



Council of the
European Union

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9828/19
OJ CONS 32
SOC 403
EMPL 301
SAN 282
CONSOM 177

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)

1. Adoption of the agenda
2. Approval of "A" items
 - a) Non-legislative list 9868/19
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) 9870/19

EMPLOYMENT AND SOCIAL POLICY

Non-legislative activities

3. European Semester 2019: Horizontal note on employment and social policy aspects of Country Specific Recommendations 9879/19
9878/19
Policy debate

Legislative deliberations

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

4. Directive on equal treatment (Article 19) [SC] 9567/1/19 REV 1
Progress report

Non-legislative activities

5. Conclusions on "Closing the gender pay gap: Key policies and measures" [2] 9804/19
Adoption
6. Conclusions on "The changing world of work: Reflections on new forms of work and implications for the safety and health of workers" [2] 9686/19
Adoption
7. 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) [2] 9575/19
Adoption

Any other business

8. a) Gender balance on company boards [2] 9823/19
Information from the Commission
- b) Current legislative proposals [OC]
(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
- c) Presidency conferences [2] 9822/19
Information from the Presidency
- d) Outcome of the EU-Western Balkans ministerial meeting (Luxembourg, 12 June 2019) [2]
Information from the Presidency

- e) Outcome of the EU-Arab high-level meeting on disability rights (Malta, 25 April 2019) ☐ 9733/19
Information from the Maltese delegation
- f) Prioritising gender budgeting in the future Multiannual Financial Framework ☐ 9824/19
Information from the Maltese delegation
- g) 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

(doc. 9772/19)

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

9. Conclusions on combatting antimicrobial resistance [2] 9765/19
Adoption
10. Facilitating investments to transform and improve health systems [2] 9769/1/19 REV 1
Exchange of views

Any other business

11. a) Medical devices: Implementation of Regulation (EU) [2] 9774/19
2017/745 on medical devices (MDR)
Information from the Irish and German delegations
- b) 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] 9770/19
Directive 2011/24/EU 5844/18 + COR 1
Information from the Presidency on the state of play
- c) Outcome of the informal meeting of Health Ministers [2] 9775/19
(Bucharest, 14-15 April 2019) and of other meetings
organised by the Romanian Presidency
Information from the Presidency
- d) Measles situation in the EU/EEA [2] 9913/19
Information from the Commission
- e) 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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