



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 3 December 2004
(OR. fr)**

15457/04

**OJ CONS 75
SOC 571
SAN 209
CONSOM 85**

PROVISIONAL AGENDA

for	2627th meeting of the COUNCIL OF THE EUROPEAN UNION (EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS)
date	Monday 6 (10.00) and Tuesday 7 (10.00) December 2004

1. Adoption of the agenda
2. Approval of the list of "A" items
15486/04 PTS A 62

Monday 6 December 2004 (10.00)

3. A coordinated approach to the fight against HIV/AIDS in the European Union and the neighbouring countries
 - Policy debate
(Public debate)
15192/04 SAN 195

4. Proposal for a Regulation of the European Parliament and of the Council on medicinal products for paediatric use and amending Regulation (EEC) No 1768/92, Directive 2001/83/EC and Regulation (EC) No 726/2004 (LA)
 - Presentation by the Commission and exchange of views
13880/04 ECO 168 SAN 157 CODEC 1166

5. Proposal for a Regulation of the European Parliament and of the Council on nutrition and health claims made on foods (LA)
 - Progress report and exchange of views
11646/03 DENLEG 44 SAN 162 CODEC 1024 (x)
15193/04 DENLEG 57 SAN 196 CODEC 1280
+ ADD 1 REV 1

6. European response to emerging zoonotic diseases
 - Council conclusions
15194/04 SAN 197 AGRILEG 165

Tuesday 7 December (10.00)

7. Amended proposal for a Directive of the European Parliament and of the Council on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (optical radiation) (LA) (*)
(Legal basis proposed by the Commission: Article 137(1) and (2) of the EC Treaty)
 - Political agreement
(Public deliberation)
8392/94 SOC 209 (x)
14979/04 SOC 550 CODEC 1264
+ ADD 1
+ ADD 2
+ ADD 2 COR 1
+ ADD 2 COR 2

8. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/88/EC of 4 November 2003 concerning certain aspects of the organisation of working time (LA)
(Legal basis proposed by the Commission: Article 137(2) of the EC Treaty)
 - General approach
12683/04 SOC 426 SAN 135 TRANS 300 MAR 161 CODEC 1047
15525/1/04 SOC 574 SAN 212 TRANS 377 MAR 214
CODEC 1311 REV 1
+ REV 1 ADD 1

9. Annual Commission report on migration and integration
 - Endorsement of the opinion of the Employment Committee
 - 11504/04 MIGR 62 SOC 398
 - 13691/04 SOC 495 MIGR 88
 - + ADD 1

10. Agenda for Social Policy in the context of the Lisbon Strategy
 - (a) Report on the Presidency's activities
 - (b) High Level Group's Report (Kok Report)
 - (c) Joint opinion of the Employment Committee and of the Social Protection Committee
 - Exchange of views
 - Endorsement of the joint opinion of the Employment Committee and of the Social Protection Committee
 - 14920/1/04 SOC 544 REV 1
 - 14921/04 SOC 545
 - 15529/04 SOC 575 ECOFIN 415 COMPET 209 ENV 660

11. Proposal for a Directive of the European Parliament and of the Council on the implementation of the principle of equal opportunities and equal treatment of men and women in matters of employment and occupation (recast version) (LA)
 - General approach
 - 8839/04 SOC 201 CODEC 626
 - 15476/1/04 SOC 572 CODEC 1304 REV 1
 - + REV 1 ADD 1

12. Proposal for a Decision of the European Parliament and of the Council amending Council Decision 2001/51/EC establishing a Programme relating to the Community framework strategy on gender equality and Decision No 848/2004/EC of the European Parliament and of the Council establishing a Community action programme to promote organisations active at European level in the field of equality between men and women (LA)
 - General approach
 - 11946/04 SOC 374 FIN 370 CODEC 957
 - 14911/04 SOC 543 FIN 538 CODEC 1252
 - + COR 1

13. Implementation by the Member States and by the Institutions of the European Union of the Beijing Platform for Action
- Adoption of Council conclusions on sexual harassment at the workplace
 - 15202/04 SOC 558 JAI 497
 - + ADD 1
14. Other business
- (a) Outcome of the informal Council meeting on "Health care in an ageing society"
 - Written information from the Presidency
 - 15163/04 SAN 191
 - (b) (i) Implementation of point 26 of the Council conclusions on patient mobility and health care developments in the European Union (2 June 2004)
 - Written information from the Presidency
 - 14872/04 SAN 183
 - (ii) Activities of the High-level Working Party on Health Services and Medical Care
 - Written information from the Commission
 - 15190/04 SAN 193 SOC 557 COMPET 198 TELECOM 176
 - (c) Regulation of the European Parliament and of the Council on the addition of vitamins and minerals and of certain other substances to foods
 - Progress report
 - 14842/03 DENLEG 73 CODEC 1613 (x)
 - 15340/04 DENLEG 58 CODEC 1293
 - + ADD 1
 - (d) High-level Conference on "Priority Medicines for the Citizens of Europe and the World"
 - Written information from the Presidency
 - 15438/04 ECO 192 SAN 205
 - + ADD 1
 - (e) European Centre for Disease Prevention and Control
 - Written information from the Commission
 - 15574/04 SAN 214 CODEC 1318
 - (f) Revision of the International Health Regulations under the framework of the World Health Organisation (WHO)
 - Progress report
 - 15346/04 SAN 202

- (g) Conference on the Environment and Health Action Plan
 - Written information from the Presidency
15429/04 ENV 652 SAN 204
- (h) EU Drugs Strategy (2005-2012)
 - Written information from the Presidency
15191/04 SAN 194 CORDROGUE 78 ENFOPOL 185 RELEX 581
- (i) Future European health strategy
 - Written information from the Commission
15575/04 SAN 215
- (j) Community influenza pandemic preparedness planning
 - Written information from the Commission
15610/04 SAN 221
- (k) Strategic tobacco control report
 - Written information from the Commission
15577/04 SAN 216
- (l) Follow-up to the Council conclusions of 5 June 2001 on a Community strategy to reduce alcohol-related harm
 - Written information from the Commission
15578/04 SAN 217
- (m) Network of European cell factories
 - Written information from the Italian delegation
15453/04 SAN 208
- (n) Gender equality mainstreaming in the JHA Council
 - Written information from the Presidency
15441/04 SOC 567 MIGR 109

- (o) Agreement between the social partners on stress
 - Written briefing by the Commission
15442/04 SOC 568 SAN 206

 - (p) Commission communication on the first phase of consultations with the social partners at Community level on muscular-skeletal disorders at work
 - Written information from the Commission
15443/04 SOC 569 SAN 207

 - (q) Corporate social responsibility
 - Written information from the Presidency
15444/04 SOC 570 COMPET 206
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(LA) Legislative Act.

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

(x) Out of stock.