



Council of the
European Union

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14795/18
OJ CONS 69
SOC 736
EMPL 551
SAN 432
CONSUM 341

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)

1. Adoption of the agenda
2. Approval of "A" items
Non-legislative list

14798/18

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

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

3. Regulation on establishing a European Labour Authority
General approach



14583/18
7203/18

Non-legislative activities

4. European Semester 2019 Policy debate [2] 14412/18
- 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* [2] 14443/18
14444/18
14445/18
14442/18
- b) Contribution on employment and social aspects of the draft Recommendation on the economic policy of the euro area *Approval* [2] 14533/1/18 REV 1
- c) Thematic Reviews on "Social Aspects of Digitalisation" (SPC) and "Digitalisation and Robotisation of Work" (EMCO) *Endorsement of the joint key messages from EMCO and SPC* [2] 14411/18
- d) Implementation of the Recommendation on long-term unemployment: EMCO key messages *Endorsement* [2] 14409/18

Legislative deliberations

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

5. Directive on carcinogens or mutagens at work (third batch) *General approach* [1][C] 14579/18
7733/18

Non-legislative activities

6. 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)* *Political agreement* [2] 14582/18
(*)

Legislative deliberations

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

7. Regulation on the European Globalisation Adjustment Fund (EGF) 14246/18
9701/18
Progress report

Non-legislative activities

8. Conclusions on gender equality, youth and digitalisation 14580/18 + ADD 1
Adoption

Legislative deliberations

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

9. Directive on equal treatment (Article 19) 14253/18
11531/08
Progress report

Any other business

10. a) Tripartite Social Summit (Brussels, 16 October 2018) 2
Information from the Presidency and the Commission
- b) Current legislative proposals 1 C
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- (i) Revision of Directive on carcinogens and mutagens (2nd batch)
 - (ii) Revision of Regulations on Agencies (Eurofound, OSHA and CEDEFOP)
 - (iii) Directive on Accessibility Act
 - (iv) Directive on Work-life balance
 - (v) Directive on transparent and predictable working conditions
 - (vi) Revision of the Regulations on the Coordination of Social Security Systems
- Information from the Presidency*
- c) Commission activities 2 14325/18
14326/18
- (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 ☐ 14316/18
(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" ☐ 14309/18
Information from the Presidency
- f) Joint non-paper on the future of the LGBTI list of actions ☐ 14314/18
Information from the Maltese delegation
- g) Work programme of the incoming Presidency ☐
Information from the Romanian delegation

MEETING ON FRIDAY 7 DECEMBER 2018 (9:30)

HEALTH

Non-legislative activities

11. Cooperation against vaccine preventable diseases

- a) Recommendation on strengthened cooperation against vaccine-preventable diseases
Adoption ☐☐ 14295/18
14152/1/18 REV 1
8679/18
- b) Tackling vaccine hesitancy at EU and national level: Challenges and possibilities in a digitalised world
Exchange of views ☐ 14302/1/18 REV 1

Any other business

12. a) Current legislative proposals
(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
Information from the Presidency ☐☐ 14694/18
5844/18 + COR 1
- b) State of health in the EU
Information from the Commission ☐ 14722/18
- 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 ☐ 14861/18
- d) Implementation of Directive 2011/62/EU on falsified medicinal products
Information from the Commission ☐ 14721/18

- e) Challenges ahead in the medical device sector ☐ 15172/18
Information from the Danish and Spanish delegations
- f) Outcomes of conferences organised by the Austrian Presidency: ☐ 14609/18
 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
- g) Outcome of the Informal meeting of Health Ministers ☐ 14606/18
 (Vienna, 10-11 September 2018)
Information from the Presidency
- h) Nomination of the Regional Director of the European ☐ 15043/18
 Region of the World Health Organisation
Information from the Presidency
- i) Work programme of the incoming Presidency ☐
Information from the Romanian delegation

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- ❶ First reading
- ❷ Special legislative procedure
- ☐ 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)
- ❸ Item based on a Commission proposal
- (*) Item on which a vote may be requested
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