



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 28 November 2006

15705/06

**OJ/CONS 71
SOC 561
SAN 245
CONSOM 128**

PROVISIONAL AGENDA

for : 2767th meeting of the COUNCIL OF THE EUROPEAN UNION
(EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS)
date : Thursday 30 (10:00) November and Friday 1 (10:00) December 2006

THURSDAY, 30 NOVEMBER 2006 - (10:00)

1. Adoption of the agenda

2. Approval of the list of "A" items
15675/06 PTS A 59

3. Amended proposal for a Decision of the European Parliament and of the Council
establishing a second Programme of Community action in the field of Health (2007-2013)
(LA) (*)
 - Political agreement
(Public deliberation)
9905/06 SAN 156 CADREFIN 169 CODEC 559
+ REV 1 (fr, en)
15250/06 SAN 234 CODEC 1290 CADREFIN 315
+ COR 1

4. Health in All Policies
 - Adoption of Council conclusions
(Public debate)
15252/06 SAN 235 ENV 613 CPE 3 COMPET 328 ECO 172 REGIO 60
TRANS 289 ENER 273 COMER 200

5. EU strategy to reduce alcohol-related harm
 - Policy debate
 - Adoption of Council conclusions
(Public debate)
14851/06 SAN 220
15257/06 SAN 239
15258/06 SAN 240

6. International Health Regulations
 - Exchange of views
(Public debate)
13501/06 SAN 199
15254/06 SAN 237

7. Follow-up to the high level reflection process on patient mobility and healthcare developments in the EU
 - Exchange of views
(Public debate)
15255/06 SAN 238
+ COR 1 (pt)

FRIDAY, 1st DECEMBER 2006 - (10:00)

8. Communication from the Commission: Green Paper - Modernising labour law to meet the challenges of the 21st century
 - Presentation by the Commission
 - Exchange of views
(Public debate)
 - 15544/1/06 SOC 551 REV 1
 - 15725/06 SOC 562

9. Decent Work
 - Adoption of Council conclusions
(Public debate)
 - 9988/06 SOC 293 WTO 99
 - 15496/06 SOC 550 WTO 223 DEVGGEN 293
 - + COR 1

10. Responding to the challenges of globalisation and demographic change
 - (a) Enhancing higher productivity and more and better jobs including for people at the margins of the labour market
 - Endorsement of the EMCO opinion
 - 14844/06 SOC 506 ECOFIN 375
 - + REV 1 (pt)

 - (b) Commission communication: "The demographic future of Europe - from challenge to opportunity"
 - Presentation by the Commission
 - Endorsement of the SPC opinion
 - (Public debate)
 - 14114/06 SOC 465 ECOFIN 344
 - 15140/06 SOC 527 ECOFIN 392
 - + REV 1 (de, es)

11. Review of the implementation by the Member States and the EU institutions of the Beijing Platform for Action
 - Adoption of Council conclusions
(Public debate)
 - 14376/06 SOC 483
 - + COR 1 (sk)
 - + COR 2 (lv)
 - + REV 1 (fi)
 - + ADD 1
 - + ADD 1 COR 1

12. Men and gender equality
- Adoption of Council conclusions
(Public debate)
14845/06 SOC 507
+ REV 1 (fi)
13. Amended proposal for a Decision of the European Parliament and of the Council establishing for the period 2007-2013 the specific programme "Fight against violence (Daphne)" as part of the general programme "Fundamental Rights and Justice" (LA) (*)
- Political agreement
(Public deliberation)
10534/06 JAI 311 CADREFIN 195 CORDROGUE 54 DROIPEN 40
CODEC 647 SOC 318
15869/06 SOC 577 JAI 652 CODEC 1410 OC 956
+ COR 1
14. Proposal for a Directive of the European Parliament and of the Council on improving the portability of supplementary pension rights (LA)
- Progress report and Policy debate
(Public deliberation)
13686/05 SOC 412 ECOFIN 324 CODEC 933
+ REV 1 (de, en)
15125/06 SOC 525 ECOFIN 391 CODEC 1263
+ ADD 1
15. Proposal for a Regulation of the European Parliament and of the Council laying down the procedure for implementing Regulation (EC) No 883/2004 on the coordination of social security systems (LA)
- Title III, Chapter IV (Invalidity benefits and old-age and survivors' pensions)
 - Partial general approach
(Public deliberation)
5896/06 SOC 44 CODEC 93
15600/06 SOC 557 CODEC 1353
+ COR 1 (lt)
16. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the coordination of social security systems, and determining the content of Annex XI (LA)
- Parts of the proposal relating to Title III, Chapter IV of the Proposal for a Regulation of the European Parliament and of the Council laying down the procedure for implementing Regulation (EC) No 883/2004 on the coordination of social security systems
 - Partial general approach
(Public deliberation)
5672/06 SOC 28 CODEC 66
15598/06 SOC 556 CODEC 1352

17. Any other business

1. Proposal for a Regulation of the European Parliament and of the Council on advanced therapy medicinal products and amending Directive 2001/83/EC and Regulation (EC) No 726/2004 (LA)
 - Progress report
(Public deliberation)
15310/06 ECO 175 SAN 241 CODEC 1302
2. Pandemic Influenza
 - Information from the Commission and the Presidency
3. Pharmaceutical Forum
 - Information from the Commission
15842/06 SAN 251
4. Commission communication on combating HIV/AIDS within the European Union and in the neighbouring countries, 2006-2009
 - Information from the Commission on the implementation of the action plan
15925/05 SAN 218 (x)
15850/06 SAN 253
5. Commission Green Paper "Improving the Mental Health of the Population. Towards a Strategy on Mental Health for the European Union"
 - Information from the Commission on the consultation process
13442/05 SAN 154 (x)
15846/06 SAN 252
6. Communication from the Commission on transitional prolongation and extension of the mandate of the Health Security Committee in view of a future general revision of the structures dealing with health threats at EU level
 - Information from the Commission
15561/06 SAN 244
7. Health in the World of Work
 - Information from the Presidency

8. Cambridge Review Country - Examination of the Employment Sections of the National Reform Programmes for 2006
 - Contribution from the Employment Committee
15616/06 SOC 558 ECOFIN 427

 9. Communication from the Commission "Implementing the Community Lisbon programme: Social services of general interest in the European Union"
 - Report from the Social Protection Committee
9038/06 SOC 213 COMPET 107

 10. European Institute for Gender Equality
 - Oral information from the Presidency on the lunch discussions
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- (*) Item on which a vote may be requested.
 - (LA) Legislative act.
 - (x) Out of stock.