



Brussels, 31 May 2016

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NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3474th meeting of the COUNCIL OF THE EUROPEAN UNION
(**Employment, Social Policy, Health** and Consumer Affairs)

Date: 16 and 17 June 2016

Time: 9.30, 10.00

Venue: European Convention Center Luxembourg (ECCL)
4, Place de l'Europe
1499 LUXEMBOURG

MEETING ON THURSDAY 16 JUNE 2016 (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

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
 - 14799/15 SOC 700 MI 770 ANTIDISCRIM 15 AUDIO 34 CODEC 1774
 - + COR 1
 - + COR 2
 - + ADD 1
 - + ADD 1 COR 1
 - + ADD 2
 - + ADD 2 COR 1
 - + ADD 3
 - + ADD 3 COR 1
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
 - 6987/16 SOC 144 EMPL 97 MI 142 COMPET 118 CODEC 279
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
 - 8962/16 SOC 255 EMPL 158 SAN 187 IA 23 CODEC 666
 - + REV 1 (mt)
 - + ADD 1
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
 - 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 8, 9, 11, 12 and 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 (*)
(Legal basis proposed by the Commission: Article 155(2) the TFEU)
= Political agreement / Progress report
(Public deliberation in accordance with Article 8(1) of the Council's Rules of Procedure [proposed by the Presidency])
8535/16 SOC 214 EMPL 131 PECHE 150
+ ADD 3
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
- b) Draft Council conclusions: Response to the Commission's list of actions to advance LGBTI equality
- = Adoption

Any other business

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

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 balance in the pharmaceutical system in the EU and its Member States
= Adoption

Any other business

18. a) Current legislative proposal
(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
14493/12 PHARM 71 SAN 215 MI 597 COMPET 600 CODEC 2305
+ COR 1
14499/12 PHARM 72 SAN 216 MI 598 COMPET 599 CODEC 2312
+ COR 1
- 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
7489/16 DENLEG 24 AGRI 158
 - ii) (poss.) Commission report on food intended for sports people
= Presentation by the Commission

- c) Standardisation of healthcare services
= Information from the Polish delegation
9487/16 SAN 221
- d) Election of the WHO Director-General
= Information from the French delegation
- e) The state of health in the EU
= Information from the Commission
9589/16 SAN 226
- f) European Fund for Strategic Investments and the Investment Plan for Europe
= Information from the Commission
9590/16 SAN 227
- g) Commission support to Member States' response to Zika
= Information from the Commission
9593/16 SAN 228
- h) Helping Member States in their use of Health System Performance Assessment (HSPA)
= Information from the Commission
9597/16 SAN 229
- 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

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

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu

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