



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 6 December 2005**

**15270/05**

**OJ CONS 69  
SOC 491  
SAN 203  
CONSOM 51**

**PROVISIONAL AGENDA**

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for : 2699th meeting of the COUNCIL OF THE EUROPEAN UNION  
(EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS)  
date : Thursday 8 (10.00) and Friday 9 (10.00) December 2005

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1. Adoption of the agenda
  
2. Approval of the list of "A" items  
15332/05 PTS A 59

**Thursday 8 December 2005 (10.00) : EMPLOYMENT AND SOCIAL POLICY**

3. Informal meeting of Heads of State and Government, Hampton Court, 27 October 2005  
– Oral information from the Presidency
  
4. Demography and Human Capital  
– Policy debate  
(Public debate)  
15189/05 SOC 483  
= Green Paper "Confronting demographic change: a new solidarity between the generations"  
7607/05 SOC 139 ECOFIN 109 FSTR 18 JEUN 16 MIGR 12

5. Examination of National Reform Programmes
  - Report from Chairman of the Employment Committee
  
6. Amended proposal for a Directive of the European Parliament and of the Council amending Directive 2003/88/EC concerning certain aspects of the organisation of working time (LA) (\*) (Legal basis proposed by the Commission: Article 137(2) of the Treaty)
  - (poss.) Political agreement  
(Public deliberation)
    - 9554/05 SOC 244 SAN 94 TRANS 108 MAR 84 CODEC 441
    - 15264/05 SOC 489 SAN 201 TRANS 270 MAR 165 CODEC 1130
    - + ADD 1
    - 15266/1/05 SOC 490 SAN 202 TRANS 271 MAR 166 CODEC 1131 REV 1
    - OC 918
    - 15388/05 SOC 498 SAN 210 TRANS 279 MAR 168 CODEC 1146 OC 931
  
7. Amended proposal for a Decision of the European Parliament and of the Council establishing a Community Programme for Employment and Social Solidarity – PROGRESS (LA) (\*) (Legal basis proposed by the Commission: Article 13(2) and Articles 129 and 137(2)(a) of the Treaty)
  - Partial political agreement  
(Public deliberation)
    - 13691/05 SOC 413 ECOFIN 326 CADREFIN 214 CODEC 936
    - 14653/05 SOC 444 ECOFIN 359 CADREFIN 242 CODEC 1042 OC 851
    - + COR 1 (en,it)
  
8. Amended proposal for a Directive of the European Parliament and of the Council on the implementation of the principle of equal treatment of men and women in matters of employment and occupation (recast version) (LA) (\*) (Legal basis proposed by the Commission: Article 141(3) of the Treaty)
  - Political agreement  
(Public deliberation)
    - 11865/05 SOC 329 CODEC 686
    - 14878/05 SOC 461 CODEC 1083 OC 876
    - + ADD 1
    - + ADD 1 COR 1 (en)
    - + ADD 1 EXT 1 (lt,sk)
  
9. Proposal for a Directive of the European Parliament and of the Council on improving the portability of supplementary pension rights (LA)
  - Information from the Commission
  - Information from the Presidency
    - 13686/05 SOC 412 ECOFIN 324 CODEC 933

**Friday 9 December 2005 (10.00) : HEALTH**

10. Human health aspects of Pandemic flu
- Policy debate/Council conclusions  
15205/05 SAN 199 AGRILEG 189 RELEX 720 DEVGEN 242 PROCIV 197  
VETER 21  
15210/05 SAN 200 AGRILEG 190 RELEX 721 DEVGEN 243 PROCIV 198  
VETER 22  
15123/05 SAN 195 AGRILEG 186 RELEX 706 PESC 1086 COASI 145 COTRA 12  
COEST 207 COCON 23 DEVGEN 239 PROCIV 195 USA 87 COMER 177  
VETER 19 TITULAIRES 12
11. Proposal for a Regulation of the European Parliament and of the Council on medicinal products for paediatric use (LA) (\*)  
(Legal basis proposed by the Commission: Article 95 of the Treaty)
- Political agreement  
(Public deliberation)  
13880/04 ECO 168 SAN 157 CODEC 1166 (x)  
14487/05 ECO 138 SAN 175 CODEC 1019  
14865/05 ECO 145 SAN 188 CODEC 1078
12. Commission's Green paper: Improving the mental health of the population. Towards a strategy on mental health for the European Union
- Exchange of views  
13442/05 SAN 154  
15108/05 SAN 194

13. Any other business
- (a) Annual follow-up to the Beijing Platform
    - Information from the Presidency  
15241/05 SOC 488 ONU 106
  
  - (b) Information on Presidency conferences:
    - The Future of Occupational Safety and Health in the EU  
15399/05 SOC 500
    - Corporate social responsibility  
15401/05 SOC 501
    - Round table on poverty and social exclusion  
15223/05 SOC 487
    - = Information from the Presidency
  
    - 4th European meeting of Persons in a situation of poverty,  
Brussels, 10-11 June 2005
    - = Information from the Luxembourg delegation  
14384/05 SOC 435
  
  - (c) Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions
    - Situation of disabled people in the enlarged European Union: the European Action Plan 2006-2007  
15144/05 SOC 482
    - = Information from the Commission  
15398/05 SOC 499
  
  - (d) Memorandum of understanding between the European Commission and China on cooperation on employment and social affairs
    - Information from the Commission  
15369/05 SOC 497 RELEX 735
  
  - (e) Proposal for a Decision of the European Parliament and of the Council establishing a Programme of Community action in the field of Public Health and Consumer Protection 2007-2013
    - Progress report  
13984/05 SAN 165 CONSOM 47 CADREFIN 229 CODEC 977

- (f) Health inequalities and patient safety
    - Information note from the Presidency  
15087/05 SAN 193
  
  - (g) A coordinated approach to the fight against HIV/AIDS in the European Union and the neighbouring countries
    - Information from the Commission  
15299/05 SAN 205
  
  - (h) Council Public Health Working Party meeting at senior level
    - Report from the Presidency  
15281/05 SAN 204
  
  - (i) Commission High Level Group on Health Services and Medical Care
    - Information from the Commission  
15177/05 SAN 198
  
  - (j) Framework Convention on Tobacco Control
    - Information from the Commission  
15300/05 SAN 206
  
  - (k) International Health Regulations
    - Information from the Commission  
15301/05 SAN 207
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(\*) Item on which a vote may be requested.

(LA) Legislative act.

(x) Out of stock.