



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

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