



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 29 November 2002  
(OR. fr)**

**14887/02**

**OJ CONS 68  
SOC 567  
SAN 222  
CONSOM 123**

**PROVISIONAL AGENDA**

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for : 2470th meeting of the COUNCIL OF THE EUROPEAN UNION  
EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS  
on : Monday 2 (10.00) and Tuesday 3 December 2002

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**Monday 2 December 2002**

1. Adoption of the provisional agenda
  
  2. Approval of the list of "A" items  
14756/02 PTS A 64
  
  3. Draft Council conclusions on Consumer Policy Strategy 2002-2006 (\*)
    - Adoption  
8907/02 CONSOM 38 MI 85 ECO 153 ENT 78 TRANS 140  
ENER 104 JUSTCIV 72  
14740/02 CONSOM 121 MI 275 ECO 358 ENT 162 TRANS 302  
ENER 284 JUSTCIV 185
- (x)

4. Joint Commission-Denmark seminar on consumer statistics
  - Presidency conclusions  
14356/02 CONSOM 114  
+ COR 1 (en)
  
5. Extra-Judicial Network
  - Information from the Commission
  
6. Tobacco
  - (a) Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States relating to the advertising and sponsorship of tobacco products (LA) (\*)  
(Legal basis: Article 95)
    - Political agreement  
(Public deliberation)  
10184/01 SAN 82 CODEC 637 (x)  
14875/02 SAN 220 CODEC 1553
  
  - (b) WHO Framework Convention on Tobacco Control
    - Information from the Commission and the Presidency
  
  - (c) Proposal for a Council Recommendation on the prevention of smoking and on initiatives to improve tobacco control (\*)  
(Legal basis: Article 152(4), second subparagraph)
    - Adoption  
10237/02 SAN 94  
14789/02 SAN 216  
+ REV 1 (sv)
  
7. Proposal for a Regulation of the European Parliament and of the Council laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Agency for the Evaluation of Medicinal Products (LA) (\*)  
(Legal basis: Articles 95 and 152(4)(b))
  - Progress report
    - = Exchange of views  
14591/01 ECO 364 AGRILEG 267 SAN 158 CODEC 1277 (x)  
14143/1/02 ECO 340 AGRILEG 221 SAN 193 CODEC 1415 REV 1

8. Proposal for a Council Recommendation on the prevention and reduction of risks associated with drug dependence  
(Legal basis: Article 152(4), second subparagraph)
  - General approach  
9322/02 CORDROGUE 43 SAN 63 (x)  
14880/02 SAN 221 CORDROGUE 101
  
9. Proposal for a Directive of the European Parliament and of the Council on setting standards of quality and safety for the donation, procurement, testing, processing, storage and distribution of human tissues and cells (LA)  
(Legal basis: Article 152(4)(a))
  - Progress report  
10238/02 SAN 95 CODEC 797 (x)  
14352/02 SAN 204 CODEC 1463
  
10. Patient mobility and health care developments in the European Union
  - Information from the Commission
  
11. Bioterrorism/health security
  - Oral report from the Commission
  
12. Communication on validation criteria for Internet sites in the health sector
  - Presentation by the Commission
  
13. Obesity
  - Conclusions  
14739/02 SAN 215

**Tuesday 3 December 2002**

14. Proposal for a Regulation of the European Parliament and of the Council on coordination of social security systems (LA)
  - General approach on Chapters 1, 2 and 3 of Title III
    - 14722/02 SOC 561 CODEC 1529
    - 14723/02 SOC 562 CODEC 1530
    - + COR 1 (en)
    - 14167/02 SOC 509 ADD 1
  
15. Proposal for a Council Regulation extending the provisions of Regulation (EEC) No 1408/71 to nationals of third countries who are not already covered by these provisions solely on the ground of their nationality (LA) (\*)  
(Legal basis: Article 63(4) of the Treaty – Unanimity and consultation)
  - Adoption
    - 6127/02 SOC 58 (x)
    - 9673/02 SOC 297
    - + COR 1 (de)
    - 14799/02 SOC 564
  
16. Fight against poverty and social exclusion – agreed objectives for second series of national action plans
  - Approval
    - 14164/1/02 SOC 508 REV 1
    - 14167/02 SOC 509 ADD 2
  
