



Brussels, 31 May 2017

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NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3548th meeting of the COUNCIL OF THE EUROPEAN UNION
(**Employment, Social Policy, Health** and Consumer Affairs)

Date: 15 and 16 June 2017
Time: 9.30, 10.00
Venue: European Convention Center Luxembourg (ECCL)
4, Place de l'Europe
1499 LUXEMBOURG

MEETING ON THURSDAY 15 JUNE 2017 (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

EMPLOYMENT AND SOCIAL POLICY

4. 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)
= General approach
6987/16 SOC 144 EMPL 97 MI 142 COMPET 118 CODEC 279
+ COR 1

5. 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
+ REV 1 (lt)
+ COR 1
+ COR 2
+ ADD 1
+ ADD 1 COR 1
+ ADD 2
+ ADD 2 COR1
+ ADD 3
+ ADD 3 COR 1

6. 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 **(First reading)**
Interinstitutional file: 2016/0397 (COD)
= Progress report
15642/16 SOC 812 EMPL 549 CODEC 1910

7. 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 (2nd package) **(First reading)**
Interinstitutional file: 2017/0004 (COD)
= General approach
5251/17 SOC 12 EMPL 8 SAN 24 IA 4 CODEC 32
+ ADD 1

8. Proposal for a Directive of the European Parliament and of the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures (**First reading**) (*)
(Legal basis proposed by the Commission: Article 157.3 of the TFEU)
Interinstitutional file: 2012/0299 (COD)
= Progress report
16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724
9. 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 10 to 13)

10. European Semester 2017
= Policy debate
 - a) Draft Council Recommendations on the National Reform Programmes 2017 to each Member State and Draft explanatory note
= Approval
 - b) Assessment of the 2017 Country-specific Recommendations (CSRs) and the implementation of the 2016 CSRs
= Endorsement of the opinions of the Employment Committee (EMCO) and the Social Protection Committee (SPC)
 - c) EMCO opinion on labour-market integration of refugees
= Endorsement
11. European Pillar of Social Rights
= Report by the Presidency on the outcome of the informal discussion
= (poss.) Endorsement of the joint SPC and EMCO opinion
12. Draft Council conclusions on Making work-pay strategies
= Adoption
13. Draft Council conclusions on the European Court of Auditors' Special Report No 5/2017 entitled "Youth unemployment - have EU policies made a difference? An assessment of the Youth Guarantee and the Youth Employment Initiative"
= Adoption

Any other business

- 14 a) European Social Fund
= Information from the Commission on the state of play
- b) Work programme of the incoming Presidency
= Information from the Estonian delegation

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

MEETING ON FRIDAY 16 JUNE 2017 (10:00)

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 to contribute towards halting the rise in childhood overweight and obesity
= Adoption
16. Draft Council conclusions on Encouraging Member States driven voluntary cooperation between health systems
= Adoption
17. European Pillar of Social Rights: Health aspects and implications
= Exchange of views

Any other business

18. a) Outcomes of the workshop "Seeking new partnerships for EU action on vaccination" (Brussels, 31 May 2017)
= Information from the Commission
- b) Health Symposium, European Forum Alpbach 2017 (20 – 22 August 2017)
= Information from the Austrian Delegation
- c) Round table meeting for European Health Ministers and Heads of pharmaceutical companies (Malta, 9 May 2017)
= Information from the Presidency
- d) Fast-track the end of AIDS in the EU - practical evidence-based interventions - HIV Conference organised in collaboration with the ECDC
= Information from the Presidency
- e) Pharmaceuticals in the environment
= Information from the Commission, requested by the Swedish delegation

- f) Implementation of Articles 15 and 16 of Directive 2014/40/EU – Traceability system for tobacco products
 - = Information from the French delegation

 - g) Work programme of the incoming Presidency
 - = Information from the Estonian delegation
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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.