

Brussels, 6 June 2018

CM 3034/18 OJ CONS SOC EMPL SAN CONSOM

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION (Employment, Social Policy, Health and Consumer Affairs)

ECCL, Luxembourg

21 and 22 June 2018 (9.30, 9.30)

# MEETING ON THURSDAY 21 JUNE 2018 (9:30)

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)

General approach

15642/16 + ADD 1 + ADD 1 REV 1

Directive on transparent and predictable working conditions *General approach* 

**O**C 16018/17

Directive on work-life balance *General approach* 

Contact: coreper.1@consilium.europa.eu

**0 C** 8633/17 + ADD 1

EN

CM 3034/18

Directive on equal treatment (Art. 19)  Progress report		SC	11531/08
Regulation on establishing a European Labour Authority Progress report		OC	7203/18
Non -legislative activities			
European Semester 2018 Policy debate		2	
eac	ecommendations on the 2018 National Reform Programmes to ch Member State and Draft explanatory note opproval	2	
(C the	essessment of the 2018 Country-specific Recommendations (SRs) and the implementation of the 2017 CSRs: Opinions of the EMCO and the SPC Committees and or sement	[2]	
the (L TF	ouncil Decision on Guidelines for the employment policies of the Member States degal basis proposed by the Commission: Article 148(2) FEU)	(*)[2] C	14805/17 + ADD 1
Conclusions on the future of work: A lifecycle approach <i>Adoption</i>		2	
Conclusions on the "Free Movement of Workers - the fundamental freedom ensured but better targeting of EU funds would aid worker mobility" (CoA SR No 6/2018)  **Adoption**		[2]	
Conclusions on integrated early childhood development policies as a tool for reducing poverty and promoting social inclusion <i>Adoption</i>		2	
2018 Pension Adequacy Report: Key conclusions on the Joint SPC and Commission report <i>Endorsement</i>		2	

CM 3034/18 2 EN

# Any other business

European Social Fund Plus (ESF+) and European Globalisation [2] a) Adjustment Fund (EGF) Information from the Commission b) Current files Legislative proposals O C (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) Non-legislative proposals 2 Information from the Presidency on the state of play Transitional arrangements regarding the free movement of [2] c) workers from Croatia Information from the Commission [2] d) Recent international developments in the field of employment and social policy Information from the Commission [2] e) Work programme of the incoming Presidency Information from the Austrian delegation

www.parlament.gv.at

# **MEETING ON FRIDAY 22 JUNE 2018 (9:30)**

### **HEALTH**

### **Legislative deliberations**

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

Regulation on health technology assessment Policy debate



# **Non-legislative activities**

The future of health in the EU Policy debate



Conclusions on "Healthy nutrition for children: The healthy future of Europe"

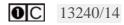


Adoption

### **Any other business**

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

Regulation amending Regulation (EC) No 726/2004 as part of the Veterinary Medicines Package *Information from the Presidency* 



- Communication on strengthened cooperation against vaccine b) preventable diseases
- 8676/18 + ADD 1 8679/18
- Recommendation on strengthened cooperation against vaccine preventable diseases
- Presentation by the Commission
- Communication on enabling the digital transformation of health c) and care in the Digital Single Market Presentation by the Commission
- **6451/18**

CM 3034/18

- 2 Outcomes of conferences organised by the Bulgarian Presidency d) *Information from the Presidency*
- 27 Work programme of the incoming Presidency e) Information from the Austrian delegation

- 0 First reading
- S Special legislative procedure
- F2<sup>1</sup> Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
- С Item based on a Commission proposal
- (\*) Item on which a vote may be requested
- Please send the Protocol Service a list of your delegates to this meeting as soon as NB: possible, to the email address protocole.participants@consilium.europa.eu

CM 3034/18 EN

5