



Brussels, 22 November 2017

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NOTICE OF MEETING AND PROVISIONAL AGENDA
COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumer Affairs)
Lex building, Brussels
7 and 8 December 2017 (10.00, 10.00)

MEETING ON THURSDAY 7 DECEMBER 2017 (10:00)

Adoption of the agenda








(poss) Approval of "A" items

- a) Non-legislative list
- b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

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

Revision of Regulations on coordination of social security systems (883/04 and 987/09) <i>Partial general approach</i>	 	15642/16 + ADD 1 REV 1
Directive on the accessibility requirements for products and services <i>General approach</i>	 	14799/15 + ADD 1–3
Directive on equal treatment (Art. 19) <i>Progress report</i>		11531/08
Directive on work-life balance <i>Progress report</i>	 	8633/17 + ADD 1

Non-legislative activities

Directive on Maritime Labour Convention (implementing a Social Partner Agreement)
(Legal basis proposed by the Commission: Article 155(2) TFEU)
Political agreement



11579/17

European Semester 2018
Exchange of views



a) Annual Growth Survey (AGS), Alert Mechanism Report (AMR), draft Joint Employment Report (JER) and draft Recommendation on the economic policy of the euro area
Presentation by the Commission



b) Recommendation on the euro area
Approval of the contribution on the employment and social aspects



Council conclusions on the future of work: Making it e-Easy
Adoption



Council conclusions on enhancing community-based support and care for independent living
Adoption



Council conclusions on enhanced measures to reduce horizontal gender segregation in education and employment
Adoption



Any other business

a) EU Action Plan 2017-2019 on tackling the gender pay gap
Information from the Commission



b) Concluding the year of focused actions to eliminate gender-based violence
Information from the Commission



c) Social Summit (Gothenburg, 17 November 2017)
Information from the Swedish delegation and the Commission



d) Work programme of the incoming Presidency
Information from the Bulgarian delegation



MEETING ON FRIDAY 8 DECEMBER 2017 (10:00)

HEALTH

Non-legislative activities

Council conclusions on digital health
Adoption



Council conclusions on cross-border aspects in alcohol policy
Adoption



Pharmaceutical policy in the EU – current state and future perspectives
Exchange of views



Any other business

a) State of Health in the EU
Information from the Commission, OECD and the European Observatory on Health Systems and Policies



b) Annual Growth Survey 2018
Information from the Commission



c) Report on the State of Paediatric Medicines in the EU – 10 years of the EU Paediatric Regulation
Information from the Commission



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d) Issues related to European patients' access to treatment
Information from the Romanian delegation










e) Outcome of the high level meeting on AMR: One Health Action Plan and evidence based policy-making (Brussels, 23 November 2017)
Information from the Presidency



f) Steering Group on Health Promotion, Disease Prevention and Management of Non-Communicable Diseases
Information from the Commission



- g) Valproate and teratogenic medicinal products 
Information from the Belgian delegation
- h) Lack of drug availability in Greece  14517/17
Information from the Greek delegation
- i) Work programme of the incoming Presidency 
Information from the Bulgarian delegation

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-  First reading
-  Public deliberation (Article 8(1) of the Council's Rules of Procedure)
-  Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
- (*) Item on which a vote may be requested
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NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu