



Council of the  
European Union

Brussels, 8 November 2019  
(OR. en)

13565/19  
PV CONS 56  
SOC 714  
EMPL 542  
SAN 450  
CONSUM 285

**DRAFT MINUTES**

COUNCIL OF THE EUROPEAN UNION  
(**Employment**, **Social Policy**, Health and Consumer Affairs)

24 October 2019

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## 1. Adoption of the agenda

The Council adopted the agenda set out in 12864/19.

## 2. Approval of "A" items

### a) Non-legislative list

12953/19

The Council adopted the "A" items listed in 12953/19 including COR and REV documents presented for adoption. Statements related to these items are set out in the Addendum.

For the following items the documents should read as follows:


### Foreign Affairs

20. Protocol for the participation of the Palestinian Authority in Union Programmes ☐ 13228/19  
MAMA
- b) Council Decision on the conclusion 12669/19  
*Request for the consent of the European Parliament*  
approved by Coreper, Part 2, on 23.10.2019 + COR 1 (sl)  
+ COR 2 (de)  
12668/19
21. Council Decision on EDF contributions: ceiling 2021, annual amount 2020, 1st instalment 2020 and forecast 2022-2023 ☐ 13130/19  
12974/19  
*Adoption*  
approved by Coreper, Part 2, on 23.10.2019 + COR 1 (ro)  
ACP
24. Council Decision on the signing and conclusion of a status of mission agreement concerning EUCAP Somalia 12948/19  
12529/19  
12530/19  
*Adoption*  
approved by Coreper, Part 2, on 23.10.2019 + COR 1 (it)  
CORLX

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


12954/19

Employment and Social Policy

1. Brexit contingency proposal for a Regulation amending Regulation (EU) No 1309/2013 on the European Globalisation Adjustment Fund (EGF) (2014-2020)  13152/19  
PE-CONS 92/19  
SOC  
*Adoption of the legislative act*  
approved by Coreper, Part 2, on 23.10.2019


The Council approved the European Parliament's position at first reading and the proposed act has been adopted, with the United Kingdom delegation abstaining, pursuant to Article 294(4) of the Treaty on the Functioning of the European Union. (Legal basis: Article 175 TFEU).

Fisheries

2. Brexit contingency proposal for a Regulation amending Regulation (EU) 2017/2403 as regards fishing authorisations for Union fishing vessels in United Kingdom waters and fishing operations of United Kingdom fishing vessels in Union waters  13149/19  
PE-CONS 94/19  
PECHE  
*Adoption of the legislative act*  
approved by Coreper, Part 2, on 23.10.2019

The Council approved the European Parliament's position at first reading and the proposed act has been adopted, with the United Kingdom delegation abstaining, pursuant to Article 294(4) of the Treaty on the Functioning of the European Union. (Legal basis: Article 43(2) TFEU).

Transport

3. Brexit contingency proposal on the periods of application of Regulation (EU) 2019/501 and Regulation (EU) 2019/502  13150/19  
PE-CONS 91/19  
TRANS  
*Adoption of the legislative act*  
approved by Coreper, Part 2, on 23.10.2019

The Council approved the European Parliament's position at first reading and the proposed act has been adopted, with the United Kingdom delegation abstaining, pursuant to Article 294(4) of the Treaty on the Functioning of the European Union. (Legal basis: Articles 91(1) and 100(2) TFEU).

## Non-legislative activities

3. **Conclusions on the Economy of Wellbeing** [2] 13171/19  
*Adoption*  
The Council adopted the conclusions as set out in doc. 13432/19.
4. **Enhancing anti-discrimination in the European Union** [2] 12907/19  
*Policy debate*  
The Council held a policy debate on enhancing anti-discrimination in the EU, guided by a Presidency note (doc. 12907/19).
5. **Communication on more efficient decision-making in social policy: Identification of areas for an enhanced move to qualified majority voting** [2] 8799/19 + ADD 1  
*Presentation by the Commission*  
The Council took note of the information provided by the Commission.
6. **Conclusions on "The Future of Work: the European Union promoting the ILO Centenary Declaration"** [2] 12765/19  
*Adoption*  
The Council adopted the conclusions as set out in doc. 13436/19 REV 1.
7. **Matching skills and labour market needs in the changing world of work - strategic approach on continuous lifelong learning** [2] 12766/19  
*Policy debate*  
The Council held a policy debate on the topic "Matching skills and labour market needs in the changing world of work - strategic approach on continuous lifelong learning", guided by a Presidency note (doc. 12766/19).

8. **European Semester**

- a) **Key Employment Challenges: Key messages from the EMCO based on the Annual Employment Performance Report and the Employment Performance Monitor**
- b) **Key Social Challenges: Key messages from the SPC based on the Annual Review of the Social Protection Performance Monitor**

12589/19  
+ ADD 1-2  
12590/19  
+ ADD 1-3

*Endorsement*

The Council endorsed the key messages of the Employment Committee and the Social Protection Committee, as contained in the above-mentioned documents.

**Any other business**

9. a) **Conference on Advancing LGBTI Equality in the EU (Brussels, 23-24 September 2019)**  
*Information from the Commission*

13238/19

The Council took note of the information by the Commission.

- b) **Tripartite Social Summit (Brussels, 16 October 2019)**  
*Information from the Presidency and the Commission*

The Council took note of the information by the Presidency and the Commission on the Tripartite Social Summit of 16 October 2019.

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**C** Item based on a Commission proposal

**1** First reading

**2** Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)