



Brussels, 27 September 2016

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu
Tel./Fax: 0032.2.281.6167/8100

Subject: 3489th meeting of the COUNCIL OF THE EUROPEAN UNION
(**Employment, Social Policy**, Health and Consumer Affairs)

Date: 13 October 2016
Time: 9.30
Venue: European Convention Center Luxembourg (ECCL)
4, Place de l'Europe
1499 LUXEMBOURG

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 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)
= General approach
8962/16 SOC 255 EMPL 158 SAN 187 IA 23 CODEC 666
+ ADD 1

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [Proposed by the Presidency] for items 6 to 11)

5. 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) of the TFEU)
= Political agreement
(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

6. New Skills Agenda for Europe
= Policy debate
 - a) Opinion of the Employment Committee (EMCO)
= Endorsement

 - b) (poss.) Commission proposal on the revision of the Europass framework for the provision of better services for skills and qualifications
= Presentation by the Commission

7. European Semester 2017: Contributions in view of the Autumn Economic Package
 - a) Employment Performance Monitor (EPM) - Report on key employment challenges and main messages from EMCO
 - b) Social Protection Performance Monitor (SPPM) - Report on key social challenges and main messages from SPC
 - = Endorsement

8. Social dialogue
 - a) Tripartite Social Summit (Brussels, 19 October 2016)
= Preparation
 - b) Joint statement on "A new start for a strong social dialogue"
= State of play

9. Follow-up of specific employment-related issues
 - a) Implementation of the Council Recommendation on Long-Term Unemployment (LTU)
= Exchange of views
= Endorsement of the main messages of the EMCO Indicator Framework for the monitoring of the LTU Recommendation
 - b) Report on the Implementation of the Youth Guarantee / Youth Employment Initiative
= Presentation by the Commission
 - c) Public Employment Services (PES) Network: bench-learning
= Presentation by the Commission and the Chair of the PES Network

10. Draft Council conclusions on the "Report from the European Court of Auditors on EU policy initiatives and financial support for Roma integration"
= Adoption

11. European Pillar of Social Rights: state of play and views on the way forward
= Endorsement of the joint opinion of the EMCO and the SPC

Any other business

**(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure
[Proposed by the Presidency])**

12. a) Current files
- i) Blue Card
 - ii) Action Plan on Migration
 - iii) Collaborative Economy
- = Information from the Presidency
- b) Collective bargaining and the future of work: update on the negotiations process on labour market reforms in Greece
- = Information from the Greek 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.