



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 5 December 2013  
(OR. en)**

**17143/13**

**OJ CONS 63  
SOC 1003  
SAN 496  
CONSOM 212**

**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:	9.30, 10.00
Venue:	Brussels

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**MEETING ON MONDAY 9 DECEMBER 2013 (9:30)**

1. Adoption of the agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
17242/13 PTS A 85

## **Legislative deliberations**

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

3. Approval of the list of "A" items  
17296/13 PTS A 86

## **EMPLOYMENT AND SOCIAL POLICY**

4. 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)  
– Progress report  
16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724 (x)  
16437/13 SOC 956 EGC 24 ECOFIN 1034 DRS 202 CODEC 2633  
+ COR 1
5. 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 (x)  
16438/13 SOC 957 EGC 25 JAI 1025 MI 1045 FREMP 187
6. 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 (x)  
+ REV 1 (pl) (x)  
17001/13 SOC 996 MI 1101 CODEC 2763  
17071/13 SOC 999 MI 1106 CODEC 2776

7. 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 (x)
    - + COR 1 (x)
    - 17075/13 SOC 1000 MI 1107 COMPET 881 CODEC 2777
    - + ADD 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 from 8 to 11)**

8. Draft Council conclusions on the "Effectiveness of institutional mechanisms for the advancement of women and gender equality"
  - Adoption
    - 15905/13 SOC 913 EGC 18
  
9. 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 (x)
    - COHOM 143 FSTR 67 FC 34 REGIO 139
    - 16802/13 SOC 982 EGC 27 POLGEN 238 JAI 1063 EDUC 447 FREMP 196
    - COHOM 264 FSTR 156 FC 90 REGIO 281
    - 16790/13 SOC 981 EGC 26 POLGEN 237 JAI 1061 EDUC 446 FREMP 195
    - COHOM 263 FSTR 155 FC 89 REGIO 280

10. Annual Growth Survey 2014 (AGS), draft Joint Employment Report (JER) and Alert Mechanism Report (AMR)
    - Presentation by the Commission
    - Exchange of views
      - 15803/13 ECOFIN 984 SOC 904 COMPET 781 EDUC 425 ENV 1025  
RECH 509 ENER 502 FISC 214 JAI 1039  
+ COR 1
      - 16348/13 SOC 953 EMPL 19 ECOFIN 1030 EDUC 442 JEUN 114
      - 15808/13 UEM 376 ECOFIN 985 SOC 905  
+ COR 1 (en)
      - 16843/13 SOC 983 EMPL 21 ECOFIN 1071 EDUC 449  
+ ADD 1
  - (a) Scoreboard of employment and social indicators - Chapter 3 of the JER
    - Approval of the scoreboard
      - 16844/13 SOC 984 EMPL 22 ECOFIN 1072 EDUC 450 JEUN 116
  - (b) Employment Performance Monitor and Benchmarking
    - Endorsement of the updated EMCO report
      - 16845/13 SOC 985 EMPL 23 ECOFIN 1073 EDUC 451  
+ COR 1
  - (c) SPC work on ex ante coordination of major social policy reforms
    - Report of the Chair
      - 16890/13 SOC 989 ECOFIN 1102
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11. Youth Employment
    - (i) Commission proposal for a Council Recommendation on "Quality framework for traineeships"
      - Presentation by the Commission
        - 17367/13 SOC 1017 EMPL 25 ECOFIN 1111 EDUC 458 JEUN 119
    - (ii) Implementation of the Youth Guarantee /Youth Employment Initiative
      - State of play

## **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"  
16930/13 JAI 1074 FREMP 198 MI 1083 POLGEN 240 SOC 995
  - (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  
16572/13 SAN 463
- (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  
CONSOM 203
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- (i) Work programme of the incoming Presidency
    - Information from the Greek delegation

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(x) Document not available in the meeting room.