



Council of the  
European Union

Brussels, 9 December 2019  
(OR. en)

14572/1/19  
REV 1  
OJ CONS 70  
SOC 774  
EMPL 586  
SAN 490  
CONSUM 322

## **PROVISIONAL AGENDA**

COUNCIL OF THE EUROPEAN UNION  
(Employment, Social Policy, Health and Consumer Affairs)

Europa building, Brussels

9 December 2019 (10.00)

Justus Lipsius building, Brussels

10 December 2019 (10.00)

### **MEETING ON MONDAY 9 DECEMBER 2019 (10:00)**

1. Adoption of the agenda
2. Approval of "A" items

Non-legislative list






14737/1/19 **REV 1**

### **HEALTH**

#### **Non-legislative activities**

3. Economy of Wellbeing - next steps in investing in health as its key component  
*Policy debate* ☐ 14303/19
4. European pharmaceutical policy – strengthened cooperation and coordination with the aim to improve access to medicines  
*Policy debate* ☐ 14307/19







## Any other business

5. a) Current legislative proposal  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- Regulation on health technology assessment and amending Directive 2011/24/EU  14619/19  
5844/18  
*Information from the Presidency*
- b) State of health in the EU  14714/1/19 REV 1  
*Information from the Commission*
- c) State of play in the implementation of Regulation (EU) 2017/745 on medical devices and of Regulation (EU) 2017/746 on *in vitro* diagnostic medical devices   
*Information from the Commission*
- d) Outcomes of conferences organised by the Finnish Presidency  14738/19  
*Information from the Presidency*
- e) Work programme of the incoming Presidency   
*Information from the Croatian delegation*

## MEETING ON TUESDAY 10 DECEMBER 2019 (10:00)

### EMPLOYMENT AND SOCIAL POLICY

#### Non-legislative activities

- |     |   |   |
|-----|---|---|
| 6.  | Future gender equality policies and gender mainstreaming in the EU<br><i>Policy debate</i>  |  14251/19                |
| 7.  | Conclusions on gender equal economies in the EU: The way forward taking stock of 25 years of implementation of the Beijing Platform for Action<br><i>Adoption</i>     |  14254/19 + <b>ADD 3</b> |
| 8.  | Conclusions on a new EU Strategic Framework on Health and Safety at Work: Enhancing the implementation of occupational safety and health in the EU<br><i>Adoption</i> |  14630/19                |
| 9.  | Future of the EU social acquis relating to employment and industrial relations<br><i>Policy debate</i>  |  14340/19                |
| 10. | Conclusions on inclusive labour markets: Improving employment of people in a vulnerable position in the labour market<br><i>Adoption</i>                              |  14646/19              |
| 11. | EMCO Review of the implementation of the Youth Guarantee - key messages<br><i>Endorsement</i>   |  14704/19<br>ADD 1-3   |

## Any other business

12. a) Current legislative proposals  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- i) Directive on equal treatment (Article 19) [S][C] 11531/08
  - ii) Directive on gender balance on company boards [1][C] 16433/12
  - iii) Revision of Regulations on Coordination of Social Security systems (883/04 and 987/09) [1][C] 15642/16 + ADD 1
  - iv) Decision amending Decision No 573/2014/EU on cooperation between Public Employment Services (PES) [1][C] 12137/19
  - v) Regulation on the European Globalisation Adjustment Fund (EGF) [1][C] 9701/18  
*Information from the Presidency on the state of play*
- b) Preventing domestic violence with men and boys, Mutual Learning Seminar (Stockholm, 16-17 September 2019) [2] 14516/19  
*Information from the Swedish delegation*
- c) Housing situation in the EU: Review of tackling homelessness and housing exclusion [2] 14671/19  
*Information from the Chair of the Social Protection Committee*
- d) Recommendation on access to social protection for workers and the self-employed [C][2] 7416/18  
*Information from the Presidency on the state of play*
- e) Presidency conferences [2] 14515/19  
*Information from the Presidency*
- f) Work programme of the incoming Presidency [2]  
*Information from the Croatian delegation*

- 
- [1] First reading
- [C] Item based on a Commission proposal
- [2] Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
- [S] Special legislative procedure
-