



Council of the European Union  
General Secretariat

Brussels, 22 November 2019

CM 4907/19  
OJ CONS  
SOC  
EMPL  
SAN  
CONSOM

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
COUNCIL OF THE EUROPEAN UNION  
(Employment, Social Policy, Health and Consumer Affairs)  
Europa building, Brussels  
9 and 10 December 2019 (10.00, 10.00)

**MEETING ON MONDAY 9 DECEMBER 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)

**HEALTH**

**Non-legislative activities**

Economy of Wellbeing - next steps in investing in health as its key component  
*Policy debate*




European pharmaceutical policy – strengthened cooperation and coordination with the aim to improve access to medicines  
*Policy debate*




### 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  
*Information from the Presidency*

- b) State of health in the EU   
*Information from the Commission*

- c) State of play in the implementation of Regulation (EU)  
2017/745 on medical devices and of Regulation (EU) 2017/746  
on *in vitro* diagnostic medical devices   
*Information from the Commission*

- d) Outcomes of conferences organised by the Finnish Presidency   
*Information from the Presidency*

- e) Work programme of the incoming Presidency   
*Information from the Croatian delegation*

## MEETING ON TUESDAY 10 DECEMBER 2019 (10:00)

### EMPLOYMENT AND SOCIAL POLICY

#### Non-legislative activities

The future gender equality policies and gender mainstreaming in the EU  
*Policy debate*



Conclusions on gender equal economies in the EU: The way forward  
taking stock of 25 years of implementation of the Beijing Platform for  
Action  
*Adoption*



Conclusions on a new EU Strategic Framework on Health and Safety at  
Work: Enhancing the implementation of occupational safety and health in  
the EU  
*Adoption*



Conclusions on inclusive labour markets: Improving employment of  
people in a vulnerable position in the labour market  
*Adoption*



Future of the EU social acquis relating to employment and industrial  
relations  
*Policy debate*



EMCO Review of the implementation of the Youth Guarantee -  
key messages  
*Endorsement*



## Any other business

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

Decision amending Decision No 573/2014/EU on cooperation between Public Employment Services (PES)  
*Information from the Presidency on the state of play*



12137/19

- b) Council Recommendation on access to social protection for workers and the self-employed  
*Information from the Presidency on the state of play*



7416/18

- c) Presidency conferences  
*Information from the Presidency*



- d) Housing situation in the EU  
*Information from the Chair of the Social Protection Committee*



- e) Preventing domestic violence with men and boys, Mutual Learning Seminar (Stockholm, 16-17 September 2019)  
*Information from the Swedish delegation*



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



First reading



Item based on a Commission proposal



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

NB: Please send a list of your delegates to this meeting as soon as possible to the email address [access.general@consilium.europa.eu](mailto:access.general@consilium.europa.eu)