



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 November 2011

17534/11

**OJ CONS 75
SOC 1035
SAN 257
CONSOM 192**

PROVISIONAL AGENDA

for: 3131st meeting of the COUNCIL OF THE EUROPEAN UNION
(**EMPLOYMENT, SOCIAL POLICY, HEALTH AND CONSUMER
AFFAIRES**)

date: Thursday 1 (9:30) and Friday 2 (10:00) December 2011

MEETING ON THURSDAY 1 DECEMBER (9:30)

1. Adoption of the agenda

EMPLOYMENT AND SOCIAL POLICY

Legislative deliberations

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

2. Approval of the list of "A" items
17563/11 PTS A 113
3. 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 Regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004
 - General approach
5063/11 SOC 7 CODEC 8
17421/1/11 SOC 1030 CODEC 2166 REV 1
+ ADD 1

4. 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 (electromagnetic fields) (XXth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC)
 - Progress report
 - 11951/11 SOC 598 CODEC 1075
 - + COR 1
 - 17019/11 SOC 1001 CODEC 2059

5. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1927/2006 on establishing the European Globalisation Adjustment Fund (*)

(Legal basis proposed by the Commission: Article 175 (3) of the TFEU)

 - (poss.) Progress report / Political agreement
 - 12122/11 SOC 609 ECOFIN 463 FSTR 25 COMPET 343 CODEC 1111
 - 16706/4/11 SOC 979 ECOFIN 758 FSTR 72 COMPT 501 CODEC 1980 REV 4

6. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 92/85/EEC on the introduction of measures to encourage improvements in the safety and health at work of pregnant workers and workers who have recently given birth or are breastfeeding
 - Progress report
 - 13983/08 SOC 575 SAN 217 CODEC 1285 (x)
 - + COR 1 (x)
 - 17029/11 SOC 1002 SAN 246 CODEC 2061

7. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation
 - Progress report
 - 11531/08 SOC 411 JAI 368 MI 246 (x)
 - 16525/11 SOC 963 JAI 806 MI 553 FREMP 102

Non-legislative activities

8. Approval of the list of "A" items
 - 17564/11 PTS A 114

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency] for points from 9 to 12)

9. Contribution to the European Council (9 December 2011)
Implementation of the Europe 2020 Strategy in the field of employment and social policy
 - Policy debate
17426/11 SOC 1033 ECOFIN 821
 - (a) Annual Growth Survey (2012) and Joint Employment Report
 - Presentation by the Commission
17229/11 ECOFIN 804 COMPET 534 SOC 1017 ENV 891 EDUC 274
RECH 380 ENER 376 FISC 151
+ ADD 3
 - (b) Follow-up of the first European Semester and thematic surveillance in employment and social policies
 - Adoption of Council conclusions
17239/11 SOC 1018 ECOFIN 808
17423/11 SOC 1031 ECOFIN 820
+ COR 1
 - (c) The Europe 2020 social dimension: delivering on the EU commitment to poverty reduction and inclusion (2011)
 - Endorsement of the opinion of the Social Protection Committee
17050/11 SOC 1008 CODEC 781
10. Ageing as an opportunity for the labour market and for the development of social services and community activities
 - Adoption of Council conclusions
16474/11 SOC 958
+ REV 1 (lv, hu)
+ ADD 1
11. Review of the implementation of the Beijing Platform for Action -
Women and the Economy: Reconciliation of work and family life as a precondition for equal participation in the labour market
 - Adoption of Council conclusions
17420/11 SOC 1029
+ REV 1 (fr)
12. Report from the Commission to the Council on the functioning of the transitional arrangements on the free movement of workers from Bulgaria and Romania
 - Presentation by the Commission
16923/11 SOC 995 MI 566 ECOFIN 769 EDUC 272 ETS 20
+ ADD 1

MEETING ON FRIDAY 2 DECEMBER (10:00)

HEALTH AND CONSUMER AFFAIRS

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency] for points from 13 to 15)

13. Prevention, early diagnosis and treatment of chronic respiratory diseases in children
 - Adoption of Council conclusions
16709/11 SAN 239
+ REV 1 (pl)

14. Early detection and treatment of communication disorders in children, including the use of e-Health tools and innovative solutions
 - Adoption of Council conclusions
16620/11 SAN 234
+ REV 1 (pl)

15. Closing health gaps within the EU through concerted action to promote healthy lifestyle behaviours
 - Adoption of Council conclusions
16708/11 SAN 238
+ REV 1 (pl)

Legislative deliberations

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

16. Proposal for a Regulation of the European Parliament and of the Council on establishing a Health for Growth Programme 2014-2020
 - Exchange of views
16796/11 SAN 241 PHARM 4 MI 562 CADREFIN 128 CODEC 2002
17263/11 SAN 252 PHARM 5 MI 600 CADREFIN 150 CODEC 2144

Any other business

Employment and social policy

17. (a) First Annual Convention of the European Platform against Poverty and Social Exclusion (Krakow, 17-18 October 2011)
- Presidency and Commission information on the Key messages from the Convention
16755/11 SOC 985
- (b) Legislative proposals in the area of migration (single permit, Intra-corporate transfers and seasonal workers)
- Information from the Presidency
- (c) State of play on the following issues:
- (i) Review of the Working Time Directive
 - (ii) Posting of workers
 - (iii) Women on company boards
 - (iv) National Roma Integration Strategies
- Information from the Commission
17638/11 SOC 1040 COMPET 560
17684/11 SOC 1041
17798/11 SOC 1049 JAI 896
- (d) Informal Meeting of Ministers for Family and Gender Equality (Krakow, 21 October 2011) and Presidency conferences
- Information from the Presidency

Health and consumer affairs

- (e) (i) Amended proposal for a Regulation of the European Parliament and of the Council on information to the general public on medicinal products subject to medical prescription and as regards pharmacovigilance
- (ii) Amended proposal for a Directive of the European Parliament and of the Council amending Directive 2001/83/EC, as regards information to the general public on medicinal products subject to medical prescription and as regards pharmacovigilance
- Information from the Presidency and the Commission
- (f) Outcomes and conferences of the Polish Presidency
- Information from the Presidency
- (g) UNAIDS (2012)
- Information from the Presidency

- (h) Proposal for a Regulation of the European Parliament and of the Council on food intended for infants and young children and on food for special medical purposes
 - Presidency progress report
17469/11 DENLEG 149 AGRI 809 SAN 256 CODEC 2175
 - (i) Working Party on Public Health at Senior Level (Brussels, 10 October 2011)
 - Information from the Presidency
16270/11 SAN 219 DEVGEN 298 SOC 944
+ COR 1
 - (j) European Innovation Partnership - Pilot project on Active and Healthy Ageing
 - Information from the Commission
17658/11 SAN 258 COMPET 559 MI 611
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° °
- (k) Work programme of the incoming Presidency
 - Information from the Danish delegation

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

(x) Document not available in the meeting room.