



Council of the European Union  
General Secretariat

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**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)

 15642/16 + ADD 1  
+ ADD 1 REV 1

*General approach*

Directive on transparent and predictable working conditions  
*General approach*

 16018/17

Directive on work-life balance  
*General approach*

 8633/17 + ADD 1

Directive on equal treatment (Art. 19)  
*Progress report*

SC 11531/08

Regulation on establishing a European Labour Authority  
*Progress report*

IC 7203/18

### **Non -legislative activities**

European Semester 2018  
*Policy debate*

[2]

a) Recommendations on the 2018 National Reform Programmes to each Member State and Draft explanatory note  
*Approval*

[2]

b) Assessment of the 2018 Country-specific Recommendations (CSRs) and the implementation of the 2017 CSRs: Opinions of the EMCO and the SPC Committees  
*Endorsement*

[2]

c) Council Decision on Guidelines for the employment policies of the Member States  
(Legal basis proposed by the Commission: Article 148(2) TFEU)  
*Political agreement*

(\*) [2] 14805/17 + ADD 1  
C

Conclusions on the future of work: A lifecycle approach  
*Adoption*

[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  
*Adoption*

[2]

2018 Pension Adequacy Report: Key conclusions on the Joint SPC and Commission report  
*Endorsement*

[2]

### **Any other business**

- a) European Social Fund Plus (ESF+) and European Globalisation Adjustment Fund (EGF) [2]  
*Information from the Commission*
- b) Current files
  - i) Legislative proposals [1][C]  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
  - ii) Non-legislative proposals [2]  
*Information from the Presidency on the state of play*
- c) Transitional arrangements regarding the free movement of workers from Croatia [2]  
*Information from the Commission*
- d) Recent international developments in the field of employment and social policy [2]  
*Information from the Commission*
- e) Work programme of the incoming Presidency [2]  
*Information from the Austrian delegation*

## **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*

 5844/18

#### **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*

 13240/14

- b) Communication on strengthened cooperation against vaccine  
preventable diseases  
Recommendation on strengthened cooperation against vaccine  
preventable diseases  
*Presentation by the Commission*

 8676/18 + ADD 1  
8679/18

- c) Communication on enabling the digital transformation of health  
and care in the Digital Single Market  
*Presentation by the Commission*

 6451/18

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

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- 1 First reading
- S Special legislative procedure
- 2 Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
- C 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](mailto:protocole.participants@consilium.europa.eu)