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LIMITE

OJ/CONS 76  
SOC 420

**PROVISIONAL AGENDA**

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for : 2226th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Labour and Social Affairs)

Brussels, Monday 29 (10h.00) November 1999

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1. Adoption of the agenda
2. Approval of the list of "A" items  
doc. 13345/99 PTS A 63
3. Employment (preparation for the European Council in Helsinki)
  - a) Proposal for Guidelines for Member States' Employment Policies 2000
    - Political agreement
    - docs 10992/99 SOC 302 ECOFIN 159 (x)
    - 12243/99 SOC 358 ECOFIN 200 (x)
    - 13127/99 SOC 410 ECOFIN 244 FISC 254
    - + ADD 1
  - b) Draft Joint Employment Report 1999
    - Adoption
    - docs 10993/99 SOC 303 ECOFIN 160 (x)
    - + COR 1 (f) (x)
    - 12244/99 SOC 359 ECOFIN 201 (x)
    - + COR 1
    - + COR 2
    - + ADD 1 (x)
    - + ADD 1 COR 1 (x)
    - + ADD 1 COR 2 (gr) (x)
    - + ADD 1 COR 3
    - 12828/99 SOC 391 ECOFIN 230

- c) Commission Recommendation for Council Recommendations on the implementation of Member States' employment policies
- Political agreement
    - docs 10994/99 SOC 304 ECOFIN 161 (x)
    - 12245/99 SOC 360 ECOFIN 202 (x)
    - 13128/1/99 SOC 411 ECOFIN 245 REV 1
4. Draft Council Decision establishing the Employment Committee (Legal basis : Article 130 TEC)
- Political agreement
    - docs 10995/99 SOC 305 (x)
    - 12833/1/99 SOC 396 REV 1
    - 13085/99 JUR 434 SOC 408
5. Council and Member States Resolution on the social and labour market dimension of the Information Society
- Political agreement
    - doc. 13213/99 SOC 415 ECOFIN 247 ECO 386
6. Draft Directive on employee involvement within the European Company
- Information by the Presidency and debate
7. Proposal for a European Parliament and Council Regulation on the extension to third country nationals of Regulation (EEC) N° 1408/71 on the application of social security schemes to employed persons, to self-employed persons and to members of their families moving within the Community
- Progress report and debate
    - docs 13485/97 SOC 429 (x)
    - 13186/99 SOC 414 CODEC 710
    - + COR 1 (en)
8. Proposal for a European Parliament and Council Regulation (EC) on coordination of social security systems
- Progress report and debate
    - docs 5133/99 SOC 5
    - + COR 1
    - + COR 2
    - 12864/99 SOC 401 CODEC 679
9. Council conclusions on the Commission Communication on a concerted strategy for modernising social protection
- Adoption
    - doc. 12834/99 SOC 397

10. Amended proposal for a European Parliament and Council Directive on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (vibration) (nth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC)
- Progress report
    - dors 5059/93 SOC 88 (x)
    - 8392/94 SOC 209 (x)
    - 12689/99 SOC 383 CODEC 662
11. Commission proposals based on Article 13 of the Treaty
- Presentation by the Commission
12. Any other business
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(x) Out of stock

