



Brussels, 29 May 2019

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**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
COUNCIL OF THE EUROPEAN UNION  
(Employment, Social Policy, Health and Consumer Affairs)  
ECCL, Luxembourg  
13 and 14 June 2019 (10.00, 10.00)

**MEETING ON THURSDAY 13 JUNE 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)

**EMPLOYMENT AND SOCIAL POLICY**

**Legislative deliberations**

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

Directive on equal treatment (Article 19)  
*Progress report*

**SC** 9567/1/19 REV 1

## Non-legislative activities

European Semester 2019: Horizontal note on employment and social policy aspects of Country Specific Recommendations



*Policy debate*

Conclusions on "Closing the gender pay gap: Key policies and measures"



*Adoption*

Conclusions on "The changing world of work: Reflections on new forms of work and implications for the safety and health of workers"



*Adoption*

Conclusions on "FEAD - Fund for European Aid to the Most Deprived: Valuable support but its contribution to reducing poverty is not yet established" (CoA SR No 5/2019)



*Adoption*

## Any other business

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



i) Regulation on European social statistics

11774/16 + ADD 3

ii) 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*

b) Presidency conferences  
*Information from the Presidency*



c) Gender balance on company boards  
*Information from the Commission*



d) Outcome of the EU-Arab high-level meeting on disability rights (Malta, 25 April 2019)  
*Information from the Maltese delegation*



e) Prioritising gender budgeting in the future Multiannual Financial Framework  
*Information from the Maltese delegation*



f) Work programme of the incoming Presidency  
*Information from the Finnish delegation*



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**MEETING ON THURSDAY 13 JUNE 2019 (9:00)**

**In the margins of the Council (Employment, Social Policy, Health and Consumer Affairs)**

**MEETING OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES**

Decision on the selection of the seat of the European Labour Authority  
*Adoption*

## MEETING ON FRIDAY 14 JUNE 2019 (10:00)

### HEALTH

#### Non-legislative activities

Conclusions on combatting antimicrobial resistance [2]  
*Adoption*

Facilitating investments to transform and improve health systems [2]  
*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 [1][C] 5844/18 + COR 1  
Directive 2011/24/EU  
*Information from the Presidency on the state of play*

b) Medical devices: Implementation of Regulation (EU) 2017/745 [2]  
on medical devices (MDR)  
*Information from the Irish and German delegations*

c) Outcome of the informal meeting of Health Ministers [2]  
(Bucharest, 14-15 April 2019) and of other meetings organised  
by the Romanian Presidency  
*Information from the Presidency*

d) Work programme of the incoming Presidency [2]  
*Information from the Finnish delegation*

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