



Brussels, 3 December 2021
(OR. en)

14335/21
OJ CONS 48
SOC 691
EMPL 519
SAN 702
CONSUM 272

PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION

(Employment, Social Policy, Health and Consumer Affairs)

Justus Lipsius building, Brussels

6 and 7 December 2021 (9.30, 9.30)

Meeting format: 1+1 (+1 in listening room)

MEETING ON MONDAY 6 DECEMBER 2021 (9:30)

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



Non-legislative list

14488/21

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

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

3. Directive on adequate minimum wages in the European Union
General approach  14366/21
4. Directive on binding pay transparency measures
General approach  14317/21 + ADD 1

5. Directive on equal treatment (Article 19)
Progress report CS 14046/21

Non-legislative activities

6. European Semester 2022
Policy debate 14109/21
- a) 2022 Annual Sustainable Growth Survey (ASGS), Alert Mechanism Report (AMR), draft Joint Employment Report (JER) and draft Recommendation on the economic policy of the euro area
Presentation by the Commission 14145/21
14143/21
14267/21 + ADD 1
14146/21
- b) EMCO Review of the implementation of the Youth Guarantee - key messages
Endorsement 14111/21
+ ADD 1-2
- c) Update on the national plans under the Council Recommendation on Access to Social Protection for workers and the self-employed
Presentation by the Chair of the Social Protection Committee 14150/21
7. Towards a Europe of Equality
Policy debate 14157/21
8. Conclusions on sustainable work over the life course
Approval 13994/1/21 REV 1
+ REV 1 COR 1
+ REV 1 ADD 1
+ REV 1 ADD 1
COR 1
9. Conclusions on the impact of artificial intelligence on gender equality in the labour market
Approval 13976/21 + COR 1
+ ADD 2




Any other business

10. a) Current legislative proposals IC
(Public deliberation in accordance with Article 16(8) of
the Treaty on European Union)
- i) Revision of Regulations on coordination of social
security systems (883/04 and 987/09) 15642/16
+ ADD 1 REV 1
- ii) Revision of Directive on carcinogens and mutagens
at work (fourth batch) 11188/20
+ ADD 1
- iii) Directive on gender balance on company boards
Information from the Presidency on the state of play 16433/12
- b) ALMA (Aim, Learn, Master, Achieve) I
Information by the Commission
- c) High Level Group on the future of social protection and
the welfare state I
Information by the Commission
- d) Presidency conferences I 14450/21
- i) High level conference Quality Work for Life Quality
(virtual, 7 October 2021)
- ii) Conference: Child Guarantee - equal chances for
every child (virtual, 9 November 2021) 14639/1/21 REV 1
- iii) Conference: Human Rights for All Ages: Promoting
a Life Course Perspective and Intergenerational
Cooperation to Combat Ageism (virtual,
18 November 2021) 14641/21
- iv) Conference: Empowering persons with disabilities to
fully participate in society, by increasing their
mobility 14646/21
(virtual, 20 November 2021)
- v) Webinar: Building safe digital spaces for women
and girls – Click off cyber violence! (virtual,
25 November 2021) 14647/21
Information from the Presidency
- e) Work programme of the incoming Presidency
Information from the French delegation



MEETING ON TUESDAY 7 DECEMBER 2021 (9:30)

HEALTH

Non-legislative activities

11. Council Regulation on the emergency framework regarding medical countermeasures
(Legal basis proposed by the Commission: Art. 122(1) TFEU)
Exchange of views C  (*) 14032/21
12. Conclusions on Strengthening the European Health Union
Approval  14029/21
13. COVID-19 – Current and future response to the pandemic
Exchange of views  14057/1/21 REV 1

Any other business

14. a) Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)  C
- i) Regulation on a reinforced role for the European Medicines Agency in crisis preparedness and management for medicinal products and medical devices 12971/20
- ii) Regulation amending Regulation (EC) No 851/2004 establishing a European Centre for disease prevention and control 12972/20
- iii) Regulation on serious cross-border threats to health and repealing Decision No 1082/2013/EU 12973/20 + ADD 1
- iv) Regulation amending Regulation (EU) 2017/746 as regards transitional provisions for certain in vitro diagnostic medical devices and deferred application of requirements for in-house devices
Information from the Presidency on the state of play 12884/21
- b) Report on the implementation of Regulation (EU) No 528/2012 concerning biocidal products
Information from the Commission  14058/21

- c) Pharmaceutical strategy for Europe and other upcoming initiatives
Information from the Commission [2] 14059/21
- d) Europe's Beating Cancer Plan
Information from the Presidency and the Commission [2] 14060/21
- e) Special session of the World Health Assembly on pandemic preparedness and response (virtual, 29 November - 1 December 2021)
Information from the Presidency and the Commission [2] 14065/21
- f) WHO Framework Convention on Tobacco control (FCTC): Ninth session of the Conference of the Parties (COP9) (virtual, 8 - 13 November 2021)
Information from the Presidency and the Commission [2] 14034/21
- g) Work programme of the incoming Presidency
Information from the French delegation

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- I** First reading
- S** Special legislative procedure
- [2]** Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
- C** Item based on a Commission proposal
- (*) Item on which a vote may be requested
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