

**PROVISIONAL AGENDA**

**EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS**

**LUXEMBOURG – 16 and 17 June 2016**

**MEETING ON THURSDAY 16 JUNE 2016**

1. Adoption of the provisional 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 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
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  
= Update by the Commission on the state of play
6. Revision of Directive 2004/37/EC of the European Parliament and of the Council of 29 April 2004 on the protection of workers from the risks related to exposure to carcinogens or mutagens at work (First reading)  
Interinstitutional file: 2016/0130 (COD)  
= General approach / Progress report
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

## Non-legislative activities

*(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]) (for items 8 to 13)*

8. European Semester 2016: Contribution to the European Council  
(Brussels, 28-29 June 2016)
  - = Policy debate
  - a) Draft Council Recommendations on the National Reform Programmes 2016 to each Member State and Draft explanatory note
    - = Approval
  - b) Assessment of the 2016 Country-specific Recommendations (CSRs) and the implementation of the 2015 CSRs
    - = Endorsement of the opinions of the Employment Committee (EMCO) and the Social Protection Committee (SPC)
9. (poss.) Skills package
  - = Presentation by the Commission
10. (poss.) Proposal for a Council Directive implementing the Agreement concluded between the General Confederation of Agricultural Cooperatives in the European Union (COGECA), the European Transport Workers' Federation (ETF) and the Association of National Organisations of Fishing Enterprises (EUROPÊCHE) of 21 May 2012 as amended on 8 May 2013 concerning the implementation of the Work in Fishing Convention, 2007 of the International Labour Organisation
  - = Political agreement / Progress report
11. Draft Council conclusions on combating poverty and social exclusion: An integrated approach
  - = Adoption
12. Draft Council conclusions on a new start for a strong social dialogue
  - = Adoption
13. Equality
  - a) Draft Council conclusions: Response to the Commission's strategic engagement for gender equality
    - = Adoption
  - b) Draft Council conclusions: Response to the Commission's list of actions to advance LGBTI equality
    - = Adoption

**Any other business**

- 14. a) Roma integration  
= Information from the Commission
  
- b) International dimension of employment and social policies  
= Information from the Commission
  
- c) Follow-up to the Commission on the Status of Women (CSW)  
= Information from the Commission
  
- d) Work programme of the incoming Presidency  
= Information from the Slovak delegation

## MEETING ON FRIDAY 17 JUNE 2016

### HEALTH

#### Non-legislative activities

*(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)*

[proposed by the Presidency] (for items 15 to 17)

15. Draft Council conclusions on food products improvement  
= Adoption
16. Draft Council conclusions on the next steps under a one health approach to combat antimicrobial resistance  
= Adoption
17. Draft Council conclusions on strengthening the checks-and-balances in the EU pharmaceutical system (*working title still subject to discussion*)  
= Adoption

#### Any other business

18. a) Current legislative proposals  
*(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)*
  - 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)  
and  
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)  
= Information from the Presidency
- b) Regulation (EU) No 609/2013 of the European Parliament and of the Council of 12 June 2013 on food intended for infants and young children, food for special medical purposes, and total diet replacement for weight control
  - i) Commission report on milk-based drinks and similar products intended for young children  
= Presentation of the report by the Commission
  - ii) (poss.) Commission report on food intended for sports people  
= Presentation of the report by the Commission
- c) Standardisation of healthcare services  
= Information from the Polish delegation

- d) Election of the WHO Director-General  
= Information from the French delegation
  - e) State of Health in the EU cycle  
= Information from the Commission
  - f) European Fund for Strategic Investments and the Investment Plan for Europe  
= Information from the Commission
  - g) The EU response to Zika  
= Information from the Commission
  - h) Health systems performance assessment (HSPA)  
= Information from the Commission
  - i) Outcomes of conferences organised by the Netherlands Presidency  
= Information from the Presidency
  - j) Work programme of the incoming Presidency  
= Information from the Slovak delegation
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