



Brussels, 17 June 2015
(OR. en)

9748/15

OJ CONS 35
SOC 412
EMPL 268
SAN 174
CONSOM 106

PROVISIONAL AGENDA

Subject: 3398th meeting of the COUNCIL OF THE EUROPEAN UNION
(**Employment, Social Policy, Health** and Consumer Affairs)

Date: 18 and 19 June 2015

Time: 9.30, 10.00

Venue: Luxembourg

MEETING ON THURSDAY 18 JUNE 2015 (9:30)

1. Adoption of the provisional agenda

EMPLOYMENT AND SOCIAL POLICY

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure for items 2 to 5)

2. European Semester 2015: Contribution to the European Council (Brussels, 25-26 June)
 - Policy debate
9304/15 SOC 372 EMPL 244 ECOFIN 409 EDUC 189
 - a) Draft Council Recommendations on the National Reform Programmes 2015 to each Member State and Draft explanatory note
 - Approval
9224/15 ECOFIN 376 UEM 171 SOC 339 EMPL 213 COMPET 250 ENV 332
EDUC 158 RECH 149 ENER 190 JAI 354
9229/1/15 UEM 172 ECOFIN 377 SOC 340 COMPET 251 ENV 333 EDUC 159
RECH 150 ENER 191 JAI 355 EMPL 214 REV 1
9305/1/15 UEM 201 ECOFIN 410 SOC 373 COMPET 282 ENV 370 EDUC 190
RECH 178 ENER 225 JAI 384 EMPL 245 REV 1
9306/15 UEM 202 ECOFIN 411 SOC 374 COMPET 283 ENV 371 EDUC 191
RECH 179 ENER 226 JAI 386 EMPL 246

- 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)
9311/15 SOC 377 EMPL 249 ECOFIN 414 EDUC 194 SAN 187
 - c) Employment Performance Monitor and Benchmarks
 - Endorsement of the EMCO report
9307/15 SOC 375 EMPL 247 ECOFIN 412 EDUC 192
3. 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
9632/15 SOC 408 EMPL 265 ECOFIN 449 EDUC 206 JEUN 48
4. 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
9300/15 FIN 390 SOC 369 EMPL 242 ECOFIN 407 EDUC 187 JEUN 43
REGIO 42
 - b) State of play on the implementation of EU actions
 - Presentation by the Commission
9301/15 SOC 370 EMPL 243 ECOFIN 408 EDUC 188 JEUN 44
5. Draft Council conclusions on equal income opportunities for women and men: Closing the gender gap in pensions
- Adoption
9302/15 SOC 371 GENDER 7 PENS 4
+ REV 1 (lv)

Legislative deliberations

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

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) TFEU)
Interinstitutional file: 2012/0299 (COD)
- Progress report
16433/12 SOC 943 ECOFIN 708 DRS 130 CODEC 2724 (x)
9020/1/15 SOC 331 GENDER 6 ECOFIN 367 DRS 40 CODEC 741 REV 1
+ REV 1 COR 1 (el)
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
Interinstitutional file: 2008/0140 (CNS)
- Progress report
11531/08 SOC 411 JAI 368 MI 246 (x)
9011/1/15 SOC 330 ANTIDISCRIM 6 JAI 338 MI 326 FREMP 114 REV 1

Any other business

8. 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
9551/15 SOC 392 EMPL 254 ANTIDISCRIM 7 JAI 418 EDUC 200 FREMP 132
COHOM 54 GENDER 8
- 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
9631/15 SOC 407 MI 377 EDUC 205 ECOFIN 448 JEUN 47 JAI 428 ETS 4
- d) Outcome of the conferences organised by the Latvian Presidency
- Information from the Presidency
9308/15 SOC 376 EMPL 248
- 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)

9. 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)
- Partial general approach (●)
 - 14493/12 PHARM 71 SAN 215 MI 597 COMPET 600 CODEC 2305 (x)
 - 14499/12 PHARM 72 SAN 216 MI 598 COMPET 599 CODEC 2312 (x)
 - 9773/15 PHARM 28 SAN 178 MI 393 COMPET 306 CODEC 860
 - 9769/15 PHARM 26 SAN 176 MI 391 COMPET 304 CODEC 858
 - + ADD 1
 - 9770/15 PHARM 27 SAN 177 MI 392 COMPET 305 CODEC 859
 - + ADD 1

Any other business

10. a) A new framework for the EU alcohol policy
 - Information from the Slovenian delegation
 - 9286/15 SAN 160
- b) The importance of the health dimension in the European Agenda on Migration
 - Information from the Cyprus, Greek, Italian and Maltese delegations
 - 9479/15 SAN 165 MIGR 31 SOC 382 DEVGEN 88
- 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.

(x) Document not available in the meeting room.