



Brussels, 21 November 2018

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NOTICE OF MEETING AND PROVISIONAL AGENDA
COUNCIL OF THE EUROPEAN UNION
(**Employment, Social Policy, Health** and Consumer Affairs)
Europa building, Brussels
6 and 7 December 2018 (9.30, 9.30)

MEETING ON THURSDAY 6 DECEMBER 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)

Directive carcinogens or mutagens at work (third batch) **1C** 7733/18
General approach / Progress report

Regulation on establishing a European Labour Authority **1C** 7203/18
General approach / Progress report

Regulation on the European Globalisation Adjustment Fund (EGF) **1C** 9701/18
Progress report

Directive on equal treatment (Article 19) **SC** 11531/08
Progress report

Non-legislative activities

European Semester 2019 <i>Policy debate</i>	☐
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 <i>Presentation by the Commission</i>	☐
b) Contribution on employment and social aspects of the draft Recommendation on the economic policy of the euro area <i>Approval</i>	☐
c) Thematic Reviews on "Social Aspects of Digitalisation" (SPC) and "Digitalisation and Robotisation of Work" (EMCO) <i>Endorsement of the joint key messages from EMCO and SPC</i>	☐
d) Implementation of the Recommendation on long-term unemployment: EMCO key messages <i>Endorsement</i>	☐
Recommendation on access to social protection for workers and self-employed (Legal basis proposed by the Commission: Article 292 of the TFEU in conjunction with Articles 153 and 352 thereof) <i>Political agreement</i>	☐ (*)
Conclusions on gender equality, youth and digitalisation <i>Adoption</i>	☐

Any other business

- a) Tripartite Social Summit (Brussels, 16 October 2018) [2]
Information from the Presidency and the Commission
- b) Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
Information from the Presidency
- c) Commission activities [2]
(i) EU Framework for National Roma Integration Strategies: Midterm evaluation
(ii) Future of Work Conference (April 2019)
(iii) Union for the Mediterranean (UfM): Ministerial meeting (April 2019)
Information from the Commission
- d) Presidency Events [2]
(i) Digitalisation of work
(ii) Fight against occupational cancer
(iii) Gender equality Events
Information from the Presidency
- e) Joint Declaration "Gender Equality as a Priority of the European Union today and in the future" [2]
Information from the Presidency
- f) Joint non-paper on the future of the LGBTI list of actions [2]
Information from the Maltese delegation
- g) Work programme of the incoming Presidency [2]
Information from the Romanian delegation

MEETING ON FRIDAY 7 DECEMBER 2018 (9:30)

HEALTH

Non-legislative activities

Cooperation against vaccine preventable diseases

- a) Recommendation on strengthened cooperation against vaccine-preventable diseases ☐☐☐ 8679/18
Adoption
- b) Tackling vaccine hesitancy at EU and national level: Challenges and possibilities in a digitalised world ☐☐
Exchange of views

Any other business

- a) Current legislative proposal
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- Regulation on health technology assessment and amending Directive 2011/24/EU ☐☐☐ 5844/18
Information from the Presidency
- b) State of health in the EU ☐☐
Information from the Commission
- c) WHO Framework Convention on Tobacco control (FCTC) - Eighth session of the Conference of the Parties (COP8) (Geneva, 1-6 October 2018) ☐☐
Information from the Presidency and the Commission
- d) Implementation of Directive 2011/62/EU on falsified medicinal products ☐☐
Information from the Commission
- e) Outcomes of conferences organised by the Austrian Presidency: ☐☐
- i) Matching health needs and pharmaceutical research: How to set the research agenda for public health (Vienna, 25 September 2018)
 - ii) People's food – people's health: Towards healthy and sustainable European food systems (Vienna, 22-23 November 2018)
- Information from the Presidency*

- f) Outcome of the Informal meeting of Health Ministers (Vienna, 10-11 September 2018)
Information from the Presidency ☐²
- g) Nomination of the Regional Director of the European Region of the World Health Organisation
Information from the Presidency ☐²
- h) Work programme of the incoming Presidency
Information from the Romanian delegation ☐²

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- ❶ First reading
- ❷ Special legislative procedure
- ☐¹ Public deliberation (Article 8(1) of the Council's Rules of Procedure)
- ☐² Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
- ❸ Item based on a Commission proposal
- (*) Item on which a vote may be requested

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