



Council of the European Union
General Secretariat

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Eingelangt am 03/06/15

Brussels, 3 June 2015

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NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	3398th meeting of the COUNCIL OF THE EUROPEAN UNION (Employment, Social Policy, Health and Consumer Affairs)
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Date:	18 and 19 June 2015
Time:	9.30, 10.00
Venue:	European Convention Center Luxembourg (ECCL) 4, Place de l'Europe 1499 LUXEMBOURG

MEETING ON THURSDAY 18 JUNE 2015 (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 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 TFEU)
Interinstitutional file: 2012/0299 (COD)
 - Progress report
16433/12 SOC 943 ECOFIN 708 DRS 130 CODEC 2724
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
Interinstitutional file: 2008/0140 (CNS)
 - 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 for items 6 to 9)

6. European Semester 2015: Contribution to the European Council (Brussels, 25-26 June)
 - Policy debate
 - a) Draft Council Recommendations on the National Reform Programmes 2015 to each Member State and Draft explanatory note
 - Approval
 - b) Assessment of the 2015 Country-specific Recommendations (CSRs) and the implementation of the 2014 CSRs
 - Endorsement of the opinions of the Employment Committee (EMCO) and the Social Protection Committee (SPC)
 - c) Employment Performance Monitor and Benchmarks
 - Endorsement of the EMCO report

7. Proposal for a Council Decision on guidelines for the employment policies of the Member States
 - General approach
 - 6144/15 SOC 70 EMPL 31 ECOFIN 97 EDUC 28 JEUN 21
 - + ADD 1
8. Youth employment
 - a) Draft Council conclusions on European Court of Auditors' Special Report No 3/2015 "EU Youth Guarantee: first steps taken but implementation risk ahead"
 - Adoption
 - b) State of play on the implementation of EU actions
 - Presentation by the Commission
9. Draft Council conclusions on equal income opportunities for women and men: Closing the gender gap in pensions
 - Adoption

Any other business

10.
 - a) Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - Information from the Presidency
 - b) Report on the implementation of the EU Framework on National Roma Integration Strategies 2015
 - Information from the Commission
 - c) Report on the Functioning of the Transitional Arrangements on Free Movement of Workers from Croatia and accompanying Commission Staff Working Document
 - Information from the Commission
 - d) Outcome of the conferences organised by the Latvian Presidency
 - Information from the Presidency
 - e) Work programme of the incoming Presidency
 - Information from the Luxembourg delegation

MEETING ON FRIDAY 19 JUNE 2015 (10:00)

HEALTH

Legislative deliberations

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

11. 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: Articles 114 and 168(4)(c) 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: Articles 114 and 168(4)(c) TFEU)
Interinstitutional file: 2012/0267 (COD)
– General approach (●)
14493/12 PHARM 71 SAN 215 MI 597 COMPET 600 CODEC 2305
14499/12 PHARM 72 SAN 216 MI 598 COMPET 599 CODEC 2312

Any other business

12. a) Follow-up to the informal meeting of EU Health Ministers on a new framework for the EU alcohol policy (Riga, 20-21 April 2015)
– Information from the Slovenian delegation
- b) The importance of the health dimension in the European Agenda on Migration
– Information from the Cyprus, Greek, Italian and Maltese delegations
- c) Work programme of the incoming Presidency
– Information from the Luxembourg delegation

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

(●) 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 to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

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