



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 November 2007

15757/07

OJ CONS	64
SOC	499
SAN	235
CONSOM	143

PROVISIONAL AGENDA

for : 2837th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER AFFAIRS)

date : Wednesday 5 (10:00) and Thursday 6 (10:00) December 2007

WEDNESDAY, 5 (10:00) DECEMBER 2007: EMPLOYMENT AND SOCIAL POLICY

1. Adoption of the provisional agenda
2. Approval of the list of "A" items
15936/07 PTS A 55
3. Amended proposal for a Directive of the European Parliament and of the Council amending Directive 93/104/EC on the Organisation of Working Time (LA) (*)
(Legal basis proposed by the Commission: Article 137(2) of the Treaty)
 - Political agreement
(Public deliberation, pursuant to Article 8(1)(b) CRP)
 - 9554/05 SOC 244 SAN 94 TRANS 108 MAR 84 CODEC 441 (x)
 - 15670/1/07 SOC 495 SAN 232 TRANS 388 MAR 110 CODEC 1335 REV 1
 - 16061/07 SOC 521 SAN 250 TRANS 402 MAR 120 SOC 1395

4. Amended proposal for a Directive of the European Parliament and of the Council on Working Conditions for Temporary Workers (LA) (*)
(Legal basis proposed by the Commission: Article 137(2) of the Treaty)
 - Political agreement
(Public deliberation, pursuant to Article 8(1)(b) CRP)
 - 15098/02 SOC 576 CODEC 1588 (x)
 - 15686/07 SOC 496 CODEC 1336
 - + COR 1
 - + ADD 1

5. Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions - Towards Common Principles of Flexicurity
 - Endorsement of joint Employment Committee / Social Protection Committee opinion
 - Adoption of Council conclusions
 - 10255/07 SOC 241 ECOFIN 312
 - + ADD 2
 - 15320/07 SOC 461 ECOFIN 471
 - + COR 1(es)
 - 15497/07 SOC 476 ECOFIN 483
 - + COR 1(es)

6. Future prospects for the European Employment Strategy in the context of the new cycle of the Lisbon Strategy
 - Endorsement of Employment Committee opinion
 - Information from the Chair of the Social Protection Committee on the report of the Working Party on mutual interaction between the common social objectives of greater economic growth and more and better jobs
 - Adoption of Council conclusions
 - 15207/07 SOC 456 ECOFIN 456
 - + COR 1 (es)
 - 15813/07 SOC 506 ECOFIN 498

7. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions accompanying the Communication on "A single market for 21st century Europe" - Services of general interest, including social services of general interest: a new European commitment
 - Policy debate
 - 15650/07 COMPET 407 MI 310 SOC 492 CONSOM 140
 - 15668/07 SOC 494 COMPET 409 MI 312 CONSOM 142

8. 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 – Special provisions concerning the various categories of benefits:
 - (a) Chapter V – Unemployment benefits (Articles 54 to 56)
 - (b) Chapter VI – Family benefits (Articles 57 to 60)
 - Title IV - Financial Provisions
 - Chapter II – Reimbursement of unemployment benefits pursuant to article 65 of the Basic Regulation (Article 69)
- (Legal basis proposed by the Commission: Articles 42 and 308 of the Treaty)
- Partial general approach
(Public deliberation, pursuant to Article 8(1)(c) CRP)
5896/06 SOC 44 CODEC 93 (x)
15512/07 SOC 478 CODEC 1315
+ COR 1
9. 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 determining the content of Annex XI which relate to Title III, Chapters V and VI, 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
- (Legal basis proposed by the Commission: Articles 42 and 308 of the Treaty)
- Partial general approach
(Public deliberation, pursuant to Article 8(1)(c) CRP)
5672/06 SOC 28 CODEC 66 (x)
15514/07 SOC 479 CODEC 1316
10. Amended proposal for a Directive of the European Parliament and of the Council on minimum requirements for enhancing worker mobility by improving the acquisition and preservation of supplementary pension rights (LA) (*)
- (Legal basis proposed by the Commission: Articles 42 and 94 of the Treaty)
- Political agreement
(Public deliberation, pursuant to Article 8(1)(b) CRP)
13857/07 SOC 368 CODEC 1062
+ COR 1
+ REV 1 (en)
+ REV 1 COR 1 (en)
15515/07 SOC 480 CODEC 1317 ECOFIN 499
+ ADD 1

11. Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions - Modernising social protection for greater social justice and economic cohesion: taking forward the active inclusion of people furthest from the labour market
 - Adoption of Council conclusions
 - 14101/07 SOC 381 ECOFIN 402
 - 15191/07 SOC 454 ECOFIN 455
 - + REV 1 (lv)
 - + REV 2 (hu)

12. Review of the implementation by the Member States and the EU institutions of the Beijing Platform for action - Indicators in respect of Women and Poverty
 - Adoption of Council conclusions
 - 13947/07 SOC 377
 - + COR 1 (de)
 - + REV 1 (fi)
 - + REV 2 (pt)
 - + ADD 1
 - + ADD 1 COR 1

