



Brussels, 6 December 2016
(OR. en)

14983/16

OJ CONS 65
SOC 750
EMPL 503
SAN 415
CONSOM 292

PROVISIONAL AGENDA

Subject:	3507th meeting of the COUNCIL OF THE EUROPEAN UNION (Employment, Social Policy, Health and Consumer Affairs)
Date:	8 December 2016
Time:	9.30
Venue:	Brussels

1. Adoption of the agenda

Non-legislative activities

2. Adoption of the list of "A" items
15032/16 PTS A 100

Legislative deliberations

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

3. Adoption of the list of "A" items
15031/16 PTS A 99

EMPLOYMENT AND SOCIAL POLICY

4. a) Proposal for a Regulation of the European Parliament and of the Council establishing the European Foundation for the improvement of living and working conditions (Eurofound), and repealing Council Regulation (EEC) No 1365/75 (**First reading**)
Interinstitutional File: 2016/0256 (COD)
- b) Proposal for a Regulation of the European Parliament and of the Council establishing the European Agency for Safety and Health at Work (EU-OSHA), and repealing Council Regulation (EC) 2062/94 (**First reading**)
Interinstitutional File: 2016/0254 (COD)
- c) Proposal for a Regulation of the European Parliament and of the Council establishing a European Centre for the Development of Vocational Training (CEDEFOP) and repealing Regulation (EEC) No 337/75 (**First reading**)
Interinstitutional File: 2016/0257 (COD)
- = General approach
- 15024/16 SOC 756 EMPL 506 EDUC 410 CODEC 1771
+ ADD 1–ADD 3
- 11530/16 SOC 477 EMPL 311 CODEC 1111 (x)
- 11531/16 SOC 478 EMPL 312 CODEC 1112 (x)
- 11532/16 SOC 479 EMPL 313 EDUC 260 CODEC 1113 (x)
5. Proposal for a Directive of the European Parliament and of the Council amending Directive 96/71/EC of the European Parliament and of the Council of 16 December 1996 concerning the posting of workers in the framework of the provision of services (**First reading**)
Interinstitutional file: 2016/0070 (COD)
- = Progress report
- 14368/16 SOC 705 EMPL 484 MI 710 COMPET 582 CODEC 1647
JUSTCIV 296
- 6987/16 SOC 144 EMPL 97 MI 142 COMPET 118 CODEC 279 (x)
6. 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 as regards the accessibility requirements for products and services (**First reading**)
Interinstitutional file: 2015/0278 (COD)
- = Progress report
- 14463/16 SOC 711 MI 718 ANTIDISCRIM 70 AUDIO 124 CODEC 1666
- 14799/15 SOC 700 MI 770 ANTIDISCRIM 15 AUDIO 34 CODEC 1774 (x)
- + COR 1 (x)
- + COR 2 (x)
- + REV 1 (lt) (x)

7. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation
Interinstitutional file: 2008/0140 (CNS)
= Progress report
14284/16 SOC 687 ANTIDISCRIM 66 JAI 929 MI 701 FREMP 182
11531/08 SOC 411 JAI 368 MI 246 (x)

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure for items from 8 to 13)

8. European Pillar of Social Rights
= Policy debate
14475/16 SOC 712 EMPL 486 ECOFIN 1052
9. Draft Council conclusions on accelerating the process of Roma integration
= Adoption
14294/16 SOC 688 EMPL 471 ANTIDISCRIM 67 GENDER 41 JAI 934
EDUC 364 JEUN 97 FREMP 183 COHOM 141
10. Draft Council conclusions on women and poverty
= Adoption
14701/16 SOC 732 GENDER 44 ANTIDISCRIM 74 MIGR 200 CONUN 205
DEVGEN 255
11. European Semester 2017
= Exchange of views
14363/16 SOC 701 EMPL 480 ECOFIN 1035 EDUC 373
- 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
14357/16 ECOFIN 1032 UEM 361 SOC 698 EMPL 478 COMPET 580
ENV 708 EDUC 371 RECH 311 ENER 382 JAI 937
14359/16 UEM 363 ECOFIN 1034 SOC 700
14364/16 SOC 702 EMPL 481 ECOFIN 1036 EDUC 374

- b) Contribution on the employment and social aspects of the draft Recommendation on the economic policy of the euro area
 - = Approval
 - 15070/16 SOC 763 EMPL 512 ECOFIN 1143 EDUC 411
 - 14358/16 ECOFIN 1033 UEM 362 SOC 699 EMPL 479 COMPET 581
 - ENV 709 EDUC 372 RECH 312 ENER 383 JAI 938
- c) Social Partners' involvement at national level in the European Semester
 - = Presentation by the EMCO Chair
 - 14367/16 SOC 704 EMPL 483 ECOFIN 1038 EDUC 376

12. Draft Council conclusions on the implementation of the Youth Guarantee and the Youth Employment Initiative
- = Adoption
 - 15015/16 SOC 755 EMPL 505 ECOFIN 1136 EDUC 409 JEUN 104
 - + REV 1 (lv)

HEALTH

13. European Semester: Annual Growth Survey 2017 – Public Health-related part
- = Exchange of views
 - 14853/16 SAN 404 SOC 743

Any other business

Employment and Social Policy

14. a) Youth Initiative
- = Presentation by the Commission
 - 15278/16 EMPL 524 SOC 778 EDUC 417 JEUN 105
- b) Call for a Commission Communication on a gender equality strategy
- = Information from the German and Swedish delegations
 - 14683/16 SOC 730 GENDER 43 ANTIDISCRIM 73
- c) State of play on:
- i) Omnibus Regulation – EaSI, EGF, FEAD
 - ii) New Skills Agenda for Europe
 - = Information from the Presidency
- d) Outcome of conferences organised by the Slovak Presidency
- = Information from the Presidency
 - 14398/16 SOC 706 EMPL 485
- e) Special Olympics World Winter Games 2017
- = Information from the Austrian delegation
 - 14456/16 SOC 710 SPORT 81

Health

- f) Analysis of the impact of supplementary protection certificates and pharmaceutical incentives and rewards on innovation, availability and accessibility of medicinal products in the EU
 - = Information from the Commission
 - 14568/16 PHARM 65 SAN 390 PI 136 COMPET 601 PHYTOSAN 37
 - PESTICIDE 3
- g) Revision of the paediatric medicines Regulation
 - = Information from the Luxembourg delegation
 - 14467/1/16 SAN 387 PHARM 64 COMPET 630 MI 766 REV 1
- h) State of health in the EU
 - = Information from the Commission
 - 14570/16 SAN 391
- i) Antimicrobial resistance (AMR)
 - = Information from the Commission
 - 14571/16 SAN 392 AGRI 621 VETER 126
- j) European Reference Networks
 - = Information from the Commission
 - 14572/16 SAN 393
- k) WHO Framework Convention on Tobacco control (FCTC)
 - = Information from the Presidency and the Commission
 - 14740/2/16 SAN 400 FISC 201 UD 248 REV 2
- l) Commission Report on the labelling of alcoholic beverages – article 16(4) of Regulation (EU) No 1169/2011 on the provision of food information to consumers
 - = Information from the Commission, requested by the Irish delegation
 - 15001/1/16 DENLEG 87 AGRI 644 SAN 417 REV 1
- m) Election of the WHO Director-General
 - = Information from the Hungarian delegation
 - 15257/16 SAN 423
- n) Outcomes of conferences organised by the Slovak Presidency
 - = Information from the Presidency

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Employment, Social Policy and Health

- o) Work programme of the incoming Presidency
 - = Information from the Maltese delegation

(x) Document not available in the meeting room.