



Council of the
European Union

Brussels, 5 December 2018
(OR. en)

14795/18
OJ CONS 69
SOC 736
EMPL 551
SAN 432
CONSUM 341

PROVISIONAL AGENDA

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

Europa building, Brussels

6 and 7 December 2018 (9.30, 9.30)

MEETING ON THURSDAY 6 DECEMBER 2018 (9:30)

1. Adoption of the agenda

2. Approval of "A" items

Non-legislative list

14798/18

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

3. Regulation on establishing a European Labour Authority
General approach



14583/18
7203/18

Non-legislative activities

4. European Semester 2019 Policy debate ☒ 14412/18
- a) Annual Growth Survey (AGS), Alert Mechanism Report (AMR), draft Joint Employment Report (JER), and draft Recommendation on the economic policy of the euro area *Presentation by the Commission* ☒ 14443/18
14444/18
14445/18
14442/18
- b) Contribution on employment and social aspects of the draft Recommendation on the economic policy of the euro area *Approval* ☒ 14533/1/18 REV 1
- c) Thematic Reviews on "Social Aspects of Digitalisation" (SPC) and "Digitalisation and Robotisation of Work" (EMCO) *Endorsement of the joint key messages from EMCO and SPC* ☒ 14411/18
- d) Implementation of the Recommendation on long-term unemployment: EMCO key messages *Endorsement* ☒ 14409/18

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

5. Directive on carcinogens or mutagens at work (third batch) *General approach* ☑☒ 14579/18
7733/18

Non-legislative activities

6. Recommendation on access to social protection for workers and self-employed ☒ 14582/18
(*)
(Legal basis proposed by the Commission: Article 292 of the TFEU in conjunction with Articles 153 and 352 thereof)
Political agreement

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

7. Regulation on the European Globalisation Adjustment Fund (EGF) 14246/18
9701/18
Progress report 10C

Non-legislative activities

8. Conclusions on gender equality, youth and digitalisation 14580/18 + ADD 1
Adoption 2

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

9. Directive on equal treatment (Article 19) 14253/18
11531/08
Progress report SC

Any other business

10. a) Tripartite Social Summit (Brussels, 16 October 2018) 2
Information from the Presidency and the Commission
- b) Current legislative proposals 10C
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- (i) Revision of Directive on carcinogens and mutagens (2nd batch)
 - (ii) Revision of Regulations on Agencies (Eurofound, OSHA and CEDEFOP)
 - (iii) Directive on Accessibility Act
 - (iv) Directive on Work-life balance
 - (v) Directive on transparent and predictable working conditions
 - (vi) Revision of the Regulations on the Coordination of Social Security Systems
- Information from the Presidency*
- c) Commission activities 2
(i) EU Framework for National Roma Integration Strategies: Midterm evaluation 14325/18
14326/18
(ii) Future of Work Conference (April 2019)
(iii) Union for the Mediterranean (UfM): Ministerial meeting (April 2019)
Information from the Commission

- d) Presidency events ☐ 14316/18
(i) Digitalisation of work
(ii) Fight against occupational cancer
(iii) Gender equality events
Information from the Presidency
- e) Joint Declaration "Gender Equality as a Priority of the European Union today and in the future" ☐ 14309/18
Information from the Presidency
- f) Joint non-paper on the future of the LGBTI list of actions ☐ 14314/18
Information from the Maltese delegation
- g) Work programme of the incoming Presidency ☐
Information from the Romanian delegation

MEETING ON FRIDAY 7 DECEMBER 2018 (9:30)

HEALTH

Non-legislative activities

11. Cooperation against vaccine preventable diseases

- a) Recommendation on strengthened cooperation against vaccine-preventable diseases
Adoption ☐☐ 14295/18
14152/1/18 REV 1
8679/18
- b) Tackling vaccine hesitancy at EU and national level: Challenges and possibilities in a digitalised world
Exchange of views ☐ 14302/1/18 REV 1

Any other business

12. a) Current legislative proposals
(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
Information from the Presidency ☐☐ 14694/18
5844/18 + COR 1
- b) State of health in the EU
Information from the Commission ☐ 14722/18
- c) WHO Framework Convention on Tobacco control (FCTC): Eighth session of the Conference of the Parties (COP8) (Geneva, 1-6 October 2018)
Information from the Presidency and the Commission ☐ 14861/18
- d) Implementation of Directive 2011/62/EU on falsified medicinal products
Information from the Commission ☐ 14721/18

- e) Challenges ahead in the medical device sector ☐ 15172/18
Information from the Danish and Spanish delegations
- f) Outcomes of conferences organised by the Austrian Presidency: ☐ 14609/18
 i) Matching health needs and pharmaceutical research:
 How to set the research agenda for public health
 (Vienna, 25 September 2018)
 ii) People’s food – people’s health: Towards healthy
 and sustainable European food systems
 (Vienna, 22-23 November 2018)
Information from the Presidency
- g) Outcome of the Informal meeting of Health Ministers ☐ 14606/18
 (Vienna, 10-11 September 2018)
Information from the Presidency
- h) Nomination of the Regional Director of the European ☐ 15043/18
 Region of the World Health Organisation
Information from the Presidency
- i) Work programme of the incoming Presidency ☐
Information from the Romanian delegation

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- ❶ First reading
- ❷ Special legislative procedure
- ☐ Public deliberation (Article 8(1) of the Council's Rules of Procedure)
- ☐ Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
- ❸ Item based on a Commission proposal
- (*) Item on which a vote may be requested
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