



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 June 2011

11444/11

**OJ CONS 40
SOC 559
SAN 122
CONSOM 99**

PROVISIONAL AGENDA

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

date: Luxembourg, Friday 17 June 2011 (10:00)

1. Adoption of the agenda

Legislative deliberation

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

2. 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 (x)
 - + COR 1 (x)
 - 10541/11 SOC 423 SAN 107 CODEC 875
 - + COR 1 (hu)

3. 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
 - 10615/11 SOC 433 JAI 352 MI 276

4. 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

5. 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)
 - Progress report
 - 5063/11 SOC 7 CODEC 8
 - 11077/11 SOC 459 CODEC 970
 - + ADD 1
 - + COR 1

Non-legislative activities

6. Approval of the list of "A" items
 - 11495/11 PTS A 60

Non-legislative activities

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

7. Implementation of the Europe 2020 Strategy

(a) Contribution to the European Council (23-24 June 2011)

- Policy debate

11283/11 SOC 499 ECOFIN 350 EDUC 142

(i) Recommendations for Council Recommendations on the National Reform Programmes 2011 to each Member State

- General approach (Article 148 TFEU)

10954/11 UEM 131 ECOFIN 304 SOC 454 COMPET 221 ENV 414 EDUC 112
RECH 142 ENER 140

11657/11 SOC 574 ECOFIN 430 UEM 204 COMPET 325 ENV 546 EDUC 204
RECH 241 ENER 244

(ii) Examination of the 2011 National Reform Programmes

- Endorsement of the joint opinion of the Employment Committee and of the Social Protection Committee

10664/11 SOC 440 ECOFIN 287 EDUC 105

(iii) Employment Performance Monitor

- Endorsement of the Monitor of the Employment Committee

10666/11 SOC 442 ECOFIN 288 EDUC 107

(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

8. Youth employment

(a) Promoting Youth Employment to achieve the Europe 2020 objectives

- Adoption of Council conclusions

11282/11 SOC 498 JEUN 34 ECOFIN 349 EDUC 141

+ REV 1 (lv , de)

(b) Structured dialogue with young people on youth employment

- Report from the Presidency

9. 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
 - + REV 1 (el)
 - + REV 1 COR 1 (el)
 - + REV 2 (de)
10. Demographic Change and Family Policies
- Exchange of views
10732/11 SOC 446
 - (a) Reconciling of work and family life in the context of demographic change
 - Adoption of Council conclusions
10324/11 SOC 413
 - + COR 1 (pl)
 - + REV 1 (hu)
 - + REV 2 (el)
 - + REV 3 (lv)
 - (b) Informal meeting of the Ministers responsible for family affairs
 - Report from the Presidency
11. Tackling child poverty and promoting child well-being
- Adoption of Council conclusions
10535/11 SOC 422 EDUC 99
 - + REV 2 (lt)
 - + REV 3 (el)
12. 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

13. (a) Presidency Conferences
- Information from the Presidency
11341/11 SOC 508
- (b) Social and employment related aspects of the legal migration directives (seasonal employment and intra-corporate transfers)
- Information from the Presidency
- (c) 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)
- Oral information from the Commission
- (d) Ratification and implementation of the UN Convention on the Rights of People with Disabilities
- Information from the Commission
11125/11 SOC 460 COHOM 156
- (e) Preparation G20 - Meeting of Labour and Employment Ministers
- Information from the French delegation
- (f) Forum on the Future of Democracy (Nicosia, 13 and 14 October 2011)
- Information from the Cypriot delegation
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- (g) Work programme of the incoming Presidency
- Information from the Polish delegation

(x) Document not available in the meeting room.