



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 24 November 2000
(OR. fr)**

13614/00

LIMITE

**OJ/CONS 74
SOC 444**

PROVISIONAL AGENDA

for : 2313th meeting of the COUNCIL OF THE EUROPEAN UNION
(Employment and Social Policy)
Brussels, Monday 27 (17.00) and Tuesday 28 (10.00) November 2000

1. Adoption of the agenda
 2. Approval of the list of "A" items
13731/00 PTS A 69
 3. Employment: "Autumn 2000 package"
 - (a) Proposal for a Council Decision on guidelines for Member States' employment policies for the year 2001
 - Political agreement
- | | |
|--------------------------------------|-----|
| 11189/00 SOC 284 ECOFIN 230 FISC 121 | (x) |
| 12814/00 EDUC 163 SOC 393 ECOFIN 307 | (x) |
| + COR 1 (sv) | (x) |
| + ADD 1 | (x) |
| 12908/00 SOC 401 ECOFIN 310 FISC 182 | |
| + ADD 1 (en) | |
| + ADD 2 REV 1 (en) | |
| 13659/00 SOC 448 ECOFIN 352 FIN 199 | |

- (b) Draft joint employment report for 2000
 - Adoption
 - 11190/00 SOC 285 ECOFIN 231 (x)
 - + ADD 1 (x)
 - 12909/00 SOC 402 ECOFIN 311
 - + COR 1 (en)
 - + COR 2
 - + ADD 1
 - + ADD 1 COR 1 (en)
 - 12911/1/00 SOC 404 ECOFIN 313 REV 1

- (c) Commission recommendation for a Council Recommendation on the implementation of Member States' employment policies
(Legal basis: Article 128 TEC)
 - Political agreement
 - 11191/00 SOC 286 ECOFIN 232 (x)
 - 12912/00 SOC 405 ECOFIN 314
 - + COR 1
 - + COR 2 (fr)

- 4. Proposal for a Decision of the European Parliament and of the Council on Community incentive measures in the field of employment
(Legal basis: Article 129 TEC)
 - State of play (oral report)
 - 10667/00 SOC 272 ECOFIN 221

- 5. Social policy agenda
 - Adoption of a Council contribution for the European Council meeting in Nice
 - 9964/00 SOC 242 (x)
 - 12210/00 ECOFIN 279 SOC 337 MI 127
 - 12772/00 SOC 386
 - 12815/00 EDUC 164 SOC 394
 - + COR 1 (sv)
 - + ADD 1
 - 12988/00 SOC 407
 - + ADD 1
 - 13590/00 SOC 443

- 6. Proposal for a Council Directive on employee involvement within the European Company
 - Political agreement

7. 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)
- Political agreement on a common position
 - 13099/98 SOC 428 (x)
 - 13670/00 SOC 449 CODEC 903
 - 13671/00 SOC 450 CODEC 904
8. Proposal for a Regulation of the European Parliament and of the Council on coordination of social security systems (reform of Regulation (EEC) No 1408/71)
(Legal basis: Articles 18, 42 and 308)
- Progress report
 - 5133/99 SOC 5 (x)
 - + COR 1 (x)
 - + COR 2 (x)
 - 12836/00 SOC 398 CODEC 828
9. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 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 and Council Regulation (EEC) No 574/72 laying down the procedure for implementing Regulation (EEC) No 1408/71 (Miscellaneous amendments 1999/2000)
(Legal basis: Articles 42 and 308 TEC)
- Progress report
 - 8169/00 SOC 153 CODEC 330
 - 13052/1/00 SOC 415 CODEC 846 REV 1
 - + COR 1
10. Interim report on the future of social protection
- Approval with a view to the European Council meeting in Nice
 - 13041/00 SOC 413 ECOFIN 318
 - + ADD 1
 - + COR 1 REV 1 (fr)
 - + COR 2 (fr)
11. Proposal for a Council Decision on the programme relating to the Community framework strategy on gender equality (2001-2005)
(Legal basis: Article 13 TEC)
- Political agreement
 - 8638/00 SOC 187 (x)
 - 13646/00 SOC 445 FIN 484
 - + COR 1 (fr)
 - + ADD 1

12. Review of the implementation by the Member States of the European Union and the European institutions of the Beijing Platform for Action: relationship between family life and working life
- (a) Presidency report
 - 12577/00 SOC 373
 - + COR 1
 - (b) Council conclusions
 - Adoption
 - 13481/00 SOC 437
13. Proposal for a Decision of the European Parliament and of the Council establishing a programme of Community action to encourage cooperation between Member States to combat social exclusion
(Legal basis: Article 137(2) TEC)
- Political agreement on a common position
 - 9578/00 SOC 230
 - 13690/00 SOC 452 FIN 489 CODEC 905
 - + ADD 1
14. Amended proposal for a Directive of the European Parliament and of the Council 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)
(Legal basis: Article 137(2) TEC)
- Political agreement on a draft common position
 - 5059/93 SOC 88 (x)
 - 8392/94 SOC 209 (x)
 - 13696/00 SOC 453 CODEC 906
 - + ADD 1
 - 13697/00 SOC 454 CODEC 907
 - + ADD 1
15. Other business

(x) Out of stock.