

Brussels, 29 November 2024
(OR. en)

16142/1/24
REV 1
OJ CONS 69
SOC 867
EMPL 594
SAN 670
CONSOM 332

PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumer Affairs)

Europa building, Brussels

2 and 3 December 2024 (09:30, 10:00)

REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA

Format: 2+2 (+2 in listening room)

MEETING ON MONDAY 2 DECEMBER 2024 (9:30)

1. Adoption of the agenda
2. Approval of ‘A’ items
 - a) Non-legislative list 16321/24
 - b) Legislative list (public deliberation in accordance with Article 16(8) of the Treaty on European Union) 16322/24

EMPLOYMENT, SOCIAL POLICY

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

3. Directive on traineeships  16136/24 + ADD 1
General approach

Non-legislative activities

4. Council Recommendation on a reinforced Quality Framework for Traineeships
Progress report C [2] 15599/24
5. European Semester 2025: Priorities in employment and social policy
Policy debate [2] 15562/24 + COR 1
- a) Council Decision on guidelines for the employment policies of the Member States
(Legal basis proposed by the Commission: Article 148(2) TFEU)
Adoption C(*) [2] 15724/1/24 REV 1
[2] 15095/24 + ADD 1
- b) Assessment of the Social Convergence Framework as implemented on a pilot basis in the 2024 European Semester cycle
Presentation by the Chairs of the Employment Committee and the Social Protection Committee [2] 15563/24
- c) EMCO review of the implementation of the Recommendation on individual learning accounts: Key messages
Endorsement [2] 15564/24
6. Conclusions on labour and skills shortages in the EU: Mobilising untapped labour potential in the European Union
Approval [2] 15463/24
7. Conclusions on improving access to enabling services and employment services in order to promote the social inclusion of people at risk of poverty or social exclusion, including Roma, by reducing territorial inequalities
Approval [2] 15610/24
8. Conclusions on fostering social inclusion of persons with disabilities through employment, reasonable accommodation and rehabilitation
Approval [2] 15842/24

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| 9. | Comprehensive solutions to demographic challenges:
Supporting parents and unlocking the untapped potential of
young and older generations
<i>Policy debate</i> | ☒ 15569/24 |
| 10. | Conclusions on ensuring work-life balance and gender equality
for all generations in the context of demographic challenges
<i>Approval</i> | ☒ 15104/24 + COR 1
+ ADD 1 |
| 11. | Conclusions on strengthening women's and girls' mental health
by promoting gender equality
<i>Approval</i> | ☒ 15976/24
+ ADD 1 REV 2 |

Any other business

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| 12. | a) Current legislative proposals (Public deliberation in
accordance with Article 16(8) of the Treaty on European
Union) | ☐☐ |
| | i) Regulation on European Union labour market
statistics on businesses
<i>Information from the Presidency</i> | 12258/23 + ADD 1 |
| | ii) Regulation on a public interface connected to the
Internal Market Information System for the
declaration of posting of workers and amending
Regulation (EU) No 1024/2012
<i>Information from the Commission</i> | 15620/24 |
| | b) Tripartite social summit
<i>Information from the Presidency and the Commission</i> | ☒ 16081/24 |
| | c) Porto Social Forum 2025
<i>Information from Portugal</i> | ☒ 16268/24 |
| | d) Presidency events | ☒ 16079/24 |
| | i) Informal meeting of Employment and Social affairs
Ministers | |
| | ii) High-level conferences
<i>Information from the Presidency</i> | |

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| e) | Digital tools to promote free and fair movement of workers in the EU
<i>Information from Denmark, supported by Belgium, Croatia, Finland, Germany, Greece, the Netherlands and Slovenia</i> | 16000/24 |
| f) | Commission reports on the implementation of equality strategies | |
| i) | Report on the implementation of the national Roma strategic frameworks
<i>Information from the Commission</i> | 13899/24 |
| d) | <u>(continuation)</u> Presidency events | 16079/24 |
| iii) | Informal meeting of Ministers responsible for Demography
<i>Information from the Presidency</i> | |
| g) | Equal treatment and intersectional discrimination
<i>Information from the Presidency</i> | 15933/24 |
| f) | <u>(continuation)</u> Commission reports on the implementation of equality strategies | |
| ii) | Report on the implementation of the EU Anti-racism Action Plan 2020-2025 | 13819/24 |
| iii) | Report on the implementation of the LGBTIQ equality strategy 2020-2025
<i>Information from the Commission</i> | 13898/24 |
| h) | EU survey on gender-based violence (EU-GBV survey)
<i>Information from the Commission</i> | 16259/24 |
| i) | Work programme of the incoming Presidency
<i>Information from Poland</i> | |

MEETING ON TUESDAY 3 DECEMBER 2024 (10:00)

HEALTH

Non-legislative activities

13. Council Recommendation on smoke-and aerosol-free environments
(Legal basis proposed by the Commission: Article 168(6) TFEU)
Adoption ☐☐ 15059/24
(*) + ADD 1-2
14. The European Health Union in light of the report on ‘The future of European Competitiveness’
Exchange of views ☐ 15278/24

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

15. Pharmaceutical package: ☐☐ 14955/24
- a) Directive on the Union code relating to medicinal products for human use
- b) Regulation laying down Union procedures for the authorisation and supervision of medicinal products for human use and establishing rules governing the European Medicines Agency
Progress report

Non-legislative activities

16. Conclusions on the improvement of cardiovascular health in the European Union
Approval ☐ 15315/24
+ COR 1-2
17. Conclusions on enhancing organ donation and transplantation
Approval ☐ 14697/24 + ADD 1

Any other business

18. a) Necessary reforms in the Medical Device and In vitro Diagnostic Medical Device Regulations: priorities / main points
Information from Croatia, Finland, France, Germany, Ireland, Luxembourg, Malta, Romania and Slovenia [2] 15380/24
- b) Voluntary cooperation of Member States on joint procurement of medicinal products
Information from Cyprus, Croatia, Denmark, Greece, Latvia, Malta and Slovenia [2] 15379/1/24 REV 1
- c) Health sector as a key part of the future Preparedness Union Strategy
Information from Finland on behalf of Croatia, Cyprus, Estonia, Finland, Germany, Latvia, Luxembourg, Malta and Spain [2] 15400/24
- d) Presidency conferences
Information from the Presidency [2] 15402/24
- e) Tackling the sale of unauthorised medicines to European citizens
Information from Belgium, Cyprus, Ireland and Spain 15381/24
- f) Negotiations for an international agreement on pandemic prevention, preparedness and response, as well as complementary amendments to the International Health Regulations (2005)
Information from the Presidency and the Commission 15401/24
- g) Work programme of the incoming Presidency
Information from Poland

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- ① First reading
- [2] Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
- C Item based on a Commission proposal
- (*) Item on which a vote may be requested
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