



**COUNCIL OF THE  
EUROPEAN UNION**

**Brussels, 7 June 2001 (08.06)  
(OR. fr)**

**9556/01**

**LIMITE**

**OJ/CONS 33  
SOC 229**

**PROVISIONAL AGENDA**

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Meeting : 2357th Council meeting (Employment and Social Policy)  
Luxembourg, Monday 11 June 2001 (09.30)

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1. Adoption of the agenda
2. Approval of the list of "A" items  
9582/01 PTS A 35
3. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 76/207/EEC on the implementation of the principle of equal treatment for men and women as regards access to employment, vocational training and promotion, and working conditions (**LA**) (°)  
(Legal basis: Article 141(3) TEC)
  - Political agreement on a common position  
10382/00 SOC 255  
9588/01 SOC 233 CODEC 519  
9589/01 SOC 234 CODEC 520
4. "Gender mainstreaming"
  - (a) Gender perspective in Council configurations other than the Employment and Social Policy Council  
9098/01 SOC 201
  - (b) Meeting of gender mainstreaming experts in Sigtuna on 15 and 16 May 2001  
9099/01 SOC 202
    - Information from the Presidency

5. Amended proposal for a Directive of the European Parliament and of the Council establishing a general framework for informing and consulting employees in the European Community (LA + S)(°)  
(Legal basis: Article 137(2) TEC)
- Political agreement on a common position
    - 13099/98 SOC 428 (x)
    - 6196/01 SOC 59 CODEC 133
    - 9301/01 CRS/CRP 22 SOC 235 CODEC 512 EXT 3 REV 1
    - 9305/01 SOC 214 CODEC 484
6. 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 (noise) (nth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) (LA)(°)  
(Legal basis: Article 137(2) TEC)
- Political agreement on a common position
    - 5059/93 SOC 88 (x)
    - 8392/94 SOC 209 (x)
    - 9483/01 SOC 225 CODEC 510
    - 9484/01 SOC 226 CODEC 511
7. Communication from the Commission entitled: "A sustainable Europe for a better world: A European Union strategy for sustainable development"
- Discussion ahead of the Göteborg European Council
    - 9175/01 ENV 268 ECOFIN 141 SOC 206
      - AGRI 97 ENER 73 RELEX 68 TRANS 80
    - 9315/01 SOC 215 ENV 272 ECOFIN 148
      - AGRI 100 ENER 77 RELEX 69 TRANS 81
    - 9316/01 SOC 216 ENV 273 ECOFIN 149
      - AGRI 101 ENER 78 RELEX 70 TRANS 82
8. Social Protection
- (a) Report on the sustainability of pensions, to be submitted to the European Council meeting in Göteborg
    - Report from the Social Protection Committee
      - 8792/01 SOC 187 ECOFIN 125
      - + ADD 1
  - b) National action plans to combat poverty and social exclusion (progress report)
    - Information from the Commission
9. Proposal for a Regulation of the European Parliament and of the Council on coordination of social security systems  
(Legal basis: Articles 18, 42 and 308 TEC)
- Progress report and discussion
    - 5133/99 SOC 5 (x)
    - + COR 1 (x)
    - + COR 2 (x)
    - 8794/01 SOC 188 CODEC 411

10. Draft Council Directive supplementing the statute for a European cooperative society with regard to the involvement of employees  
(Legal basis: Article 308 TEC)

- Oral progress report
  - 5086/92 DRS 6 (x)
  - 8364/93 DRS 14 (x)
  - + EXT 1 (fi,sv) (x)

11. Other business

- Contribution to the World Conference against Racism, Durban (South Africa) from 31 August to 7 September 2001
  - = Commission briefing
- Proposal for a Council Decision on the European Year of People with Disabilities 2003
  - = Presentation by the Commission

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- (°) Item on which a vote may be called for
  - (**LA+ S**) Legislative Act + statements
  - (x) Out of stock