

Brussels, 6 December 2017

14944/17
OJ CONS 69
EMPL 581
SOC 763
SAN 443
CONSOM 378

PROVISIONAL AGENDA
COUNCIL OF THE EUROPEAN UNION
(**Employment, Social Policy, Health** and Consumer Affairs)
Europa building, Brussels
7 and 8 December 2017 (10.00, 10.00)

MEETING ON THURSDAY 7 DECEMBER 2017 (10:00)

1. Adoption of the agenda
2. Approval of the list of "A" items
 - a) Non-legislative list 14945/17
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) 14946/17





EMPLOYMENT AND SOCIAL POLICY

Non-legislative activities




3. European Semester 2018 2 14990/17
Exchange of views
 - a) Annual Growth Survey (AGS), Alert Mechanism Report (AMR), draft Joint Employment Report (JER), draft Employment Guidelines (EGL) and draft Recommendation on the economic policy of the euro area *Presentation by the Commission* 14826/17
14824/17
14812/17
14805/17 + ADD 1
14823/17
 - b) Recommendation on the economic policy of the euro area *Approval of the contribution on the employment and social aspects* 15092/17

Legislative deliberations

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

- | | | | |
|----|---|--|--|
| 4. | Directive on the accessibility requirements for products and services
<i>General approach</i> | 
 | 15096/17
14799/15
+ ADD 1–3 |
| 5. | Revision of Regulations on coordination of social security systems (883/04 and 987/09)
<i>Partial general approach</i> | 
 | 14958/17
+ COR 1
15642/16
+ ADD 1 REV 1 |

Non-legislative activities


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|----|--|---|------------------------------|
| 6. | Directive on Maritime Labour Convention (implementing a Social Partner Agreement)
(Legal basis proposed by the Commission: Article 155(2) TFEU)
<i>Political agreement</i> | 

 | 14150/1/17 REV 1
11579/17 |
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Legislative deliberations

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


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| 7. | Directive on work-life balance
<i>Progress report</i> | 
 | 14280/17
+ COR 1
8633/17
+ ADD 1 |
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Non-legislative activities



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|----|---|---|---------------------|
| 8. | Council conclusions on enhanced measures to reduce horizontal gender segregation in education and employment
<i>Adoption</i> |  | 14624/17
+ ADD 1 |
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Legislative deliberations





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

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|----|--|---|----------------------|
| 9. | Directive on equal treatment (Art. 19)
<i>Progress report</i> |  | 14867/17
11531/08 |
|----|--|---|----------------------|

Non-legislative activities

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|-----|---|---|----------|
| 10. | Council conclusions on the future of work: Making it e-Easy
<i>Adoption</i> |  | 14954/17 |
| 11. | Council conclusions on enhancing community-based support and care for independent living
<i>Adoption</i> |  | 14636/17 |




Any other business

12. a) Social Summit (Gothenburg, 17 November 2017)  15163/17
Information from the Swedish delegation and the Commission
- b) EU Action Plan 2017-2019 on tackling the gender pay gap 
Information from the Commission
- c) Concluding the year of focused actions to eliminate gender-based violence 
Information from the Commission
- d) Work programme of the incoming Presidency 
Information from the Bulgarian delegation






MEETING ON FRIDAY 8 DECEMBER 2017 (10:00)





HEALTH





Non-legislative activities

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|-----|---|---|---------------------|
| 13. | Council conclusions on digital health
<i>Adoption</i> |  | 14078/17
+ COR 1 |
| 14. | Council conclusions on cross-border aspects in alcohol policy
<i>Adoption</i> |  | 14082/17 |
| 15. | Pharmaceutical policy in the EU – current state and future perspectives
<i>Exchange of views</i> |  | 14574/17 |

Any other business

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| 16. | a) | Report on the State of Paediatric Medicines in the EU –
10 years of the EU Paediatric Regulation
<i>Information from the Commission</i> |  | 13779/17 |
| | b) | Issues related to European patients' access to treatment
<i>Information from the Romanian delegation</i> |  | 15172/17 |
| | c) | Lack of drug availability in Greece
<i>Information from the Greek delegation</i> |  | 14517/17 |
| | d) | Valproate and teratogenic medicinal products
<i>Information from the Belgian delegation</i> |  | 14709/17 |
| | e) | State of Health in the EU
<i>Information from the Commission, OECD and the
European Observatory on Health Systems and Policies</i> |  | 13667/17
15150/17 |

- | | | | |
|----|--|---|----------|
| f) | Annual Growth Survey 2018
<i>Information from the Commission on health specific aspects</i> |  | 14826/17 |
| g) | Steering Group on Health Promotion, Disease Prevention and Management of Non-Communicable Diseases
<i>Information from the Commission</i> |  | 14595/17 |
| h) | Outcome of the High Level Meeting "AMR: One Health Action Plan and evidence-based policy-making"
(Brussels, 23 November 2017)
<i>Information from the Presidency</i> |  | 15134/17 |
| i) | Work programme of the incoming Presidency
<i>Information from the Bulgarian delegation</i> |  | |

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-  First reading
 -  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)
 -  Item based on a Commission proposal
 - (*) Item on which a vote may be requested
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