



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 November 2013

CM 5319/13

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3280th meeting of the COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumer Affairs)

Date: 9 and 10 December 2013

Time: 10.00, 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

MEETING ON MONDAY 9 DECEMBER 2013 (10:00)

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. (poss.) Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the posting of workers in the framework of the provision of services **(First reading)**
Interinstitutional file: 2012/0061 (COD)
 - General approach
8040/12 SOC 224 MI 193 COMPET 168 CODEC 833
+ COR 1
5. (poss.) Proposal for a Decision of the European Parliament and of the Council on enhanced co-operation between Public Employment Services (PES) **(First reading)**
Interinstitutional file: 2013/0202 (COD)
 - General approach
11474/13 SOC 534 MI 579 CODEC 1581
+ REV 1 (pl)
6. 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)**
Interinstitutional file: 2012/0299 (COD)
 - (poss.) General approach / Progress report
16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724
7. 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 (COD)
 - Progress report
11531/08 SOC 411 JAI 368 MI 246

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency] for items from 8 to 10)

8. Annual Growth Survey 2014 (AGS), draft Joint Employment Report (JER) and Alert Mechanism Report (AMR)
 - Presentation by the Commission
 - Exchange of views
 - (a) Scoreboard of employment and social indicators - Chapter 3 of the JER
 - Approval
 - (b) Employment Performance Monitor and Benchmarking
 - Endorsement of the updated EMCO report
 - (c) (poss.) SPC report on ex ante coordination of major reforms
 - Presentation by the Chair
9. Youth Employment
 - (i) Communication from the Commission on "Quality framework for traineeships"
 - Presentation by the Commission
 - (ii) Implementation of the Youth Guarantee /Youth Employment Initiative
 - State of play
10. Proposal for a Council Recommendation on effective Roma integration measures in the Member States
 - Adoption
 - 11738/13 SOC 552 POLGEN 128 JAI 577 EDUC 281 FREMP 99 COHOM 143
 - FSTR 67 FC 34 REGIO 139
11. Draft Council conclusions on the "Effectiveness of institutional mechanisms for the advancement of women and gender equality"
 - Adoption

MEETING ON TUESDAY 10 DECEMBER 2013 (10:00)

HEALTH

Legislative deliberations

(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)**
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)**
Interinstitutional file: 2012/0267 (COD)
- Progress report
 - Exchange of views
- 16609/13 PHARM 67 SAN 465 MI 1061 COMPET 862 CODEC 2672
16610/13 PHARM 68 SAN 466 MI 1062 COMPET 863 CODEC 2673

Non-legislative activities

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

13. Draft Council conclusions on the "Reflection process on modern, responsive and sustainable health systems"
- Adoption
- 16570/13 SAN 462

Any other business

14. Employment and Social policy

- (a) New Commission initiatives
 - (i) Communication from the Commission on "Free movement"
 - (ii) Seafaring workers
16472/13 SOC 960 MAR 180 CODEC 2641
 - Presentation by the Commission
- (b) Ongoing issues
 - Information from the Presidency

14. Health

- (c) Ongoing issues
 - (i) Tobacco
 - (ii) Clinical trials
 - (iii) EMA fees
 - Information from the Presidency
- (d) Outcomes and Conferences of the Lithuanian Presidency
 - Information from the Presidency
- (e) Working Party on Public Health at Senior Level
 - Information from the Presidency
16661/13 SAN 471 SOC 972
- (f) Transposition of Directive 2011/24/EU on the application of patients' rights in cross-border healthcare
 - Information from the Commission
16632/13 SAN 468 SOC 970
- (g) Joint procurement of medical countermeasures
 - Information from the Commission
16631/13 SAN 467 PHARM 69 MI 1065 ENT 320 COMPET 865
- (h) "Hybrid" nutrition labelling system recommended in some Member States
 - Information from the Italian delegation
16575/13 DENLEG 133 AGRI 768 SAN 464 COMPET 860 MI 1070
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- (i) Work programme of the incoming Presidency
 - Information from the Greek delegation

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.