



Council of the
European Union

Brussels, 8 December 2014
(OR. en)

16320/14

OJ CONS 69
SOC 848
EMPL 193
SAN 462
CONSOM 268

PROVISIONAL AGENDA

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:	Brussels

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
16519/14 PTS A 96
3. 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
(Public deliberation in accordance with Article 8(1) of the Council's Rules of Procedure)
 - 11688/14 SOC 558 EMPL 95 SAN 282 TRANS 355 (x)
 - + ADD 1 (x)
 - 16031/14 SOC 829 EMPL 180 SAN 451 TRANS 559
 - + ADD 1
 - + ADD 2

Legislative deliberations

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

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 2001/23/EC **(First reading)**
Interinstitutional file: 2013/0390 (COD)
- General approach
 - 16472/13 SOC 960 MAR 180 CODEC 2641 (x)
 - 16148/1/14 SOC 832 EMPL 182 MAR 185 CODEC 2378 REV 1
 - + ADD 1 REV 1
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 (x)
 - + ADD 1 (x)
 - 16333/14 SOC 849 ECOFIN 1143 CODEC 2406 MI 966 EMPL 194 JEUN 117

Non-legislative activities

6. Investing in Youth Employment: Youth guarantee, Education and Skills
- Exchange of views
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - 15949/14 EMPL 172 SOC 815 ECOFIN 1081 EDUC 332 JEUN 112
 - (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
 - 15415/14 SOC 774 EMPL 161 ECOFIN 1041 EDUC 323 JEUN 106
 - + ADD 1

7. Annual Growth Survey 2015 (AGS), draft Joint Employment Report (JER) and Alert Mechanism Report (AMR)
- Presentation by the Commission
 - Exchange of views
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
- 15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 (x)
EDUC 335 ENV 933 RECH 458 ENER 479 FISC 208
TELECOM 221
- 15953/14 EMPL 173 SOC 816 ECOFIN 1082 EDUC 333 JEUN 113 (x)
+ ADD 1 (x)
- 15988/14 UEM 371 ECOFIN 1089 SOC 824 (x)
15954/14 EMPL 174 SOC 817 ECOFIN 1083 EDUC 334 (x)

Legislative deliberations

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

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 (x)
+ COR 1 (x)
15764/14 SOC 804 SAN 441 EGC 51 CODEC 2298
9. 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⁾
- 16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724 (x)
16300/14 SOC 845 EGC 58 ECOFIN 1125 DRS 166 CODEC 2401

10. 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 (x)
 - 15705/14 SOC 797 EGC 49 JAI 899 MI 906 FREMP 212
 - + ADD 1 REV 2
 - 15819/1/14 SOC 807 EGC 52 JAI 916 MI 920 FREMP 216 REV 1
 - + REV 1 COR 1

Non-legislative activities

11. Gender equality in the EU: the way forward after 2015. Taking stock of 20 years of implementation of the Beijing Platform for Action
- Draft Conclusions on the review of the implementation of the Beijing Platform for Action by the Member States and the EU institutions
 - Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
16304/14 SOC 846 EGC 59 EMPL 191 CONUN 192 ONU 153 COHOM 172
JAI 978
+ ADD 1

Any other business

12. (a) Conference "Unlocking the potential of the Social Economy for EU growth (Rome, 17 and 18 November 2014)
- Information from the Presidency
15905/14 SOC 814 EMPL 170 MI 931 FSTR 68 ECOFIN 1073
- (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.

(x) Document not available in the meeting room.