



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 28 November 2003
(OR. fr)**

15323/03

**OJ CONS 71
SOC 499
SAN 254
CONSOM 132**

PROVISIONAL AGENDA

for : 2549th meeting of the COUNCIL OF THE EUROPEAN UNION
(EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS)

on : Monday 1 (10.00) and Tuesday 2 (10.00) December 2003

1. Adoption of the agenda

2. Approval of the list of "A" items
15358/03 PTS A 64

3. Proposal for a Regulation of the European Parliament and of the Council on the coordination of social security systems
(Reform of Regulation (EEC) No 1408/71) (LA) (*)
(Legal basis proposed by the Commission: Articles 42 and 308 of the Treaty)
– Partial political agreement
(Public deliberation)
5133/99 SOC 5 (x)
+ COR 1 (x)
+ COR 2 (x)
15222/03 SOC 494 CODEC 1662
15255/03 SOC 497 CODEC 1667

4. Draft Council conclusions on the follow up of the European Year of People with Disabilities and the promotion of Equal Opportunities for People with Disabilities
 - Adoption
 - 14451/03 SOC 446 COHOM 36
 - 15206/03 SOC 492 COHOM 44
 - + COR 1 (en,el)

5. Draft Council Conclusions on Immigration, Integration and Employment
 - Adoption
 - 10293/03 MIGR 46 SOC 256
 - 15207/03 SOC 493 MIGR 104

6. Communication from the Commission: Structural indicators
 - Preparation of a contribution for the European Council
 - 13452/03 ENV 530 AGRI 303 ECO 195 ECOFIN 294 EDUC 139
 - PECHE 237 RECH 172 SOC 397 TRANS 253
 - 14785/03 SOC 464 ECOFIN 334 ENV 616 AGRI 353 ECO 229 EDUC 178
 - PECHE 279 RECH 204 TRANS 287
 - 15055/03 SOC 487 ECOFIN 359 ENV 624 AGRI 360 ECO 245 EDUC 184
 - PECHE 288 RECH 219 TRANS 304

7. Council Decision establishing a Social Protection Committee
 - General approach
 - 11000/03 SOC 280
 - 14687/03 SOC 457
 - + ADD 1

8. Annual follow-up of the Beijing Platform for Equal Opportunities
 - Adoption of Council conclusions
15205/03 SOC 491
+ ADD 1

9. Draft Council Resolution on Safety of Services for Consumers
 - Adoption
10506/03 CONSOM 66 MI 143
+ ADD 1
15023/03 CONSOM 128 MI 289

10. Proposal for a Regulation of the European Parliament and of the Council on cooperation between national authorities responsible for the enforcement of consumer protection laws ("the Regulation on consumer protection cooperation") (LA)
 - Policy debate
11830/03 CONSOM 89 MI 187 CODEC 1060
15024/03 CONSOM 129 MI 290 CODEC 1633

Tuesday 2 December 2003

11. Draft Council Conclusions on healthy lifestyles: education, information and communication
 - Adoption
15022/03 SAN 245

12. Proposal for a Council Recommendation on cancer screening
 - Adoption
9138/03 SAN 89
15026/03 SAN 247

13. Proposal for a Regulation of the European Parliament and of the Council establishing a European Centre [for Disease Prevention and Control] (LA)
 - General approach
12098/03 SAN 168 CODEC 1097
15025/03 SAN 246 CODEC 1634

14. Draft Council Decision authorising the Commission to open negotiations on the revision of the International Health Regulations under the framework of the World Health Organisation
 - Adoption
13074/03 SAN 197
15215/03 SAN 252 **RESTREINT** (x)

15. Proposal for a Regulation of the European Parliament and of the Council on nutrition and health claims made on foods (LA)
 - Progress report
11646/03 DENLEG 44 SAN 162 CODEC 1024
15027/03 DENLEG 76 SAN 248 CODEC 1635

16. Council Conclusions on Medical Devices
 - Adoption
11164/03 ECO 146 SAN 151
14747/03 ECO 227 SAN 237

17. Pharmaceuticals and Public health: Challenges — Focusing on the Patients
 - Council Resolution
= Adoption
11165/03 ECO 147 SAN 152 COMPET 38 IND 103 MI 167 RECH 119
14748/03 ECO 228 SAN 238 COMPET 60 IND 158 MI 279 RECH 202

18. Other business

- (a) Mainstreaming gender equality into the Competitiveness Council
 - Written information from the Presidency
14711/03 COMPET 59 IND 155 MI 278 SOC 461 SAN 235
- (b) Outcome of the Venice Conference on Corporate Social Responsibility
 - Written information from the Presidency
- (c) Proposal for a Council Directive implementing the principle of equal treatment between men and women regarding access to and supply of goods and services (Article 13)
 - Written information from the Commission
15351/03 SOC 502 MI 302 SURE 26
- (d) Informal Ministerial meeting on consumer policy (Rome, 21 November 2003)
 - Written information from the Presidency
15033/03 CONSOM 130
- (e) Review of the consumer policy strategy 2002-2006
 - Written information from the Commission
15034/03 CONSOM 131 MI 291 ECO 242 ENT 216 TRANS 302
ENER 314 JUSTCIV 251
- (f) European Environment and Health Strategy
 - Written information from the Commission
10676/03 ENV 347 SAN 141
15031/03 ENV 623 SAN 249
- (g) The fight against malaria
 - Oral briefing from the Presidency
- (h) Tobacco control policy
 - Requested by the French delegation
- (i) Tobacco, Youth Prevention and Communication
 - Written information from the Presidency
15304/03 SAN 253
- (j) Partnership in Public Health and Social Wellbeing within the framework of the Northern Dimension
 - Written information from Sweden, Chair of the Partnership
15032/03 SAN 250 SOC 506
- (k) European Transplant Network
 - Written information from the Presidency
15486/03 SAN 257
- (l) Implementation of the European Social Fund
 - Information from the Commission

(LA) Legislative act.

(*) Item on which a vote may be requested.

(x) Out of stock.