17. eAccessibility – Improving disabled people's access to the Knowledge Based Society
  - Adoption of a Resolution
    - 12663/02 SOC 413 MI 190 EDUC 115 ECO 298
    - 14680/02 SOC 556 MI 274 EDUC 156 TELECOM 60
    - + COR 1 (de)
    - 14167/02 SOC 509 ADD 3
  
18. Annual review of the implementation by the Member States of the European Union of the Beijing Platform for Action: violence against women
  - Adoption of Council conclusions
    - 14578/02 SOC 546 JAI 267
    - + COR 1 (sv)

19. Gender mainstreaming in European Union policies
  - Adoption of Council conclusions  
14678/02 SOC 554
  - Presidency progress report  
14167/02 SOC 509
    - + ADD 1
    - + ADD 2
    - + ADD 3
    - + ADD 4
    - + ADD 5
    - + ADD 6
    - + ADD 7
    - + ADD 8
    - + ADD 9
  - Presidency guide  
14222/02 SOC 517
  
20. "Social inclusion through social dialogue and partnership"
  - Adoption of a Council Resolution  
14571/02 SOC 544
    - + COR 1 (sv)
  
21. Follow-up to the World Summit on Sustainable Development in Johannesburg
  - Adoption of Council conclusions  
14679/02 SOC 555 ENV 697 DEVGEN 179 SAN 214 CONSOM 120
  
22. Proposal for a Directive of the European Parliament and of the Council on working conditions for temporary workers (LA)
  - Policy debate on the components of a compromise
    - 7430/02 SOC 157 CODEC 392 (x)
    - 13756/02 JUR 433 SOC 482 CODEC 1366
    - 14167/02 SOC 509 ADD 4
    - 14681/02 SOC 557 CODEC 1521
  
23. Proposal for a Council Decision establishing a Tripartite Social Summit for Growth and Employment
  - Report to the Council (General Affairs and External Relations)
    - 10564/02 SOC 336 (x)
    - 12289/02 JUR 366 SOC 399
    - 14167/02 SOC 509 ADD 5
    - 14682/02 SOC 558

24. Proposal for a Council Recommendation concerning the application of legislation governing health and safety at work to self-employed workers (LA) (\*)  
(Legal basis: Article 308 of the Treaty – Unanimity and consultation)
- Political agreement  
7680/02 SOC 171 (x)  
14167/02 SOC 509 ADD 6  
14685/02 SOC 559  
+ ADD 1
25. Streamlining the annual economic and employment policy coordination cycles
- Adoption of a Council report  
11749/02 ECOFIN 283 SOC 375 MI 155  
14492/02 SOC 536 ECOFIN 384 MI 258  
14675/02 SOC 552 ECOFIN 390 MI 272
26. Follow-up to the Lisbon, Stockholm, Göteborg and Barcelona European Council meetings: Structural indicators
- Adoption of Council conclusions  
13358/02 ECOFIN 342 SOC 460 POLGEN 49 MI 215 IND 75  
RECH 162 EDUC 127 TRANS 260 ENER 229 ECO 320 ENV 599  
14493/1/02 ECOFIN 385 SOC 537 AG 29 MI 259 IND 86 RECH 178  
EDUC 147 TRANS 294 ENER 277 ECO 351 REV 1  
14494/02 ECOFIN 386 SOC 538 AG 30 MI 260 IND 87 RECH 179  
EDUC 148 TRANS 295 ENER 278 ECO 352  
+ COR 1 (en)  
+ COR 2  
14167/02 SOC 509 ADD 7
27. Joint Employment Report 2002
- Presentation by the Commission  
14378/02 SOC 523 ECOFIN 378  
14167/02 SOC 509 ADD 8
28. Corporate social responsibility
- Adoption of a Council Resolution  
14575/1/02 SOC 545 MI 267 ENV 689 CONSOM 118 ECO 355 REV 1  
14167/02 SOC 509 ADD 9

29. Other business
- (a) Post-polio
    - Statement by the Irish delegation  
14636/02 SAN 211
  - (b) Belgian candidate for the post of WHO Director-General
    - Statement by the Belgian delegation
  - (c) G 10-Pharmaceuticals
    - Follow-up to the High Level Working Party's report
    - Commission briefing  
14868/02 ECO 364 SAN 218
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- (\*) Item on which a vote may be requested.
  - (LA) Legislative Act.
  - (x) Out of stock.