



Council of the
European Union

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Eingelangt am 20/06/18

Brussels, 20 June 2018
(OR. en)

9866/18
OJ CONS 35
SOC 384
EMPL 309
SAN 182
CONSOM 167

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)

1. Adoption of the agenda
2. Approval of "A" items
 - a) Non-legislative list 10005/18
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) 10006/18

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

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

3. Revision of Regulations on coordination of social security systems (883/04 and 987/09) **10C** 10052/18
General approach 15642/16 + ADD 1
+ ADD 1 REV 1
4. Directive on transparent and predictable working conditions **10C** 10054/18
General approach 16018/17

Non -legislative activities

5. European Semester 2018 [2] 10015/18 + COR 1
Policy debate
- a) Recommendations on the 2018 National Reform Programmes to each Member State [2] 10023/18
Approval 9454/18
9512/18 + COR 1
- b) Assessment of the 2018 Country-specific Recommendations (CSRs) and the implementation of the 2017 CSRs: Opinions of the EMCO and the SPC Committees [2] 9931/18
Endorsement
- c) Council Decision on Guidelines for the employment policies of the Member States (*) [2] 10088/18
(Legal basis proposed by the Commission: Article 148(2) TFEU) [C] 14805/17 + ADD 1
Political agreement

Legislative deliberations

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

6. Regulation on establishing a European Labour Authority [1C] 9659/18
Progress report 7203/18
7. Directive on work-life balance [1C] 10055/18
General approach 8633/17 + ADD 1
8. Directive on equal treatment (Art. 19) [SC] 9734/18
Progress report 11531/08

Non -legislative activities

9. Conclusions on the future of work: A lifecycle approach [2] 10057/18
Adoption
10. 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) [2] 9497/18
Adoption

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| 11. | Conclusions on integrated early childhood development policies as a tool for reducing poverty and promoting social inclusion
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">2</div> 9724/18 + COR 1
+ COR 2 |
| 12. | 2018 Pension Adequacy Report: Key conclusions on the Joint SPC and Commission report
<i>Endorsement</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">2</div> 9523/18 + ADD 1
+ ADD 2 |

Any other business

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| 13. | a) European Social Fund Plus (ESF+) and European Globalisation Adjustment Fund (EGF)
<i>Information from the Commission</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">2</div> |
| | b) Current files | |
| | i) Legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union) | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> |
| | ii) Non-legislative proposals
<i>Information from the Presidency on the state of play</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">2</div> |
| | c) Transitional arrangements regarding the free movement of workers from Croatia
<i>Information from the Commission</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">2</div> 10043/18 |
| | d) Recent international developments in the field of employment and social policy
<i>Information from the Commission</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">2</div> |
| | e) Work programme of the incoming Presidency
<i>Information from the Austrian delegation</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">2</div> |

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)

14. Regulation on health technology assessment 1C 9805/18
5844/18
Policy debate

Non-legislative activities

15. The future of health in the EU 2 9798/18
Policy debate
16. Conclusions on "Healthy nutrition for children: The healthy future of Europe" 2 9796/18
Adoption

Any other business

17. a) Current legislative proposals 1C
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- i) Public health aspects related to the manufacturing waivers of supplementary protection certificate (SPC) for medicinal products 10187/18
9485/18
Information from the Hungarian delegation
- ii) Regulation amending Regulation (EC) No 726/2004 as part of the Veterinary Medicines Package 13240/14
Oral information from the Presidency
- b) Communication on strengthened cooperation against vaccine preventable diseases 2 8676/18 + ADD 1
8679/18
Recommendation on strengthened cooperation against vaccine preventable diseases
Presentation by the Commission

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| c) | Communication on enabling the digital transformation of health and care in the Digital Single Market
<i>Information from the Commission</i> |  6451/18 |
| d) | Outcomes of conferences organised by the Bulgarian Presidency
<i>Information from the Presidency</i> |  10186/18 |
| e) | Work programme of the incoming Presidency
<i>Information from the Austrian delegation</i> |  |

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-  First reading
 -  Special legislative 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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