



Council of the
European Union

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Eingelangt am 15/06/16

Brussels, 15 June 2016
(OR. en)

10006/16

OJ CONS 33
SOC 397
EMPL 263
SAN 243
CONSOM 143

PROVISIONAL AGENDA

Subject:	3474th meeting of the COUNCIL OF THE EUROPEAN UNION (<u>Employment, Social Policy, Health</u> and Consumer Affairs)
Date:	16 and 17 June 2016
Time:	9.30, 10.00
Venue:	Luxembourg

MEETING ON THURSDAY 16 JUNE 2016 (9:30)

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
10052/16 PTS A 50

Legislative deliberations

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

3. Approval of the list of "A" items
10051/16 PTS A 49

Non-legislative activities

4. European Semester 2016: Contribution to the European Council (Brussels, 28-29 June 2016)
 - = Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
9675/16 SOC 366 EMPL 253 ECOFIN 525 EDUC 219
 - a) Draft Council Recommendations on the National Reform Programmes 2016 to each Member State and draft explanatory note
 - = Approval
9327/16 ECOFIN 487 UEM 229 SOC 341 EMPL 237 COMPET 314 ENV 355
EDUC 210 RECH 200 ENER 217 JAI 474
9187/1/16 ECOFIN 443 UEM 190 SOC 307 EMPL 203 COMPET 277 ENV 322
EDUC 177 RECH 169 ENER 185 JAI 431 REV 1
9148/16 ECOFIN 437 UEM 187 SOC 301 EMPL 197 COMPET 274 ENV 318
EDUC 174 RECH 166 ENER 179 JAI 424
9677/16 ECOFIN 526 UEM 237 SOC 367 EMPL 254 COMPET 342 ENV 373
EDUC 220 RECH 214 ENER 227 JAI 500
 - 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)
9684/16 SOC 368 EMPL 255 ECOFIN 530 EDUC 221
5. Draft Council conclusions on a new start for a strong social dialogue
 - = Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
9891/16 SOC 384 EMPL 259
6. 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
 - = Progress report
(Public deliberation in accordance with Article 8(1) of the Council's Rules of Procedure)
8535/16 SOC 214 EMPL 131 PECHE 150
+ ADD 3
9687/16 SOC 369 EMPL 256 PECHE 194 IA 34
+ ADD 1
+ ADD 2

Legislative deliberations

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

7. 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 (x)
+ COR 1 - COR 2 (x)
+ ADD 1 + COR 1 (x)
+ ADD 2 + COR 1 (x)
+ ADD 3 + COR 1 (x)
9627/1/16 SOC 361 MI 398 ANTIDISCRIM 33 AUDIO 72 CODEC 777 REV 1
8. Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/37/EC on the protection of workers from the risks related to exposure to carcinogens or mutagens at work **(First reading)**
Interinstitutional file: 2016/0130 (COD)
= Progress report
8962/16 SOC 255 EMPL 158 SAN 187 IA 23 CODEC 666
+ REV 1 (mt)
+ ADD 1
9625/1/16 SOC 360 EMPL 251 SAN 232 IA 33 CODEC 776 REV 1
9. 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
9949/16 SOC 394 EMPL 261 MI 428 COMPET 359 CODEC 835 JUSTCIV 164
10. 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 (x)
9336/16 SOC 343 ANTIDISCRIM 30 JAI 476 MI 369 FREMP 87
+ COR 1

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure for items 11 to 13)

11. 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

9947/16 SOC 392 GENDER 25 ANTIDISCRIM 38 FREMP 106

9948/16 SOC 393 GENDER 26 ANTIDISCRIM 39 FREMP 107

12. Skills package

= Presentation by the Commission

10038/16 EDUC 231 SOC 400 EMPL 264 MI 435 ECOFIN 575 JEUN 46
SPORT 28

10205/16 EDUC 240 SOC 413 EMPL 274 MI 448 ECOFIN 608 DIGIT 72
JEUN 45 SPORT 27

10209/16 EDUC 241 SOC 414 EMPL 275 MI 449 ECOFIN 609

13. Draft Council conclusions on combating poverty and social exclusion: An integrated approach

= Adoption

9273/16 SOC 336 EMPL 232 ECOFIN 477 SAN 206 EDUC 207

Any other business

14. a) Follow-up to the Commission on the Status of Women (CSW)

= Information from the Commission

b) "Migration Compact"

= Information from the Italian delegation

10123/16 SOC 406 EMPL 269 MIGR 114

c) International dimension of employment and social policies

= Information from the Commission

d) Work programme of the incoming Presidency

= Information from the Slovak delegation

MEETING ON FRIDAY 17 JUNE 2016 (10:00)

HEALTH

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure for items 15 to 17)

15. Draft Council conclusions on food product improvement
= Adoption
9484/16 DENLEG 56 AGRI 295 SAN 219
+ COR 1
16. Draft Council conclusions on the next steps under a one health approach to combat antimicrobial resistance
= Adoption
9952/16 SAN 241 AGRI 312 VETER 58
17. Draft Council conclusions on strengthening the balance in the pharmaceutical system in the EU and its Member States
= Adoption
10086/16 PHARM 36 SAN 247

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
9490/16 PHARM 33 SAN 223 MI 383 COMPET 323 CODEC 746
- b) Outcomes of conferences organised by the Netherlands Presidency
= Information from the Presidency

- c) 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) Commission report on food intended for sports people
10309/16 DENLEG 64 AGRI 346
= Presentation by the Commission
- d) Commission support to Member States' response to Zika
= Information from the Commission
9593/16 SAN 228
- e) Helping Member States in their use of Health System Performance Assessment (HSPA)
= Information from the Commission
9597/16 SAN 229
- f) Endocrine disruptors
= Information from the Commission
10194/16 SAN 257 ENV 416 AGRI 332 CONSOM 152 CHIMIE 40 MI 456
- g) The state of health in the EU
= Information from the Commission
9589/16 SAN 226
- h) European Fund for Strategic Investments and the Investment Plan for Europe
= Information from the Commission
9590/16 SAN 227
- i) Standardisation of healthcare services
= Information from the Polish delegation
9487/16 SAN 221
- j) Election of the WHO Director-General
= Information from the French delegation
- k) Work programme of the incoming Presidency
= Information from the Slovak delegation

(x) Document not available in the meeting room.
