



Brussels, 28 May 2021

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NOTICE OF MEETING AND PROVISIONAL AGENDA
COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumer Affairs)
ECCL, Luxembourg
14 and 15 June 2021 (9.00, 10.00)

Format 1 + 1 (+ 2 in listening room)

MEETING ON MONDAY 14 JUNE 2021 (9:00)

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)

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

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

Directive on adequate minimum wages in the European Union **IC** 12477/20
Progress report
Policy debate

Directive on binding pay transparency measures **IC** 6750/21
Progress report + COR 1 REV 1

Directive on equal treatment (Article 19) **CS** 11531/08
Progress report

Non-legislative activities

Follow-up of the Porto Social Summit – next steps for the EPSCO Council <i>Policy debate</i>	☒	
European Semester	☒	
a) Assessment of the implementation of the 2020 and relevant 2019 Country-Specific Recommendations (CSRs) - Opinion of the Employment Committee (EMCO) and the Social Protection Committee (SPC) <i>Endorsement</i>		
b) Opinion of EMCO and SPC on the Commission proposal for a Revised Social Scoreboard <i>(poss.) Endorsement</i>		
Key conclusions on 2021 Long Term Care Report of the Social Protection Committee and the European Commission <i>Endorsement</i>	☒	
Key conclusions on 2021 Pension Adequacy Report of the Social Protection Committee and the European Commission <i>Endorsement</i>	☒	
Council Recommendation Establishing a European Child Guarantee <i>(Legal basis proposed by the Commission: Article 292, in conjunction with Article 153(2) and Article 153(1)(j) thereof)</i> <i>Adoption</i>	☒☒☒ (*)	7411/21 + COR 1
Conclusions on Telework <i>Approval</i>	☒	
Conclusions on the socio-economic impact of COVID-19 on gender equality <i>Approval</i>	☒	
Conclusions on the Strategy for the Rights of Persons with Disabilities (2021-2030) <i>Approval</i>	☒	
New Challenges for Social Dialogue and Collective Bargaining <i>Policy debate</i>	☒	

Any other business

- | | | |
|------|--|---------------------------|
| a) | Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union) | OC |
| i) | Directive on gender balance on company boards | 16433/12 |
| ii) | Directive on carcinogens and mutagens at work, 4th batch | 11188/20
+ ADD 1 |
| iii) | Revision of Regulations on Coordination of Social Security systems (883/04 and 987/09)
<i>Information from the Presidency on the state of play</i> | 15642/16
+ ADD 1 REV 1 |
| b) | Porto Social Summit (7 May 2021)
<i>Information from the Presidency</i> | 2 |
| c) | Presidency conferences
<i>Information from the Presidency</i> | 2 |
| d) | High-Level Conference on Combating Homelessness – a priority for our Social Europe. Launching the European Platform (Lisbon, 21 June 2021)
<i>Information from the Presidency</i> | 2 |
| e) | Monitoring Committee of the Luxembourg Declaration (Cascais, 13 July 2021)
<i>Information from the Presidency</i> | 2 |
| f) | Implementation of the EU Anti-racism action plan
<i>Information from the Commission</i> | 2 |
| g) | European Diversity month
<i>Information from the Commission</i> | 2 |
| h) | Implementation of the LGBTIQ Equality Strategy
<i>Information from the Commission</i> | 2 |
| i) | Work programme of the incoming Presidency
<i>Information from the Slovenian delegation</i> | 2 |

MEETING ON TUESDAY 15 JUNE 2021 (10:00)

HEALTH

Legislative deliberations

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

Regulation on a reinforced role for the European Medicines Agency in crisis preparedness and management for medicinal products and medical devices **IC** 12971/20
General approach

Regulation amending Regulation (EC) No 851/2004 establishing a European Centre for disease prevention and control **IC** 12972/20
Progress report

Regulation on serious cross-border threats to health and repealing Decision No 1082/2013/EU **IC** 12973/20 + ADD 1
Progress report

Non-legislative activities

Conclusions on Access to medicines and medical devices for a Stronger and Resilient EU
Approval

Covid-19: Update on the pandemic situation
Exchange of views

Any other business

a) Current legislative proposals
(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 **IC** 5844/18 + COR 1
Information from the Presidency on the state of play

b) Global health initiatives
Information from the Presidency

- c) Joint Action on AMR and healthcare-associated infections (JAMRAI) and state of play on antimicrobial resistance
Information from the Commission
- d) State of play on the implementation of Medical Device Regulations
Information from the Commission
- e) Work programme of the incoming Presidency
Information from the Slovenian delegation

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

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address access.general@consilium.europa.eu