOM 105
CULT 71 ECOFIN 522 DRS 112

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 (x)
10382/13 SAN 196 MI 495 FISC 117 CODEC 1308
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 (x)
+ REV 1 (it) (x)
10452/13 PHARM 31 SAN 201 MI 498 COMPET 401 CODEC 1321
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 (x)
+ COR 1 (x)
- (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 (x)
+ COR 1 (x)
- Progress report
11051/13 PHARM 34 SAN 221 MI 553 COMPET 472 CODEC 1487

Any other business

17. Employment and Social Policy

- (a) 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 Interinstitutional file 2013/0202 (COD)
 - Presentation from the Commission
- (b) Legislative files and other issues
 - (i) Programme for Social Change and Innovation (PSCI);
 - (ii) Measures facilitating workers' rights for free movement
 - (iii) Directive amending 5 Health and Safety directives
 - (iv) Demographic Statistics Regulation
 - Information from the Presidency on the state of play
- (c) G20 Labour and Employment Ministers' meeting and joint meeting with Finance Ministers (Moscow, Russia, 18-19 July 2013)
 - State of play on the preparation
- (d) Conferences organised by the Irish Presidency
 - Information from the Presidency
10775/13 SOC 456

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
10332/13 SAN 188 PHARM 25 PROCIV 70 CODEC 1285
- (f) Middle East Respiratory Syndrome Coronavirus (MERS-CoV)
 - Information from the Commission
11000/13 SAN 216 PHARM 33
- (g) Drugs Action Plan
 - Information from the Presidency
10448/13 SAN 199 CORDROGUE 45
- (h) Transposition of the Directive 2011/24/EU on the application of patient's rights in cross-border healthcare
 - Information from the Commission
10363/13 SAN 192 SOC 405

- (i) 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
10365/13 PHARM 29 MI 491 SAN 194 ENT 154 COMPET 390 CODEC 1300

- (j) Provisions relating to the import of Active Pharmaceutical Ingredients in the Falsified Medicines Directive

- Information from the Commission
10364/13 PHARM 28 SAN 193 MI 490 COMPET 389

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- (k) Work programme of the incoming Presidency
- Information from the Lithuanian delegation

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- (x) Documents not available at the meeting room.
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