



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 
Adoption


Facilitating investments to transform and improve health systems 
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 + COR 1
Information from the Presidency on the state of play

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

- c) Outcome of the informal meeting of Health Ministers (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 
Information from the Finnish delegation

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

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address access.general@consilium.europa.eu