

Brussels, 15 November 2024

CM 4965/24 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 2 and 3 December 2024 (09:30, 10:00)

### Format: 2+2 (+2 in listening room)

### MEETING ON MONDAY 2 DECEMBER 2024 (9:30)

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, SOCIAL POLICY

### <u>Legislative deliberations</u> (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Directive on traineeships *General approach* 

**OC** 8148/1/24 REV 1 (en)

# Non-legislative activities

| European Semester 2025: Priorities in employment and social policy <i>Policy debate</i>   |   | 2         |                                  |
|---|---|-----------|----------------------------------|
| a)  | Council Decision on guidelines for the employment policies of<br>the Member States<br>(Legal basis proposed by the Commission: Article 148(2)<br>TFEU)<br><i>Adoption</i>   | C(*)<br>7 | 11462/1/24 REV 1<br>(en) + ADD 1 |
| b)  | Assessment of the Social Convergence Framework as<br>implemented on a pilot basis in the 2024 European Semester<br>cycle<br>Presentation by the Chairs of the Employment Committee and<br>the Social Protection Committee | 2         |                                  |
| c)  | EMCO review of the implementation of the Recommendation<br>on individual learning accounts: Key messages<br><i>Endorsement</i>  | 2         |                                  |
| paren<br>gene   | prehensive solutions to demographic challenges: Supporting<br>nts and unlocking the untapped potential of young and older<br>rations<br>cy debate   | 2         |                                  |
| Council Recommendation on a reinforced Quality Framework for<br>Traineeships<br><i>Progress report</i>  |   | CP        | 8155/24                          |
|   | clusions on labour and skills shortages in the EU: Mobilising pped labour potential in the European Union <i>roval</i>  | 2         |                                  |
| throu   | clusions on fostering social inclusion of persons with disabilities agh employment, reasonable accommodation and rehabilitation <i>roval</i>  | 2         |                                  |
| Conclusions on improving access to enabling services and<br>employment services in order to promote the social inclusion of<br>people at risk of poverty or social exclusion, including Roma, by<br>reducing territorial inequalities |   |           |                                  |

Approval

| gene       |             | ns on ensuring work-life balance and gender equality for all<br>as in the context of demographic challenges  | 2  |                  |
|------------|-------------|--|----|------------------|
| pron       |             | ns on strengthening women's and girls' mental health by<br>gender equality   | 2  |                  |
| <u>Any</u> | othe        | r business   |    |                  |
| a)         |             | rent legislative proposals (Public deliberation in accordance<br>Article 16(8) of the Treaty on European Union)  | OC |                  |
|            | i)          | Regulation on European Union labour market statistics on<br>businesses<br>Information from the Presidency  |    | 12258/23 + ADD 1 |
|            | ii)         | Regulation on a public interface connected to the Internal<br>Market Information System for the declaration of posting<br>of workers and amending Regulation (EU) No 1024/2012<br><i>Information from the Commission</i> |    | 15620/24         |
| b)         | Pres        | idency events  | 2  |                  |
|            | i)          | Informal meeting of Employment and Social affairs<br>Ministers   |    |                  |
|            | ii)         | Informal meeting of Ministers responsible for Demography   |    |                  |
|            | ii)<br>Info | High-level conferences<br>rmation from the Presidency  |    |                  |
| c)         |             | artite social summit<br>rmation from the Presidency and the Commission   | 2  |                  |
| d)         | -           | al treatment and intersectional discrimination <i>rmation from the Presidency</i>  | 2  |                  |
| e)         | Con         | mission reports on the implementation of equality strategies   | 2  |                  |
|            | i)          | Report on the Implementation of the EU Anti-racism Action Plan 2020-2025   |    | 13819/24         |

|    | ii)          | Report on the implementation of the national Roma strategic frameworks  | 13899/24 |
|----|--------------|---|----------|
|    | iii)<br>Info | Report on the implementation of the LGBTIQ equality<br>strategy 2020-2025<br><i>rmation from the Commission</i> | 13898/24 |
| f) |              | k programme of the incoming Presidency  |          |

Work programme of the ind Information from Poland

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<u>p.m.</u>:

**Ministerial lunch** 

## MEETING ON TUESDAY 3 DECEMBER 2024 (10:00)

## <u>HEALTH</u>

### <u>Legislative deliberations</u> (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

| Pharmaceutical package:   |           | 14955/24         |  |
|---|-----------|------------------|--|
| a) Directive on the Union code relating to medicinal products for human use   |           | 8759/23 + ADD 1  |  |
| b) Regulation laying down Union procedures for the authorisation<br>and supervision of medicinal products for human use and<br>establishing rules governing the European Medicines Agency<br><i>Progress report</i>                                 |           | 8758/23 + ADD 1  |  |
| Non-legislative activities  |           |                  |  |
| Council Recommendation on smoke-and aerosol-free environments (Legal basis proposed by the Commission: Article 168(6) TFEU) <i>Adoption</i>   | C2<br>(*) | 15059/24 + ADD 1 |  |
| The European Health Union in light of the report on 'The future of European Competitiveness' <i>Exchange of views</i>   |           | 15278/24         |  |
| Conclusions on the improvement of cardiovascular health in the European Union <i>Approval</i>   |           | 15315/24         |  |
| Conclusions on enhancing organ donation and transplantation <i>Approval</i>   |           | 14697/24         |  |
| Any other business  |           |                  |  |
| a) Presidency conferences<br>Information from the Presidency  | 2         |                  |  |
| b) Negotiations for an international agreement on pandemic<br>prevention, preparedness and response, as well as<br>complementary amendments to the International Health<br>Regulations (2005)<br>Information from the Presidency and the Commission |           |                  |  |

c) Work programme of the incoming Presidency *Information from Poland* 

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#### <u>p.m.</u>:

Ministerial lunch on "Short- and long-term actions for the security of supply of medicines beyond the proposed pharmaceutical package"

| 0   | First reading   |
|-----|---|
| 2   | Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure) |
| С   | Item based on a Commission proposal   |
| (*) | Item on which a vote mary har a quarted   |

- (\*) Item on which a vote may be requested
- NB: Please send a list of your delegates to this meeting as soon as possible to the email address access.general@consilium.europa.eu