



**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)

Date: 19 and 20 June 2014

Time: 9.30, 10.00

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

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

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

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

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