



Brussels, 26 November 2014

CM 5131/14

OJ CONS
SOC
EMPL
SAN
CONSOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.2816167/8100

Subject: 3357th meeting of the COUNCIL OF THE EUROPEAN UNION
(**Employment, Social Policy**, Health and Consumer Affairs)

Date: 11 December 2014

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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

4. Proposal for a Directive of the European Parliament and of the Council on seafarers amending Directives 2008/94/EC, 2009/38/EC, 2002/14/EC, 98/59/EC and 2001/13/EC (**First reading**)
Interinstitutional file: 2013/0390 (COD)
 - General approach
16472/13 SOC 960 MAR 180 CODEC 2641

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)
 - General approach
5567/14 SOC 33 ECOFIN 57 CODEC 154 MI 63 EMPL 9 JEUN 13
+ ADD 1

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**) (*)
(Legal basis proposed by the Commission: Article 157(3) of the TFEU)
Interinstitutional file: 2012/0299 (COD)
 - General approach ⁽¹⁾ / 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 (CNS)
 - Orientation debate
 - Progress report
11531/08 SOC 411 JAI 368 MI 246

8. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 92/85/EEC on the introduction of measures to encourage improvements in the safety and health at work of pregnant workers and workers who have recently given birth or are breastfeeding (**First reading**) (*)
(Legal basis proposed by the Commission: Articles 157(3) and 153(2) of the TFEU)
Interinstitutional file: 2008/0193 (COD)
- Report from the Presidency
13983/08 SOC 575 SAN 217 CODEC 1285
+ 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 9, 11 and 12)

(Public deliberation in accordance with Article 8(1) of the Council's Rules of Procedure for item 10)

9. Review of the implementation by the Member States and the EU institutions of the Beijing Platform for Action – "Beijing+20": A Review of Progress
- Draft conclusions of the Council of the European Union and the Representatives of the Governments of the Member States, meeting within the Council
 - Adoption
10. Proposal for a Council Directive implementing the European Agreement concluded by the European Barge Union (EBU), the European Skippers Organisation (ESO) and the European Transport Workers' Federation (ETF) concerning certain aspects of the organisation of working time in inland waterway transport (*)
(Legal basis proposed by the Commission: Article 155(2) of the TFEU)
- Political agreement
11688/14 SOC 558 EMPL 95 SAN 282 TRANS 355
+ ADD 1
11. Investing in Youth Employment: Youth guarantee, Education and Skills
- Exchange of views
 - (a) Implementation of the Youth Guarantee and contribution of the European Alliance for Apprenticeships
 - (b) Indicator Framework for Monitoring the Youth Guarantee
 - Endorsement of EMCO key messages

12. Annual Growth Survey 2015 (AGS), draft Joint Employment Report (JER) and Alert Mechanism Report (AMR)
- Presentation by the Commission
 - Exchange of views

Any other business

13. (a) Conference "Unlocking the potential of the Social Economy for EU growth" (Rome, 17 and 18 November 2014)
- Information from the Presidency
- (b) Work programme of the incoming Presidency
- Information from the Latvian delegation

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

⁽¹⁾ When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

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.