



Brussels, 5 December 2019
(OR. en)

14572/19
OJ CONS 70
SOC 774
EMPL 586
SAN 490
CONSOM 322

PROVISIONAL AGENDA

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

Europa building, Brussels

9 December 2019 (10.00)

Justus Lipsius building, Brussels

10 December 2019 (10.00)

MEETING ON MONDAY 9 DECEMBER 2019 (10:00)



1. Adoption of the agenda
2. Approval of "A" items

Non-legislative list






14737/19

HEALTH

Non-legislative activities

3. Economy of Wellbeing - next steps in investing in health as its key component
Policy debate  14303/19
4. European pharmaceutical policy – strengthened cooperation and coordination with the aim to improve access to medicines
Policy debate  14307/19







Any other business

5. 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  14619/19
5844/18
Information from the Presidency
- b) State of health in the EU  14714/1/19 REV 1
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  14738/19
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

- | | | | |
|-----|---|---|---------------------|
| 6. | Future gender equality policies and gender mainstreaming in the EU
<i>Policy debate</i> |  | 14251/19 |
| 7. | Conclusions on gender equal economies in the EU: The way forward taking stock of 25 years of implementation of the Beijing Platform for Action
<i>Adoption</i> |  | 14254/19 |
| 8. | Conclusions on a new EU Strategic Framework on Health and Safety at Work: Enhancing the implementation of occupational safety and health in the EU
<i>Adoption</i> |  | 14630/19 |
| 9. | Future of the EU social acquis relating to employment and industrial relations
<i>Policy debate</i> |  | 14340/19 |
| 10. | Conclusions on inclusive labour markets: Improving employment of people in a vulnerable position in the labour market
<i>Adoption</i> |  | 14646/19 |
| 11. | EMCO Review of the implementation of the Youth Guarantee - key messages
<i>Endorsement</i> |  | 14704/19
ADD 1-3 |

Any other business

12. a) Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- i) Directive on equal treatment (Article 19) SC 11531/08
 - ii) Directive on gender balance on company boards OC 16433/12
 - iii) Revision of Regulations on Coordination of Social Security systems (883/04 and 987/09) OC 15642/16 + ADD 1
 - iv) Decision amending Decision No 573/2014/EU on cooperation between Public Employment Services (PES) OC 12137/19
 - v) Regulation on the European Globalisation Adjustment Fund (EGF) OC 9701/18
Information from the Presidency on the state of play
- b) Preventing domestic violence with men and boys, Mutual Learning Seminar (Stockholm, 16-17 September 2019)
Information from the Swedish delegation P 14516/19
- c) Housing situation in the EU: Review of tackling homelessness and housing exclusion
Information from the Chair of the Social Protection Committee P 14671/19
- d) Recommendation on access to social protection for workers and the self-employed
Information from the Presidency on the state of play CP 7416/18
- e) Presidency conferences
Information from the Presidency P 14515/19
- f) Work programme of the incoming Presidency
Information from the Croatian delegation P

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