13. Follow-up of the European Year of Equal Opportunities for All (2007)
 - Adoption of Council Resolution
 - 15383/07 SOC 468
 - + REV 1 (lv)
 - 15437/07 SOC 474

14. Balanced roles of women and men for jobs, growth and social cohesion
 - Adoption of Council conclusions
 - 14136/07 SOC 385
 - + COR 1
 - + REV 1 (fi)
 - + REV 2 (pt)

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THURSDAY, 6 (10:00) DECEMBER 2007

**MEETING OF JUSTICE AND HOME AFFAIRS MINISTERS WITH
EMPLOYMENT AND SOCIAL POLICY MINISTERS**

- Migration, Employment and the Lisbon Strategy
 - = Policy debate
 - 15597/07 MIGR 131 SOC 488

THURSDAY, 6 (10:00) DECEMBER 2007: HEALTH

15. Health and Migration in the EU
- Policy debate
 - Adoption of Council conclusions
(Public debate, pursuant to Article 8(3) CRP [proposed by the Presidency])
15608/07 SAN 223 MIGR 132 SOC 489 DEVGEN 266
15609/07 SAN 224 MIGR 133 SOC 490 DEVGEN 267
16. EU Health Strategy
- Policy debate
 - Adoption of Council conclusions
(Public debate, pursuant to Article 8(3) CRP [proposed by the Presidency])
14689/07 SAN 193
15610/07 SAN 225
15611/07 SAN 226
17. Communication from the Commission on organ donation and transplantation
- Adoption of Council conclusions
(Public debate, pursuant to Article 8(3) CRP [proposed by the Presidency])
9834/07 SAN 108 (x)
15332/07 SAN 209
18. Commission White Paper on a strategy for Europe on nutrition, overweight and obesity-related issues
- Exchange of views
 - Adoption of Council conclusions
(Public debate, pursuant to Article 8(3) CRP [proposed by the Presidency])
9838/07 SAN 110 DENLEG 44 (x)
+ ADD 2 (x)
15612/07 SAN 227 DENLEG 118
19. Combating HIV/AIDS within the EU and in the neighbouring countries “Translating principles into action”
- Progress report
(Public debate, pursuant to Article 8(3) CRP [proposed by the Presidency])
15338/1/07 SAN 211 REV 1
15925/05 SAN 218 (x)

20. Any other business

- (a) Events organised during the Portuguese Presidency
 - (i) Conference of Experts on "Employability and Entrepreneurship - Gender Stereotypes" (3 and 4 October 2007)
15971/07 SOC 512
 - (ii) Conference on "Trafficking in Human Beings and Gender" (8 and 9 October 2007)
15972/07 SOC 513
 - (iii) 6th European Round Table on Poverty and Social Exclusion. Minimum Social Standards: a Strategy for Protection and Empowerment (16 and 17 October 2007)
15973/07 SOC 514
 - (iv) ILO Forum on Decent Work for a Fair Globalization (31 October, 1 and 2 November 2007)
15976/07 SOC 515
 - (v) Conference "The Paths of Sustainability and the Reform of Pension Systems" (13 and 14 November 2007)
15978/07 SOC 516
 - (vi) Closing Conference of the European Year of Equal Opportunities for All - 2007 (19-20 November 2007)
16012/07 SOC 517
 - Information from the Presidency
- (b) Draft Council Resolution on New skills for new jobs (Education, Culture and Youth Council)
 - Information from the Presidency
- (c) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Opportunities, access and solidarity: towards a new social vision for 21st century Europe
 - Information from the Commission
15694/07 SOC 497
16052/07 SOC 519

- (d) Communication from the Commission to the European Parliament, the Council, the European Economic and Social committee and the Committee of the Regions - Outcome of the Public consultation on the Commission's Green Paper "Modernising labour law to meet the challenges of the 21st century"
 - Information from the Commission
 16053/07 SOC 520
- (e) Information on the Presidency's Conferences on Health
 - Information from the Presidency
 15781/07 SAN 236 MIGR 134 SOC 503 DEVGEN 270
- (f) Environment and Health
 - Information from the Presidency
 15785/07 SAN 237 ENV 664
- (g) Community framework on health services
 - Information from the Commission
- (h) Strategy for Europe on mental health
 - Information from the Commission
 15788/07 SAN 239
- (i) Health Security related matters
 - Information from the Commission
 15789/07 SAN 240
- (j) Commission's High Level Group on Health services and Medical care
 - Information from the Commission
 15790/07 SAN 241
- (k) Framework Convention on Tobacco Control
 - Information from the Commission
 15752/07 SAN 234 UD 121
 15916/07 SAN 248 UD 123
- (l) Work programme of the incoming Presidency
 - Information from the Slovene delegation

RESTREINT (x)

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

(LA) Legislative Act.

(x) Out of stock.