



Brussels, 28 February 2019

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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  
15 March 2019 (10.00)

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)

**Legislative deliberations**

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

Regulation on the European Globalisation Adjustment Fund (EGF)  
*Partial general approach*



9701/18  
+ COR 1 REV 1  
+ ADD 1  
+ ADD 1 COR 1  
REV 1

## Non-legislative activities

Social dimension of Europe post 2020 [2] 6622/19  
*Policy debate*

European Semester 2019 [2]  
*Policy debate*

- a) Priorities for action in the areas of employment and social policies: Political guidance in 2019 [2] 6167/19  
6635/19
- i) Joint Employment Report
  - ii) Conclusions on the 2019 Annual Growth Survey and Joint Employment Report
- Adoption*
- b) 2019 Country reports [2]  
*Presentation by the Commission*

## Any other business

a) Tripartite Social Summit [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) Directive on the accessibility requirements for products and services 14799/15  
+ ADD 1 - 3

(ii) Directive on work-life balance 8633/17

(iii) Revision of Directive on carcinogens and mutagens (third batch) 7733/18 + ADD 1

(iv) Directive on transparent and predictable working conditions 16018/17

(v) Regulation on establishing a European Labour Authority 7203/18

(vi) Revision of the Regulations on the coordination of social security systems (883/04 and 987/09) 15642/16 + ADD 1  
+ ADD 1 REV 1  
*Information from the Presidency*

- c) High level Conference on EU Framework on National Strategies for Roma Inclusion (Bucharest, 4-5 March 2019) [2]  
*Information from the Presidency*
- d) Electronic Exchange of Social Security Information (EESSI) [2]  
*Information from the Commission on the state of play*
- e) Employment Committee (EMCO) and Social Protection Committee (SPC) work programmes 2019 [2]  
*Information from the respective Chairs*

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- 1** First reading
- [2]** Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
- C** Item based on a Commission proposal

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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 [security.accreditation@consilium.europa.eu](mailto:security.accreditation@consilium.europa.eu)