



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 29 September 2008
(OR. fr)**

13333/08

**OJ CONS 51
SOC 523
SAN 191
CONSOM 122**

PROVISIONAL AGENDA

Meeting: 2893rd meeting of the COUNCIL OF THE EUROPEAN UNION
(EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS)
Date : Luxembourg, Thursday 2 October 2008 (10.00)

1. Adoption of the agenda

2. Approval of the list of "A" items
13496/08 PTS A 44

3. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation (LA)
 - Policy debate
(Public deliberation pursuant to Article 8(2) of the Council's Rules of Procedure
[proposed by the Presidency])
 - 11531/08 SOC 411 JAI 368 MI 246
 - + ADD 2
 - 12981/1/08 SOC 495 JAI 454 MI 308 REV 1

4. Implementation of the common principles of flexicurity within the framework of the last round of the Lisbon Strategy; interim report by the "flexicurity" mission
 - Exchange of views
13140/1/08 SOC 509 ECOFIN 344 REV 1

5. Proposal for a Directive of the European Parliament and of the Council on the establishment of a European Works Council or a procedure in Community-scale undertakings and Community-scale groups of undertakings for the purposes of informing and consulting employees (Recast) (LA)
 - Progress report
(Public deliberation pursuant to Article 8(1)(c) of the Council's Rules of Procedure)
11555/08 SOC 413 CODEC 936
+ REV 1 (nl)
+ REV 2 (en)
13475/08 SOC 534 CODEC 1213

6. Proposal for a Regulation of the European Parliament and of the Council laying down the procedure for implementing Regulation (EC) No 883/2004 on the coordination of social security systems (LA)
 - 5896/06 SOC 44 CODEC 93 (x)
 - (a) Title III (Special provisions concerning the various categories of benefits) – Chapters II (Benefits in respect of accidents at work and occupational diseases) and III (Death grants)
 - Partial general approach
(Public deliberation pursuant to Article 8(1)(b) of the Council's Rules of Procedure)
13365/08 SOC 526 CODEC 1180
 - (b) Title V (Miscellaneous, transitional and final provisions)
 - Partial general approach
(Public deliberation pursuant to Article 8(1)(b) of the Council's Rules of Procedure)
13366/08 SOC 527 CODEC 1181

7. Decision of the European Parliament and of the Council on the European Year for Combating Poverty and Social Exclusion (2010) (LA + S) (*)
- Adoption
(Public deliberation pursuant to Article 8(1)(b) of the Council's Rules of Procedure)
16600/07 SOC 538 CODEC 1463 (x)
PE-CONS 3645/08 SOC 376 CODEC 870
13130/08 CODEC 1137 SOC 507
+ADD1
8. Other business
- (a) Progress report on the development of an electronic information exchange system in connection with the application of Regulation (EC) No 883/2004 on the coordination of social security systems
 - Commission briefing
(requested by the Hungarian delegation, supported by the Belgian delegation)
13492/08 SOC 538
 - (b) EU Roma Summit (Brussels, 16 September 2008)
 - Commission briefing
13487/08 SOC 536
 - (c) State of negotiations on the migration Directives:
 - Proposal for a Council Directive on the conditions of entry and residence of third-country nationals for the purposes of highly qualified employment ("Blue Card")
 - Proposal for a Directive of the European Parliament and of the Council providing for sanctions against employers of illegally staying third-country nationals, with particular reference to the employment policy and labour market aspects
 - Presidency briefing
(requested by the Hungarian delegation, supported by the Belgian delegation)
 - (d) EU Equal Opportunities Summit
 - Presidency briefing
 - (e) Tripartite Social Summit
 - Presidency briefing

(LA + S) Legislative act + statements.

(*) Item on which a vote may be requested.

(x) Out of stock.