



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 4 June 2014**

**CM 3070/14**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3323rd meeting of the COUNCIL OF THE EUROPEAN UNION  
(**Employment, Social Policy, Health** and Consumer Affairs)

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Date: 19 and 20 June 2014

Time: 9.30, 10.00

Venue: Conference Centre – KIRCHBERG Building  
4, Place de l'Europe  
1499 — LUXEMBOURG

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**MEETING ON THURSDAY 19 JUNE 2014 (9:30)**

1. Adoption of the provisional 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 Decision of the European Parliament and of the Council on establishing a European Platform to enhance cooperation in the prevention and deterrence of undeclared work **(First reading)**  
Interinstitutional file: 2014/0124 (COD)
  - (poss.) General approach/Progress report  
9008/14 SOC 297 JAI 236 MIGR 50 ECOFIN 398 COMPET 243 CODEC 1120
5. Proposal for a Regulation of the European Parliament and of the Council on a European Network of Employment Services, workers' access to mobility services and the further integration of labour markets (EURES) **(First reading)**  
Interinstitutional file: 2014/0002 (COD)
  - Progress report  
5567/14 SOC 33 ECOFIN 57 CODEC 154 MI 63 EMPL 9 JEUN 13  
+ ADD 1
6. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation **(First reading)**  
Interinstitutional file: 2008/0140 (CNS)
  - Progress report  
11531/08 SOC 411 JAI 368 MI 246
7. 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

## 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 to 10)

8. Draft Council conclusions on "Women and the economy: Economic Independence from the perspective of part-time work and self-employment"
  - Adoption  
9711/14 SOC 354 EGC 21 EMPL 71  
+ ADD 1
  
9. European Semester 2014: Contribution to the European Council (Brussels, 26-27 June 2014)
  - Policy debate
    - (a) Draft Council Recommendations on the National Reform Programmes 2014 to each Member State, including Macro-economic Imbalance Procedure (MIP) (Draft explanatory note)
      - Approval
    - (b) Examination of the National Reform Programmes (2014) and the implementation of the 2013 Country-Specific Recommendations (CSRs)
      - Endorsement of the opinion of the Employment Committee (EMCO)
    - (c) Assessment of the 2014 CSRs package on cross-cutting issues and the implementation of the 2013 CSRs
      - Endorsement of the key messages of the Social Protection Committee (SPC) report
    - (d) Scoreboard of employment and social indicators
      - Endorsement of the joint EMCO and SPC opinion
    - (e) Employment Performance Monitor and Benchmarks (prepared by EMCO)
      - Endorsement
    - (f) Labour Market report
      - Endorsement of the EMCO report
    - (g) Implementation of the Youth Guarantee
      - Endorsement of the EMCO report

10. The social dimension of the EU/EMU
- Exchange of views on the SPC reports on the
    - (a) Social dimension of the Europe 2020 Strategy
    - (b) Ex-ante coordination of major social policy reforms
    - (c) Minimum income schemes in the Euro area
    - (d) Adequate social protection for long-term care needs in an ageing society
  - Endorsement of key messages

**Any other business**

11. (a) Completed files under the Hellenic Presidency
- Information from the Presidency
- (b) ILO Conference 2014
- Information from the Presidency and the Commission
- (c) Roma summit
- Information from the Commission
- (d) Ratification and Implementation of the UN Convention on the Rights of People with Disabilities
- Information from the Commission
- (e) Work programme of the incoming Presidency
- Information from the Italian delegation

## MEETING ON FRIDAY 20 JUNE 2014 (10:00)

### HEALTH

#### Legislative deliberation

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

12. 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)** (\*)  
(Legal basis proposed by the Commission: Article 114 and Article 168(4)(c) of the TFEU)  
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)** (\*)  
(Legal basis proposed by the Commission: Article 114 and Article 168(4)(c) of the TFEU)  
Interinstitutional File: 2012/0267 (COD)
- Progress report
  - Policy debate
- 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

#### Non-legislative activities

**(Public debate in accordance with article 8(2) of the Council's Rules of Procedure [proposed by the Presidency] for items 13 and 14)**

13. Draft Council conclusions on economic crisis and healthcare
- Adoption
14. Draft Council conclusions on nutrition and physical activity
- Adoption
- 10122/14 SAN 208

## Any other business

15. (a) Implementation of the Joint Plan for immediate actions under the existing medical devices legislation and further steps  
– Information from the Commission
- (b) The Joint Procurement Agreement to procure medical countermeasures  
– Information from the Commission
- (c) Work programme of the incoming Presidency  
– Information from the Italian delegation

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

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NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: e-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)

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