



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 June 2011

CM 3257/11

**OJ CONS
SOC
SAN
CONSOM**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu

Tel.: +32.2-281.6167

Subject: 3099th meeting of the COUNCIL OF THE EUROPEAN UNION
(**EMPLOYMENT, SOCIAL POLICY**, HEALTH AND CONSUMER
AFFAIRS)

Date: Friday 17 (10:00) June 2011

Venue: Conference Centre - FIL
5, rue Carlo Hemmer
1734 — LUXEMBOURG

1. Adoption of the agenda

Legislative deliberation

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

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

3. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 92/85/EEC on the introduction of measures to encourage improvements in the safety and health at work of pregnant workers and workers who have recently given birth or are breastfeeding
 - Progress report
13983/08 SOC 575 SAN 217 CODEC 1285
+ COR 1

4. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation
 - Progress report
11531/08 SOC 411 JAI 368 MI 246

5. Proposal for a decision of the European Parliament and of the Council on the European Year for Active Ageing and Solidarity between Generations (2012)
 - Report from the Presidency
13216/10 SOC 509 SAN 166 CODEC 787

6. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the coordination of social security systems and Regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004 (Miscellaneous Amendments 2010)
 - (poss.) General approach
5063/11 SOC 7 CODEC 8

Non-legislative activities

7. (poss.) Approval of the list of "A" items

Non-legislative activities

(Public debate pursuant to Article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])

8. Implementation of the Europe 2020 Strategy
 - (a) Contribution to the European Council (23-24 June 2011)
 - Policy debate
 - (i) Recommendations for Council Recommendations on the implementation of the Integrated Guidelines for the economic and employment policies to each Member (*)
(Legal basis proposed by the Commission: Articles 121 and 148 TFEU)
 - Political agreement (Article 148 TFEU-employment policies)
 - (ii) Examination of the 2011 National Reform Programmes
 - Endorsement of the joint opinion of the Employment Committee and of the Social Protection Committee
 - (iii) Employment Performance Monitor
 - Endorsement of the Monitor of the Employment Committee
 - (b) An Agenda for New Skills and Jobs: A European contribution towards full employment
 - Endorsement of the opinion of the Employment Committee
10771/11 SOC 447 EDUC 109 ECOFIN 295
9. Youth employment
 - (a) Promoting Youth Employment to achieve the Europe 2020 objectives
 - Adoption of Council conclusions
 - (b) Structured dialogue with young people on youth employment
 - Report from the Presidency
10. The Future of the Social Open Method of Coordination (OMC)
 - Endorsement of the opinion of the Social Protection Committee
10405/11 SOC 418 ECOFIN 276 SAN 105

11. Demographic Change and Family Policies
 - Exchange of views
 - (a) Reconciling of work and family life in the context of demographic change
 - Adoption of Council conclusions
10324/11 SOC 413
 - (b) Informal meeting of the Ministers responsible for family affairs
 - Report from the Presidency

12. Tackling child poverty and promoting child well-being
 - Adoption of Council conclusions
10535/11 SOC 422 EDUC 99

13. Support of the implementation of the European Disability Strategy 2010-2020
 - Adoption of conclusions of the Council of the European Union and the Representatives of the Governments of the Member States, meeting within the Council
10326/11 SOC 414 COHOM 141 MI 268

Any other business

14. (a) Presidency Conferences
 - Information from the Presidency
- (b) Ratification and implementation of the UN Convention on the Rights of People with Disabilities
 - Information from the Commission
- (c) Forum on the Future of Democracy (Nicosia, 13. and 14. October 2011)
 - Information from the Cypriot delegation
- (d) Social and employment related aspects of the legal migration directives (seasonal employment and intra-corporate transfers)
 - Information from the Presidency
- (e) Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/40/EC on minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields)
 - Information from the Commission

- (f) Preparation G20 - Meeting of Labour and Employment Ministers
 - Information from French delegation

°
° °

- (g) Work programme of the incoming Presidency
 - Information from the Polish 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