



Council of the European Union  
General Secretariat

Brussels, 6 October 2017

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## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3569th meeting of the COUNCIL OF THE EUROPEAN UNION  
(**Employment, Social Policy**, Health and Consumer Affairs)

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Date: 23 October 2017  
Time: 9.30  
Venue: European Convention Center Luxembourg (ECCL)  
4, Place de l'Europe  
1499 LUXEMBOURG

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1. Adoption of the agenda

#### **Legislative deliberations**

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

2. (poss.) Approval of the list of "A" items
3. 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

4. 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 (Text with relevance for the EEA and Switzerland) **(First reading)**  
Interinstitutional file: 2016/0397 (COD)  
= Partial general approach  
15642/16 SOC 812 EMPL 549 CODEC 1910  
+ ADD 1  
+ ADD 1 REV 1 (en, fr, de)

#### **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 and 7)**

5. (poss.) Approval of the list of "A" items
6. Proposal for an Interinstitutional Proclamation on the European Pillar of Social Rights  
= (poss.) Approval of the text and authorisation to sign on behalf of the Council
7. European Semester
- a) Key Employment Challenges: Key messages from the EMCO based on the Annual Employment Performance Report and the Employment Performance Monitor
- b) Key Social Challenges: Main messages from the SPC based on the Annual Review of the Social Protection Performance Monitor
- = Endorsement

#### **Any other business**

8. a) Tripartite Social Summit (Brussels, 18 October 2017)  
= Information from the Presidency and the Commission
- b) Tallinn Digital Summit (29 September 2017)  
= Information from the Presidency
- c) New Skills Agenda for Europe  
= Information from the Commission
- d) European Institute for Gender Equality (EIGE): New edition of the Gender Equality Index  
= Presentation by EIGE

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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](mailto: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.