



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 13 October 2000
(OR. fr)**

12157/00

LIMITE

**OJ/CONS 57
SOC 324**

PROVISIONAL AGENDA

meeting : 2296th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(Employment and Social Policy)

Luxembourg, Tuesday 17 October 2000 (0900 hrs)

1. Adoption of the agenda
2. (poss.) Approval of the list of "A" items
3. Employment: "Autumn 2000 package"
 - (a) Proposal for a Council Decision on guidelines for Member States' employment policies for the year 2001
11189/00 SOC 284 ECOFIN 230 FISC 121
 - (b) Draft joint employment report 2000
11190/00 SOC 285 ECOFIN 231
+ ADD 1
 - (c) Commission recommendation for a Council Recommendation on the implementation of Member States' employment policies
(Legal basis: Article 128 TEC)
11191/00 SOC 286 ECOFIN 232
- Policy debate
12158/00 SOC 325 ECOFIN 270

4. Follow-up to Lisbon European Council: Structural indicators
 - Council conclusions
 - 11909/00 SOC 336 AG 61 ECOFIN 259 MI 126
IND 40 RECH 93 EDUC 138 TRANS 159
ENER 76 ECO 295
+ COR 1 (fr,de,en)
 - 12160/1/00 SOC 326 AG 59 ECOFIN 271 MI 124
IND 38 RECH 91 EDUC 135 TRANS 157
ENER 74 ECO 291 REV 1
 - 12161/1/00 SOC 327 AG 60 ECOFIN 272 MI 125
IND 39 RECH 92 EDUC 136 TRANS 158
ENER 75 ECO 292 REV 1
 - 12274/00 SOC 346 AG 62 ECOFIN 282 MI 129
IND 42 RECH 97 EDUC 140 TRANS 163
ENER 80 ECO 298

5. Proposal for a Council Directive concerning the European Agreement on the Organisation of Working Time of Mobile Workers in Civil Aviation concluded by the Association of European Airlines (AEA), the European Transport Workers' Federation (ETF), the European Cockpit Association (ECA), the European Regions Airline Association (ERA) and the International Air Carrier Association (IACA)
(Legal basis: Article 139(2) TEC)
 - Political agreement
 - 9844/00 SOC 238 AVIATION 30
 - 12042/00 SOC 320 AVIATION 44
+ ADD 1

6. Proposal for a Council Directive establishing a general framework for equal treatment in employment and occupation
(Legal basis: Article 13 TEC)
 - Political agreement
 - 13540/99 SOC 433 JAI 110 (x)
 - 12269/00 SOC 344 JAI 112
+ COR 1 (fr)
 - 12270/00 SOC 345 JAI 113
+ ADD 1

7. Proposal for a Council Decision establishing a Community Action Programme to combat discrimination (2001 – 2006)
(Legal basis: Article 13 TEC)
 - Political agreement
 - 13537/99 SOC 432 JAI 109 FIN 450 (x)
 - 12264/00 SOC 343 JAI 111 FIN 390
+ ADD 1

8. Proposal for a Council Directive amending for the second time Directive 89/655/EEC concerning the minimum safety and health requirements for the use of work equipment by workers at work (2nd individual Directive within the meaning of Article 16 of Directive 89/391/EEC) [work at a height]
(Legal basis: Article 137(2) TEC)
- Political agreement on common position
13631/98 SOC 469 (x)
12175/00 SOC 331 CODEC 754
12245/00 SOC 341 CODEC 763
+ ADD 1
12246/00 SOC 342 CODEC 764
9. Combating poverty and social exclusion: definition of appropriate objectives for the Nice European Council
- Political agreement
12189/00 SOC 333
10. Proposal for a Directive of the European Parliament and of the Council establishing a general framework for informing and consulting employees in the European Community
(Legal basis: Article 137(2) TEC)
- Policy debate
13099/98 SOC 428 (x)
12162/00 SOC 328 CODEC 749
+ COR 1 (fr,dk)
12163/00 SOC 329 CODEC 750
12164/00 SOC 330 CODEC 751
11. Social Policy Agenda
- Progress report pursuant to the Commission communication
9964/00 SOC 242
12. Other business

(x) out of stock